

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 24, 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 Mannix and seconded by Commissioner Hosty that the minutes from the March 10, 2014, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the March 10, 2014, closed session 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:

The Finance Department submitted its February, 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 \$1,027,829.05.

**R-14-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,027,829.05
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 request from Opportunity Knocks to host its annual block party fundraiser on Saturday, June 14th at Elgin and Madison be approved.

**MOTION APPROVING
REQUEST FROM
OPPORTUNITY KNOCKS
TO HOLD A FUNDRAISER
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 Ordinance authorizing a loan with Forest Park National Bank and Trust be approved and adopted.

**O-10-14
ORDINANCE AUTHORIZING
A LOAN WITH FOREST
PARK NATIONAL BANK
AND TRUST
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone Proclaimed that the week of May 4 through May 10, 2014 be recognized as Municipal Clerks Week.

**MAYOR'S PROCLAMATION
OF MUNICIPAL CLERKS
WEEK**

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Hosty thanked the voters in Forest Park for supporting the sales tax referendum.

Commissioner Hoskins reported that for the first time this term, every Commissioner and Elected Official of the Village of Forest Park will be traveling to Springfield to represent the village.

Mayor Calderone announced that on Saturday, June 7, 2014, The Honorable Dorothy Brown, Clerk of the Circuit Court of Cook County will be holding an Expungement Summit at the Living Word Christian Center in Forest Park to help those who are eligible to expunge their records. They are expecting from 2-3,000 attendees. The event will be held from 8:30 a.m. until 6:00 p.m.

ADDITIONAL NEW BUSINESS:

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to recess into closed session regarding collective negotiation matters.

RECESS INTO CLOSED SESSION AT 7:13 P.M.

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 reconvene open session.

RECONVENE OPEN SESSION AT 8:02 P.M.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution approving a collective bargaining agreement between the Village and the Patrol Officers and Sergeants represented by the IFOP Labor Council be approved and adopted.

**R-15-14
RESOLUTION APPROVING A
COLLECTIVE BARGAINING
AGREEMENT WITH THE IFOP
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

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 8:03 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk