

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 26, 2015**

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 15, 2014, Tax Levy Public Hearing 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.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the minutes from the January 12, 2015, 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

Mr. August Aleksy spoke on behalf of the Forest Park Historical Society and encouraged the Village Council to vote in favor of allowing the Historical Society to conduct a fundraiser in connection with vehicle sticker sales.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its December, 2014 report.

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 \$919,650.13.

**R-04-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$919,650.13
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 Resolution authorizing the purchase of Microsoft Software Licenses be adopted.

**R-05-15
RESOLUTION
AUTHORIZING MICROSOFT
LICENSES
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 that the Resolution authorizing the execution of Pay Request #2 for the Village Hall Roof Repair Project to Glenbrook Group, Inc. be adopted.

**R-06-15
RESOLUTION
AUTHORIZING VILLAGE
HALL ROOF REPAIR
PROJECT PAY REQUEST
#2
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-04-15
TEXT AMENDMENT TO
ZONING ORDINANCE
ALLOWING GOVERNMENT
OFFICES IN DOWNTOWN
BUSINESS DISTRICT
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Ordinance amending Title 9, entitled "Forest Park Zoning Ordinance," of the Village code of the Village of Forest Park, Cook County, Illinois re: ZBA 2015-01: (Government Offices in DBD) be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**HISTORICAL SOCIETY
FUNDRAISING REQUEST
DENIED**

It was moved by Commissioner Hosty and seconded by Commissioner Harris to approve the request from the Historical Society to utilize the annual vehicle sticker renewal mailings to conduct a fundraiser for, and in support of, the Historical Society of Forest Park.

**POLICE AND FIRE
MEMORIAL FUNDRAISING
IN CONNECTION WITH
VEHICLE STICKER SALES
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to amend the motion to utilize the annual vehicle sticker renewal mailings to conduct a fundraiser for enhancements to the Police and Fire Memorial rather than to the Historical Society.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

After debate, the clerk was instructed to call the roll call on the main motion, as amended.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**MISERICORDIA
FUNDRAISING REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty to approve the annual request from Misericordia to conduct their annual Jelly Belly Candy Days fundraising event on April 24 and 25, 2015.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**MOTION TO RATIFY
COMMUNITY CENTER
AGREEMENTS
APPROVED**

It was moved by Commissioner Harris and seconded by Commissioner Hosty to authorize and ratify the Mayor's signature on the following agreements associated with Senior Citizen and Community Relations functions organized by the Community Center:

- Potawatomi Hotel & Casino
- Acquaviva Winery
- 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 Harris stated that the public should feel free to donate to the Historical Society at will. There does not need to be a formal fundraiser in order to make donations.

Mayor Calderone stated that he is a lifelong member of the Historical Society of Forest Park and supports and appreciates their efforts.

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 7:21 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk