

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING OCTOBER 9, 2018**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the September 24, 2018, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Novak

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution for the payment of bills be adopted. The Commissioner of Accounts and Finance has reviewed the bills as applicable to each department and found the aggregate amounts to be correct and recommends Payment when funds are available. The bills totaled \$469,726.46.

**R-58-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$469,726.46
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mayor Calderone administered the Official Oath of Office to Firefighter recruit Chris Mazurkiewicz.

**OATH OF OFFICE
ADMINISTERED TO
FIREFIGHTER
CHRIS MAZURKIEWICZ**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its current Police Lieutenant Eligibility List and one candidate from its current Police Sergeant Eligibility List to fill vacancies.

**BOARD OF FIRE AND
POLICE COMMISSIONERS
DIRECTED TO SELECT
POLICE CANDIDATES**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving the execution of an annual service agreement for the village water storage tanks by and between Corpro Companies, Inc. and the Village of Forest Park be adopted.

**R-59-18
RESOLUTION
AUTHORIZING
AGREEMENT WITH
CORPRO COMPANIES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of an agreement with the United States Department of Justice Drug Enforcement Administration Task Force be adopted.

**R-60-18
RESOLUTION APPROVING
AGREEMENT WITH U.S.
DEA TASK FORCE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of a Forensic Services Agreement with the State of Illinois Police Division of Forensic Services be adopted.

**R-61-18
RESOLUTION APPROVING
AGREEMENT WITH
ILLINOIS STATE POLICE
FORENSIC SERVICES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving a 2019 Paratransit Service Provider agreement between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Forest Park be adopted.

**R-62-18
RESOLUTION APPROVING
2019 PACE PARATRANSIT
AGREEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Police Desk Clerk be adopted.

**R-63-18
RESOLUTION WAIVING
IMRF HIRING FREEZE RE:
FULL-TIME POLICE DESK
CLERK
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

No report.

COMMISSIONER'S REPORTS:

None

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Entler seconded to adjourn the meeting. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:18 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk