

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 14, 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 March 24, 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 Hosty and seconded by Commissioner Mannix that the minutes from the March 24, 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

Ms. Amber Ladeira commented on her objection to the tone of a recent article in the Maywood newspaper outlining negative assertions about Forest Park.

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 \$381,390.99.

**R-16-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$381,390.99
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 in support of an application by the villages of Forest Park, Oak Park and River Forest for a United States Department of Transportation TIGER Discretionary Act Grant be adopted.

**R-17-14
RESOLUTION
SUPPORTING TIGER
GRANT 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 Hosty and seconded by Commissioner Mannix that the Ordinance amending Article E, entitled "Non-Home Rule Municipal Retailers' Occupation Tax" and Article F, entitled "Non-Home Rule Municipal Service Occupation Tax," of Chapter 2, entitled "Municipal Occupation Taxes," of Title 3, entitled "Business and License Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois, to increase the Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax of the Village of Forest Park, Cook County, Illinois be adopted.

**O-11-14
ORDINANCE AMENDING
NON-HOME RULE
MUNICIPAL RETAILERS'
TAX AND SERVICE
OCCUPATION TAX
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 regarding the need
for confidentiality of closed session minutes be adopted.

**R-18-14
RESOLUTION REGARDING
CONFIDENTIALITY OF
CLOSED SESSION
MINUTES
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 Mannix and seconded by
Commissioner Hosty to approve the request from the Forest
Park Kiwanis Club to display banners promoting their annual
Pasta Dinner Fundraiser to be held on May 17, 2014 at the
Forest Park Community Center.

**MOTION APPROVING
KIWANIS BANNER
REQUEST
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
Commssioner Mannix to authorize and ratify the Mayor's
signature on the following agreements relative to Community
Center events:

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- Amis Acres
- Pabst Mansion
- Northlight Theatre
- Rowleys Bay Resort
- Cornwell's Turkeyville U.S.A.

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 Hoskins reported that we expect to have crews out picking up the debris resulting from all the melted snow from the winter. Commissioner Hoskins further complimented the staff for actively working with the CTA on having them clean up on and around their property.

ADDITIONAL NEW BUSINESS:

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

**RECESS INTO CLOSED
SESSION AT 7:18 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 to reconvene open session.

**RECONVENE OPEN SESSION
AT 8:10 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 Hoskins to approve a Resolution authorizing the execution of a Settlement Agreement Release of all Claims.

**R-19-14
RESOLUTION AUTHORIZING A
SETTLEMENT AGREEMENT
RELEASE OF ALL CLAIMS
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 8:12 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk