

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 9, 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. Mayor Calderone announced the untimely passing of Bridget Dowdle, a long-time employee of the Community Center and led the group in a moment of silence in her memory.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the minutes from the February 23, 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

Ms. Karen Mohr Richards stated that she believes she has additional evidence, a chair leg, related to her son's death, and would like it fingerprinted.

Ms. Amber Ladeira expressed her gratitude to the Public Works Department for their speedier-than-ever clean up after the St. Patrick's parade on Saturday.

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 \$766,528.32.

**R-12-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$766,528.32
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 Mannix and seconded by Commissioner Hosty that the Resolution urging the governor and general assembly to protect full funding of Local Government Distributive Fund Revenues be adopted. It was noted that if successful, Forest Park stands to lose \$700,000.

**R-13-15
RESOLUTION URGING THE
GOVERNOR AND
GENERAL ASSEMBLY TO
PROTECT LGDF
REVENUES
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 a power sale agreement by and between the village and Integrys Energy Services, Inc. be adopted.

**R-14-15
RESOLUTION
AUTHORIZING
AGREEMENT WITH
INTEGRYS ENERGY
SERVICES
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Village Engineer, Jim Amelio, presented the Council with information and data regarding past CDBG projects and the recommendation for the projects for the 2015 application. The proposed application will be for Sub-soil filtration system alley reconstruction on the 100 Belvedere/Marengo, 400 Marengo/Elgin, 600 Hannah/Circle, and 1000 Ferdinand/Beloit alleys. It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution in support of application for CDBG Program Year Grant be adopted.

**R-15-15
RESOLUTION
SUPPORTING CDBG
APPLICATION
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 and
publishing the Official Zoning Map of the Village of Forest Park
as of December 31, 2014, be adopted.

**R-16-15
RESOLUTION PUBLISHING
OFFICIAL ZONING MAP
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix
and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

It was moved by Commissioner Hosty and seconded by
Commissioner Mannix that the Resolution to approve and
authorize the execution of a professional auditing services
agreement by and between Crowe Horwath L.L.P., and the
village be adopted.

**R-17-15
RESOLUTION APPROVING
AUDITING SERVICES
AGREEMENT WITH CROWE
HORWATH LLP
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 approve a one-year
agreement between American Computer and Communications
(ACC) and the Village of Forest Park for software maintenance
of the J.U.L.I.E. program.

**MOTION APPROVING
SOFTWARE
MAINTENANCE
AGREEMENT FOR J.U.L.I.E
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 Harris and seconded by
Commissioner Mannix to accept and ratify the Mayor's
signature on the Amendment of Solicitation/Modification of
Contract Number VA69D-14-C-0341 between the Village of

**MOTION EXTENDING FIRE
SUPPRESSION CONTRACT
WITH HINES VA HOSPITAL
APPROVED**

Forest Park and the Department of Veterans Affairs to provide fire suppression services at the Hines VA Medical Center, Hines, Illinois, on the same terms and conditions as set forth in said contract, for a period of three (3) months, to commence on March 1, 2015, and to expire on May 31, 2015.

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 associated with Senior Citizen and Community Relations functions organized by the Community Center:

- Drury Lane (2 agreements)

**MOTION TO RATIFY
COMMUNITY CENTER
AGREEMENTS
APPROVED**

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 Mannix thanked the Public Works Department for all their hard work before, during and after the St. Patrick's parade on Saturday.

Mayor Calderone made the following announcements:

- The 16-inch Softball Hall of Fame is holding their annual inductee awards dinner on Saturday, March 28th. For more information or to purchase tickets, contact the Hall of Fame or the Forest Park District.
- The Chamber of Commerce is seeking nominations for the 20th annual Forest Park Pride awards for significant investment in Forest Park residential or commercial properties.
- Vehicle stickers are on sale now at village hall and online. The stickers are required to be displayed by March 31st.
- Registration for Soccer is now occurring. Forms are available at the website www.fpysa.org, or at the Park District.
- The AARP Tax Aid event is being held at the Community Center on Mondays and Tuesdays now through April 7th. This program is to assist senior citizens and low to moderate income

individuals and families in preparing their income taxes. Contact the Community Center for more information and to register.

- Police Chief Jim Ryan has announced his retirement on May 15th, after 44 years in law enforcement. He has done a stellar job of making the Forest Park Police Department the best in the western suburbs. Mayor Calderone congratulated Chief Ryan and thanked him for his years of service.

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 8:02 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk