

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MAY 12, 2014**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:11 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 28, 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.

**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 \$1,025,280.08.

**R-21-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,025,280.08  
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 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 \$375,450.19.

**R-22-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$375,450.19  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Hoskins that the Ordinance approving and authorizing the execution of a contract for municipal waste, recycling and landscape waste collection services by and between Allied Waste Services of North America, LLC D/B/A Allied Waste Services of Melrose Park/Republic Services of Melrose Park and the Village of Forest Park be adopted.

**O-13-14  
ORDINANCE APPROVING  
CONTRACT WITH ALLIED  
WASTE/REPUBLIC  
SERVICES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioners Hosty and Harris

**ABSENT:** None

The motion carried.

**NEW BUSINESS:**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to direct the Fire and Police Commission to select a candidate from its Police Officer Eligibility List to fill a vacancy on the Police Force.

**MOTION DIRECTING  
BOARD OF FIRE AND  
POLICE COMMISSIONERS  
TO HIRE ONE POLICE  
OFFICER  
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 Hoskins to ratify the Mayor's signature on a one-year agreement by and between American Computer and Communications (ACC) and the Village of Forest Park for software maintenance of the J.U.L.I.E. program

**MOTION TO RATIFY  
AGREEMENT WITH  
AMERICAN COMPUTER  
AND COMMUNICATIONS  
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 to accept and ratify the Mayor's signature on the Amendment of Solicitation/Modification of Contract Number VA69D-14-C-0051 between the Village of 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 June 1, 2014, and to expire on August 31, 2014.

**MOTION EXTENDING  
HINES V.A. FIRE  
SUPPRESSION  
AGREEMENT  
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 Hoskins that the Resolution rescinding Resolution number R-68-13, which approved and authorized the execution of an agreement between Redspeed Illinois, LLC, the Village of Forest Park and Forest Park School District Number 91 for an automated traffic control device enforcement system for approaching, overtaking and passing a school bus be adopted.

**R-23-14  
RESOLUTION RESCINDING  
RESOLUTION R-68-13  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Mannix

**ABSENT:** None

The motion carried.

It was moved by Commissioner Harris and seconded by Commissioner Hoskins that the Ordinance rescinding Ordinance Number O-39-13, which amending Title 6, entitled "Motor Vehicles and Traffic," of Chapter 10, entitled "Automated Traffic Enforcement System," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-14-14  
ORDINANCE RESCINDING  
ORDINANCE O-39-13  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Harris and Mayor Calderone

**NAYS:** Commissioners Hosty and Mannix

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by commissioner Mannix to ratify the Mayor’s signature on an agreement with Mid-America Charter Lines, Inc. for a Senior Citizen function organized by the Community Center.

**MOTION RATIFYING  
COMMUNITY CENTER  
AGREEMENT  
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 reminded all residents that landscape waste is now being picked up in Forest Park.

Commissioner Harris reminded everyone that there is a budget meeting on Thursday and invited residents to visit social media to give him their ideas.

Mayor Calderone reported that the next Village Council meeting will be held on Tuesday, May 27, 2014, due to the Memorial Day holiday. Further the mayor reminded all in attendance that Congressman Danny Davis will be conducting his annual Town Hall meeting here at the Village of Forest Park in the lower level of Village Hall on Thursday, May 15, 2014, at 7:00 p.m. The Kiwanis Club of Forest Park is holding their annual Pasta Dinner on May 17<sup>th</sup> from 4:30 – 8:00 p.m. at the Community Center. The admission price is \$10.00 for adults and \$7.00 for seniors. Children 5 and under are free. Last, the Fifth season of Cruise Nights will be held on the second and fourth Thursday of each month, starting on June 12<sup>th</sup> and concluding on August 28<sup>th</sup>. The Cruise Nights will be held in collaboration with the Chamber of Commerce and Development and the retail stores will stay open late.

**ADDITIONAL NEW BUSINESS:**

None

## **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 7:53 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk