

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING OCTOBER 27, 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 October 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.

PUBLIC COMMENT

Mr. Bruce Jensen commented on the Resolution honoring John D'Alexander, stating that he was a very conscientious man with a sense of integrity and further commented that he is delighted that Mr. D'Alexander is being honored.

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 \$471,390.91.

**R-70-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$471,390.91
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:

There was a joint motion of all Council members that the Resolution honoring John D' Alexander upon his retirement from the United States Postal Service be adopted. Mayor Calderone presented Mr. D' Alexander with an official copy of the Resolution and thanked and congratulated him. Mr. D' Alexander thanked the Village Council for their kindness and thoughtfulness and expressed how honored he was to receive this Resolution.

**R-71-14
RESOLUTION HONORING
JOHN D'ALEXANDER
UPON HIS RETIREMENT
FROM USPS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Ms. Christine Torres of Crowe Horwath presented the results of the April 30, 2014 audit. The auditors gave an unmodified opinion, meaning the Financial Statements and TIF funds are fully supported and correct. There was no fraud suspected or detected, no significant or unusual transactions, the estimates are reasonable, there are no uncorrected misstatements, no significant difficulties were encountered during the audit and no significant disagreements with management occurred. It was noted that the audit report will be issued later this week.

**PRESENTATION OF
RESULTS OF FY14 AUDIT**

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Resolution approving a Memorandum of Understanding with the Regional Transportation Authority for the Forest Park Transit Oriented Development Corridor Zoning Update Analysis be adopted.

**R-72-14
RESOLUTION APPROVING
MOU WITH REGIONAL
TRANSPORTATION
AUTHORITY
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 approving the execution of annual service agreements for water storage tanks by and between Corrpro, an Aegion Company, and the Village of Forest Park be adopted..

**R-73-14
RESOLUTION APPROVING
AGREEMENTS WITH
CORRPRO
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 authorizing the disposal of surplus property (vehicles) owned by the Village of Forest Park be adopted.

**O-28-14
ORDINANCE AUTHORIZING
DISPOSAL OF SURPLUS
PROPERTY
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 authorizing the First Addendum to the Mutual Aid Box Alarm System (MABAS) Agreement be adopted.

**O-29-14
ORDINANCE AUTHORIZING
FIRST ADDENDUM TO
MUTUAL AID 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 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:

**COMMUNITY CENTER
EVENT AGREEMENT
RATIFIED**

- Ozark Country Vacations

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 Hosty noted that the MABAS agreement provides for reimbursement to the village if our staff is assisting another village and they receive reimbursement from the Federal or State government.

Mayor Calderone announced that the Village of Forest Park 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.

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 7:31 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk