

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING DECEMBER 15, 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 November 24, 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
and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

PUBLIC COMMENT

Ms. Jennifer Wolfe commented that she was disappointed that Images, Inc. did not produce any renderings and stated that she felt the comprehensive plan was not a well thought out finished product. Ms. Wolfe displayed drawing boards and stated that recreational green space is needed and pleaded that the village not demolish the chapel at the Altenheim property.

Mr. Rick Wagner commented that he thinks the chapel at the Altenheim property would make a good cultural performing arts center and asked that the village save the building, which was built in 1895.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its October, 2014 report.

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 \$272,347.33.

**R-89-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$272,347.33
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 jointly moved by the Village Council that the Resolution honoring Susan Bothie upon her retirement be adopted.

**R-90-14
RESOLUTION HONORING
SUSAN BOTHIE UPON HER
RETIREMENT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

It was jointly moved by the Village Council that the Resolution honoring Rich Barger Sr. upon his retirement be adopted.

**R-91-14
RESOLUTION HONORING
RICH BARGER SR. UPON
HIS RETIREMENT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

It was jointly moved by the Village Council that the Resolution honoring Terry Meffley upon her retirement be adopted.

**R-92-14
RESOLUTION HONORING
TERRY MEFFLEY UPON
HER RETIREMENT
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 Annual Tax Levy Ordinance of the Village of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2014 and ending April 30, 2015 be adopted.

**O-35-14
ANNUAL TAX LEVY
ORDINANCE
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix
and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance specifying those funds to be reduced by the County Clerk in the event the Village annual tax levy exceeds a statutory tax limitation be adopted.

**O-36-14
ANNUAL PTELL
ORDINANCE
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 directing the County Clerk to calculate separate limiting rates for the Tax Levy of the Village of Forest Park, Illinois for the 2014 Tax Levy Year be adopted.

**R-93-14
RESOLUTION DIRECTING
THE COUNT TO
CALCULATE SEPARATE
LIMITING RATES FOR THE
2014 TAX 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 that the Ordinance authorizing the disposal of surplus property of the Village of Forest Park be adopted.

**O-37-14
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 establishment of a line of credit with Forest Park National Bank be adopted.

**O-38-14
ORDINANCE AUTHORIZING
LINE OF CREDIT
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 Hoskins and seconded by Commissioner Hosty that the Ordinance approving a Comprehensive Land Use Plan for the Village of Forest Park, Cook County, Illinois be adopted.

**O-39-14
ORDINANCE APPROVING
COMPREHENSIVE LAND
USE PLAN
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Resolution approving and authorizing the execution for the acceptance of a permanent sidewalk easement agreement be adopted.

**R-94-14
RESOLUTION
AUTHORIZING SIDEWALK
EASEMENT 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 Mannix and seconded by Commissioner Hosty that the Ordinance authorizing participation in the Suburban Tree Consortium be adopted.

**O-40-14
ORDINANCE AUTHORIZING
PARTICIPATION IN
SUBURBAN TREE
CONSORTIUM
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-95-14
RESOLUTION APPROVING
MOA FOR BROWNFIELDS
ASSESSMENT COALITION
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Resolution approving a Memorandum of Agreement concerning a Brownfields Assessment Coalition be adopted.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

**R-96-14
RESOLUTION APPROVING
ANNUAL TIF REPORTING
AGREEMENT
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Resolution authorizing approval and ratifying the execution of an Annual TIF reporting letter agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

**R-97-14
RESOLUTION APPROVING
ANNUAL FINANCIAL
ADVISOR AGREEMENT
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution authorizing approval and ratifying the execution of a Financial Advisor letter agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

**R-98-14
RESOLUTION APPROVING
HAZARD MITIGATION
PLAN
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan be adopted.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

**R-99-14
RESOLUTION
AUTHORIZING MASTER
AGREEMENT WITH AT&T
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Resolution authorizing the execution of a Master Agreement by and between AT&T and the Village of Forest Park, Illinois be adopted. It was discussed that after the new year, more lines may be eliminated

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

**HINES FIRE SUPPRESSION
CONTRACT EXTENSION
APPROVED**

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-15-C-0041 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 two (2) months, to commence on January 1, 2015, and to expire on February 28, 2015.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

**MOTION TO RATIFY
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:

- Lloyd’s Chicago
- Chicago Classic Coach (13 agreements)
- Milwaukee Art Museum

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 wished all a Merry Christmas and a Happy New Year

Commissioner Hoskins thanked staff for all their hard work in 2014 and stated that is a good note to end the year with.

Commissioner Mannix echoed Commissioner Hoskins regarding the staff and wished all those in the community a Merry Christmas and a Happy New Year.

Commissioner Harris wished all Happy Holidays

Mayor Calderone stated that he would like to keep things in perspective. With regard to Images working with staff on planning, we don't have a planning staff but we have a consultant that helps us with planning and the Village Administrator. The comprehensive plan is a delicate matter and it was a delicate matter back in 2001 when we adopted the very first comprehensive plan. Mayor Calderone offered an open public invitation to help the village find the money to save the chapel building at the Altenheim. In closing, the Mayor wished a Merry Christmas and a Happy and prosperous New Year to the entire residential and business community and to all those who help us.

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 7:46 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk