

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 13, 2014**

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

ROLL CALL

Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the minutes from the December 16, 2013, Regular meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Hosty and seconded by Commissioner Mannix 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 \$469,445.79.

**R-01-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$469,445.79
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Hosty and seconded by
Commissioner Mannix that the Ordinance authorizing the
disposal of surplus property (vehicles) owned by the Village of
Forest Park be adopted.

**O-01-14
ORDINANCE AUTHORIZING
DISPOSAL OF VEHICLES
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hoskins and seconded by
Commissioner Hosty that the Resolution approving a License
Agreement with the American Society of Composers, Authors
and Publishers (“ASCAP”) be adopted.

**R-02-14
RESOLUTION APPROVING
LICENSE AGREEMENT
WITH ASCAP
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by
Commissioner Mannix to approve the request from the
Chamber of Commerce & Development to erect banners
promoting its sidewalk sale event slated for January 24, 25
and 26, 2014 as well as the St. Patrick’s Day Parade
scheduled for Saturday, March 8, 2014.

**MOTION APPROVING
BANNER REQUEST FROM
CHAMBER OF COMMERCE
AND DEVELOPMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to approve the December 15, 2013, request from Misericordia Heart of Mercy to conduct their annual Misericordia/Jelly Belly Candy Days fundraising event on April 25 and 26, 2014.

**MOTION APPROVING
FUNDRAISING EVENT
REQUEST FROM
MISERICORDIA HEART OF
MERCY
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to authorize and ratify the Mayor’s signature on the following agreements relative to Community Center Events:

**COMMUNITY CENTER
AGREEMENTS RATIFIED**

- Group Theater Tix
- Fox Valley Repertory
- Broadway in Chicago Group Sales

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Hosty wished a Happy New Year to all.

Commissioner Mannix wished a Happy New Year to all and commended the Public Works staff on their work over the last couple of weeks. They worked long hours and in extreme conditions in order to clean up snow storms. Commissioner Mannix further asked for residents to be patient with the village since the snow plowing is done on a priority basis, main arteries being first, higher traffic routes, etc.

Mayor Calderone reported that due to the work that the Union Pacific Railroad is doing on the track and bridge over Harlem, Harlem Avenue will be closed from 9:00 p.m. to 5:00 a.m. starting tonight and possibly lasting the entire week.

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:16 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk