

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING DECEMBER 16, 2013**

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 25, 2013, CDBG Public Hearing 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.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the minutes from the November 25, 2013, Tax Levy Public Hearing 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.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the November 25, 2013, 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 \$869,230.53.

**R-65-13  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$869,230.53  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Ordinance amending Section 1, entitled "Use Regulations," of Chapter 4C, entitled "Downtown Business Districts," of Title 9, entitled "Forest Park Zoning Ordinance" of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-33-13  
ORDINANCE AMENDING  
DBD ZONING REGARDING  
PROFESSIONAL USES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**NEW BUSINESS:**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Ordinance authorizing an alteration to a non-conforming structure in the Village of Forest Park, Cook County, Illinois re: ZAH 2013-03: 238 Circle Avenue be adopted.

**O-35-13  
ORDINANCE AUTHORIZING  
ALTERATION TO NON-  
CONFORMING  
STRUCTURE RE: ZAH  
2013-03: 238 CIRCLE  
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, 2013 and ending April 30, 2014 be adopted.

**O-35-13  
ANNUAL TAX LEVY  
ORDINANCE  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hosty, Hoskins, and Mayor Calderone

**NAYS:** Commissioners Mannix and Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty 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 2013 Tax Levy Year be adopted.

**R-66-13  
RESOLUTION DIRECTING  
COUNTY CLERK TO  
CALCULATE SEPARATE  
LIMITING RATES FOR THE  
ANNUAL 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 Mannix and seconded by Commissioner Hosty that the Ordinance specifying those funds to be reduced by the County Clerk in the event that the Village annual tax levy exceeds a statutory tax limitation be adopted.

**O-36-13  
ORDINANCE SPECIFYING  
THOSE FUNDS TO BE  
REDUCED BY THE  
COUNTY IN THE EVENT  
THE ANNUAL TAX LEVY  
EXCEEDS TAX LIMITATION  
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 providing for the submission to the electors of the Village of Forest Park, Cook County, Illinois, at the General Primary Election on March 18, 2014, a public question as to whether the Village should increase the non-home rule municipal retailers' occupation tax and a non-home rule municipal service occupation tax imposed by the Village of Forest Park be adopted.

**R-67-13  
RESOLUTION PROVIDING  
FOR REFERENDUM  
QUESTION ON MARCH 18,  
2014 GENERAL PRIMARY  
ELECTION BALLOT  
APPROVED**

It was moved by Commissioner Harris to amend the main motion by striking the words "or for property tax relief or both." from the proposed resolution. The motion failed for a lack of a second and the clerk was instructed to call the roll call on the main motion as originally made.

**ROLL CALL:**

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

**NAYS:** Commissioner Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty to accept and authorize the Mayor to execute the Solicitation/Contract/Order for Interim Contract Number VA69D-13-C-0116 (VA Purchase order Number 578-C30228) 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 therein, for three (3) months, to commence on December 1, 2013, and to expire on February 28, 2014, subject to the availability of current Fiscal Year 2014 funds by the Department of Veterans Affairs (Great Lakes Acquisition Center).

**MOTION TO EXTEND FIRE  
SUPPRESSION CONTRACT  
WITH DEPARTMENT OF  
VETERANS AFFAIRS  
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 approving and authorizing the execution of an agreement between AXA Equitable and the Village of Forest Park be adopted.

**O-37-13  
ORDINANCE APPROVING  
AGREEMENT WITH AXA  
EQUITABLE  
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 Mannix that the Ordinance granting a conditional use permit for a Planned Development and authorizing the execution of a Planned Development Agreement for Life Storage in the Village of Forest Park, Cook County, Illinois re: PC 2013-02: 1800 Desplaines be adopted.

**O-38-13  
ORDINANCE APPROVING  
CONDITIONAL USE FOR A  
PLANNED DEVELOPMENT  
FOR LIFE STORAGE RE:  
PC 2013-02: 1800  
DESPLAINES  
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 amending Title 6, entitled "Motor Vehicles and Traffic," of Chapter 10, entitled "Automated Traffic Enforcement System" of the Village Code of the Village of Forest Park, Cook County, Illinois to implement a system of automated traffic enforcement to monitor and enforce motorist compliance with traffic regulations related to approaching, overtaking and passing a school bus be adopted.

**O-39-13  
ORDINANCE AMENDING  
VILLAGE CODE TO  
IMPLEMENT AUTOMATED  
TRAFFIC ENFORCEMENT  
RELATED TO SCHOOL  
BUSES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution approving and authorizing the execution of an agreement between Redspeed Illinois, LLC, the Village of Forest Park and Forest Park School District Number 91 for an automated traffic control device enforcement system for approaching, overtaking and passing a school bus be adopted.

**R-68-13  
RESOLUTION  
AUTHORIZING  
AGREEMENT WITH  
REDSPEED ILLINOIS, LLC  
AND FOREST PARK  
SCHOOL DISTRICT 91  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Harris and seconded by Commissioner Mannix that the Ordinance authorizing the execution of a real property lease agreement between the Village of Forest Park and the Historical Society of Forest Park be adopted.

**O-40-13  
ORDINANCE AUTHORIZING  
REAL PROPERTY LEASE  
WITH THE HISTORICAL  
SOCIETY OF FOREST  
PARK  
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:

**COMMUNITY CENTER  
AGREEMENTS RATIFIED**

- Chicago Classic Coach (6 agreements)
- Maggiano’s Little Italy

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR’S REPORT:**

Mr. Gillian reported that now that the School Bus Camera agreement has been approved there will be an intergovernmental agreement coming forward to the Village Council between the School District and the Village. Mr. Gillian further reported that the Historical Society space is 80% completed. The plumber finished today and the space should be ready within the next month.

**COMMISSIONER’S REPORTS:**

Commissioner Hosty stated that he is in support of camera enforcement for handicapped parking.

Commissioner Mannix wished a Merry Christmas and Happy New Year to all.

Commissioner Harris also wished a Happy Holidays to all.

Mayor Calderone wished all a Merry Christmas and Happy Holidays

**ADDITIONAL NEW BUSINESS:**

None

**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 7:52 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk