

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 11, 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 July 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:

A letter from Larry Piekarz, Director, Park District of Forest Park was received. Mr. Piekarz expressed his appreciation to the Village, as well as the Fire and Police Departments for their help and support in connection with the 46th Annual 16" Invitational Softball Tournament.

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 \$253,052.79.

**R-42-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$253,052.79
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 approving a Collective Bargaining Agreement between the Village of Forest Park and the Illinois Fraternal Order of Police Labor Council representing the Communications Operators be adopted.

**R-43-14
RESOLUTION APPROVING
COLLECTIVE BARGAINING
AGREEMENT WITH
DISPATCHERS
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 honoring Angelo and Dorothy Spinelli and dedicating 1100 Circle Avenue in their name be adopted. It was discussed that the dedication will take place on Saturday, August 30th at 10:00 am.

**R-44-14
RESOLUTION HONORING
ANGELO AND DOROTHY
SPINELLI
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 commemorating Triton College's 50th Anniversary be adopted.

**R-45-14
RESOLUTION
COMMEMORATING TRITON
COLLEGE'S 50TH
ANNIVERSARY
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**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 associated with Senior Citizen and Community Relations functions organized by the Community Center:

- Old Town Inn & Von Rothenburg Bier Stube
- Chicago Classic Coach (5 agreements)
- Todd Donnelly
- 7th Heaven

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 has received several reports of skunk sightings and advised that residents can call the Department of Public Health and Safety to obtain assistance with trapping. In addition, Commissioner Hoskins commended staff on their response to a report of bedbugs in a high-rise building. The situation was under control within 2 days by a qualified exterminator.

Commissioner Harris reported that he is holding a non-village event on Facebook. It will be a "virtual town hall" to discuss medical marijuana on Thursday August 14th at 8:00 p.m. It was discussed that the Village of Forest Park cannot prohibit this use in the village.

Mayor Calderone announced that the last Groovin' in the Grove will be held on Tuesday, August 19th with the entertainment by R' Gang. In addition, Triton College is holding a series of events celebrating their 50th Anniversary, including a Kick Off Cake Cutting Ceremony on August 28th from noon to 1:30 and from 6:00 to 7:30. Ribfest will be held on Saturday, September 13th from 11:00 to 11:00 at the Forest Park Picnic Grove. Last, St. Bernardine Parish is holding their annual Game Day, honoring Father Frank Grady, on October 26th, during the Chicago Bears vs. New England Patriots Game.

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 7:13 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk