

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 9, 2007**

Mayor Calderone led all assembled in the Pledge of Allegiance.

ROLL CALL

Commissioners Gillian, Hosty, Steinbach and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the minutes from the Regular Council meeting on March 26, 2007 be approved without reading, as everyone has received copies thereof, and found same to be correct.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Fire Department and Department of Health and Safety submitted their March Reports.

APPROVAL OF BILLS

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Resolution providing 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 \$188,898.51.

**R-16-07
RESOLUTION FOR THE
APPROVAL OF BILLS IN
THE AMOUNT OF
\$188,898.51
APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach
and Mayor Calderone

NAYS: None
ABSENT: Commissioner Doolin
The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS:

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Ordinance authorizing the sale or disposition of surplus property of the Village of Forest Park, Cook County, Illinois be tabled.

**ORDINANCE AUTHORIZING
SALE OF SURPLUS
PROPERTY:
TABLED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

ABSTAIN: Commissioner Steinbach

The motion carried.

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Ordinance abating the tax heretofore levied for the year 2006 to pay the principal of and interest on the Village's \$5,765,000 general obligation tax increment refunding bonds, series 2002, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-13-07
ORDINANCE ABATING THE
TAX ON \$5,765,000 G.O.
TAX INCREMENT
REFUNDING BONDS
SERIES 2002 FOR THE
YEAR 2006:
ADOPTED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that the Ordinance abating the tax heretofore levied for the year 2006 to pay the principal of and interest on an aggregate general obligation bonds (alternate revenue source), series 2003A, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-14-07
ORDINANCE ABATING THE
TAX ON AGGREGATE G.O.
BONDS (ALTERNATE
REVENUE SOURCE)
SERIES 2003A FOR TH E
YEAR 2006:
ADOPTED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

**O-15-07
ORDINANCE ABATING THE
TAX ON G.O. BONDS
SERIES 2005 FOR THE
YEAR 2006:
ADOPTED**

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach that the Ordinance abating the tax heretofore levied for the year 2006 to pay the principal of and interest on general obligation bonds, series 2005, of the Village of Forest Park, Cook County, Illinois be adopted.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

ADMINISTRATOR'S REPORT

None

COMMISSIONER'S REPORTS

None

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty motioned to adjourn the meeting. Commissioner Steinbach seconded the motion. The motion carried.

Mayor Calderone declared the meeting adjourned at 7:05 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk