

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 9, 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 May 27, 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 \$99,103.49.

**R-27-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$99,103.49
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 Mannix and seconded by Commissioner Hosty that the Resolution approving an intergovernmental agreement between the Village of Forest Park and the State of Illinois, acting by and through the Illinois Department of Transportation, concerning roadway improvements to be constructed along Roosevelt Road be adopted. It was discussed that these improvements should not have an impact on the 5-year plan, and that the village should be able to use the TIF tools in conjunction with this grant to realize significant improvements to Roosevelt Road.

**R-28-14
RESOLUTION APPROVING
AGREEMENT WITH IDOT
REGARDING ROOSEVELT
ROAD GRANT
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 Special Events Coordinator be adopted.

**R-29-14
RESOLUTION WAIVING
IMRF HIRING FREEZE
REGARDING SPECIAL
EVENTS COORDINATOR
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 providing for the declaration of the General Prevailing Rate of hourly wages for the year 2014 to be paid to laborers, mechanics and other workers performing construction of public works within the Village of Forest Park, Cook County, Illinois be adopted.

**O-16-14
ORDINANCE DECLARING
THE PREVAILING WAGE
FOR PUBLIC WORKS IN
2014
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 that the Resolution providing for the levy of an additional Library tax for building and maintenance be adopted.

**R-30-14
RESOLUTION FOR
LIBRARY BUILDING AND
MAINTENANCE LEVY
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, pursuant to Section 1-8A-4 of the Code of the Village of Forest Park, to approve the specifications for the 2014 Street Patching Program as detailed by the Village Engineer and attached hereto and to authorize Christopher B. Burke Engineering, LLC to solicit the lowest cost contractor via the public bid process.

**MOTION APPROVING
SPECIFICATIONS FOR 2014
STREET PATCHING
PROGRAM
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 to authorize and ratify the Mayor's signature on the following agreements relative to Community Center events:

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- Chicago Classic Coach
- Odyssey Transportation LLC

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:

Mayor Calderone requested feedback on the proposed 5-year capital infrastructure improvement plan that was presented on May 27th. It was discussed that the village attorney is researching whether adding bike lanes would be an eligible infrastructure expense. Further, it was suggested that if the village can realize a savings by doing more projects at one time, it may make sense to borrow the funds and pay over time.

Mayor Calderone announced that the 6th annual Juneteenth Family Pool Party will be held this Saturday from 8:15-11:00 p.m. at the Forest Park Pool. Groovin' in the Grove will be held on Tuesday, June 17th at the Picnic Grove, State Representative Chris Welch is holding a Job Fair at Proviso Math and Science Academy on Saturday, June 14th from 10:00 a.m. to 2:00 p.m. and Proviso Township property tax bills can be appealed beginning July 8th. The Proviso Assessor's office in Hillside will assist property owners in completing the necessary paperwork for an appeal. Last, Opportunity Knocks' Block Party is being held this Saturday and Mayor Calderone has volunteered to be in the dunk tank from 3-4:00.

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 7:26 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk