

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 27, 2015**

Mayor Calderone introduced Boy Scout, Henry Wagner, who 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 April 13, 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

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 \$837,852.52.

**R-21-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$837,852.52
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 jointly moved and unanimously approved by the entire Village Council that the Resolution honoring Police Chief Jim Ryan upon his retirement be adopted. Chief Ryan expressed his appreciation for the support and the confidence placed in him 12 years ago. Mayor Calderone presented Chief Ryan with an official copy of the Resolution as well as a commemorative gift.

**R-22-15
RESOLUTION HONORING
CHIEF JIM RYAN UPON HIS
RETIREMENT
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 authorizing the execution of a lease termination agreement and general release by and between the Village and United States Cellular Operating Company of Chicago LLC be adopted.

**R-23-15
RESOLUTION
AUTHORIZING LEASE
TERMINATION AND
RELEASE WITH U.S.
CELLULAR
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 waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Parking Enforcement Officer be adopted.

**R-24-15
RESOLUTION
AUTHORIZING WAIVER OF
IMRF HIRING FREEZE
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 Hosty that the Ordinance authorizing the
disposal of surplus property (vehicles) owned by the Village of
Forest Park be adopted.

**O-10-15
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.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Hoskins reiterated congratulations to Chief Jim Ryan and stated that people feel safe
in Forest Park thanks to Chief Ryan and the police force.

Commissioner Mannix thanked Chief Ryan for his years of service and congratulated him on his
retirement.

Commissioner Harris requested an update on the rain barrel program through MWRD. Mayor
Calderone stated that the agreement is currently being reviewed by legal and staff is working on the
processes to implement the program locally (application form, website, printing pamphlets and
coordination with inspectors and Public Works). Commissioner Harris proceeded to ask that the
council continue to support the bike plan grant through CMAP.

Mayor Calderone expressed appreciation to Jim Ryan on behalf of himself, the Village Council and
the people of Forest Park and thanked him for a tremendous job, his vision and his leadership,
earning respect and admiration of the police department and the mayor.

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 7:31 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk