

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING OCTOBER 14, 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 September 22, 2014, regular meeting of the Village 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 \$828,640.84.

RESOLUTION FOR THE PAYMENT OF THE BILLS
ADOPTED R-62-14

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 Hoskins and seconded by Commissioner Mannix that the Resolution approving an intergovernmental agreement between the Village and the Cook County Department of Public Health for the provision of health inspection services be adopted.

**RESOLUTION FOR
THE IGA WITH
COOK COUNTY
DEPARMTENT OF
PUBLIC HEALTH
ADOPTED R-63-14**

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 contract between the Village and Business District, Inc., for a Retail Market Development Plan be adopted.

**RESOLUTION
AUTHORIZING A
CONTRACT WITH
BUSINESS DISTRICTS, INC.
ADOPTED R-64-14**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

NAYS: None
ABSENT: None
The motion carried
unanimously

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution for the maintenance of streets and highways regarding the supplemental sum from 1997 in the amount of \$15,500.00 be adopted.

**RESOLUTION REGARDING
1997 MOTOR FUEL TAX
SUPPLEMENTAL SUM OF
\$15,500.00
ADOPTED R-65-14**

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 for the maintenance of streets and highways regarding the supplemental sum from 1993 in the amount of \$13,821.39 be adopted.

**RESOLUTION REGARDING
1993 MOTOR FUEL TAX
SUPPLEMENTAL SUM OF
\$13,821.39
ADOPTED R-66-14**

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 that the Resolution authorizing the award of contract for the 2014 alley improvement program be adopted.

**RESOLUTION APPROVING
THE 2014 ALLEY
IMPROVEMENT PROGRAM
ADOPTED R-67-14**

ROLL CALL:

AYES: Commissioners Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Hosty

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the pay request #1 for the Village's 2014 patching program to A-Lamp Concrete Contractors, Inc., be adopted.

**RESOLUTION APPROVING
PAY REQUEST #1 TO A-
LAMP CONCRETE
CONTRACTORS FOR THE
2014 PATCHING PROGRAM
ADOPTED R-68-14**

ROLL CALL:

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

**ANNUAL SALARY
ORDINANCE
ADOPTED O-26-14**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance fixing the salaries for the officials and employees be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously

**ORDINANCE AUTHORIZING
THE DISPOSAL OF
SURPLUS PROPERTY
ADOPTED O-27-14**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance authorizing the sale or disposition of surplus property be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously

**RESOLUTION WAIVING
THE HIRING FREEZE FOR
IMRF EMPLOYEES
ADOPTED R-69-14**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Resolution waiving the hiring freeze in order to fill a pending vacancy in the position of a full-time administration/accounts payable clerk be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously

**MOTION APPROVING THE
COUNCIL MEETING
SCHEDULE FOR
CALENDAR YEAR 2015
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the village council meeting schedule for calendar year 2015 be 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 REPORTS:

Commissioner Harris thanked Mayor Calderone, Karen Dylewski and the community as a whole for supporting the annual Wounded Warrior Project Fundraiser held at the Park District this past weekend.

Mayor Calderone announced that the Little League is holding a fundraiser at McGaffer's on October 18th; St. Bernardine's is hosting its annual Game Day honoring retired Father Frank Grady on October 26th with the Bears playing the N.E. Patriots; The Cindy Lyons Health Fair will be held at the Community Center on November 12th; and lastly, the Village has begun a fundraiser in support of a First Responders Memorial in honor of Forest Park Firefighters and Police Officers who have fallen in the line of duty. The memorial will be erected at Remembrance Park located at Circle and Randolph and large fundraising thermometers are on display throughout town gauging the progress of the dollars collected throughout the campaign. A goal of \$7,000.00 has been set.

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Hosty seconded to adjourn. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:31 P.M.

Respectfully submitted,

Sally Cody
Deputy Village Clerk

