

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 28, 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 April 14, 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 April 14, 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:

Finance Report

** note – finance report was not available on-line. The Mayor instructed the Deputy Clerk to send the report to the elected officials following the meeting.*

APPROVAL OF BILLS:

Not available on-line. Held over to the next meeting.

**APPROVAL OF BILLS:
HELD OVER**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

The presentation of the Illinois Department of Transportation “saved by the belt” award did not transpire as the selected recipient was not present.

**SAVED BY THE BELT
AWARD: NOT AWARDED**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Ordinance approving and authorizing the execution of a contract for municipal waste, recycling and landscape waste collection services by and between the village and Allied Waste Services be adopted, opening up the floor for discussion. It was moved by Commissioner Hosty and seconded by Commissioner Mannix to table the matter until the May 12th meeting to collect additional information from staff, specifically any “soft costs” vendors may be offering, what is the value of those soft costs, and how would the contracts be affected if condominiums were removed.

**ORDINANCE APPROVING
AND AUTHORIZING THE
EXECUTION OF A
CONTRACT FOR
MUNCIPAL WASTE,
RECYCLING &
LANDSCAPE WASTE
COLLECTION SERVICES:
TABLED.**

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 the disposal of surplus property owned by the village; vehicles and SCBA equipment, be adopted.

**ORDINANCE AUTHORIZING
THE DISPOSAL OF
SURPLUS PROPERTY/
VEHICLES AND SCBA
EQUIPMENT
ADOPTED: O-12-14**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**RESOLUTION
AUTHORIZING THE AWARD
OF CONTRACT FOR ROOF
REPAIRS AT 517
DESPLAINES
ADOPTED: R-20-14**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty to adopt the Resolution authorizing the award of contract for the roof repairs at 517 Desplaines to Glenbrook Group for the lowest alternate bid which includes the replacement of standing metal seam parapet and soffit in the amount of \$179,000.00. Commissioner Harris motioned to table the issue while grant money is sought for green initiatives. The motion failed for lack of a second. V.A. Gillian assured the council that he has exhausted all avenues for grant money and has met with negative results.

ROLL CALL:

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

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to authorize and ratify the Mayor's signature on the following agreements relative to Community Center events:

- American Folklore Theatre
- Chicago Classic Coach

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 staff will be stepping up enforcement on property maintenance and he encourages residents to secure garbage containers to avoid rodent problems and pick up debris around their property. Commissioner Harris stated that he will be posting the village's budget on-line for discussion and input prior to the budget meeting slated for May 15th. Mayor Calderone announced a job fair being held on May 1 at Triton College; a free shredding event being held at Forest Park National Bank & Trust on Saturday, May 3rd; the Postal Service needing volunteers to serve on a customer advisory council made up of residents from Oak Park, Forest Park, and River Forest; Congressman Danny Davis hosting a Town Hall Meeting in the lower level of Village Hall; Kiwanis Club Pasta Dinner being held on Saturday, May 17th at the Community Center; the Village having been awarded a Land Development Discussion Grant with respect to a transit oriented development along Harlem Avenue; and lastly, the village receiving \$362,000.00 through the Local Debt Recovery Act.

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 8:35 P.M.

Respectfully submitted,

Sally Cody
Deputy Village Clerk