

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 12, 2015**

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 December 15, 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. Jerry Lordan of the Forest Park Kiwanis spoke regarding the request to close Circle Ave. for a Soap Box Derby. Mr. Lordan commented that the Kiwanis organization is celebrating its 100th anniversary in June and the Forest Park group has been in existence since 1923. Mr. Lordan went on to comment that the proposed event will be sanctioned by the All American Soap Box Derby Organization. They will loan us the ramp and rent the cars to the participants for \$30/day versus the \$500 cost to build a car, further they will provide liability insurance and include cars designed to allow developmentally delayed kids the opportunity to participate with a veteran driver. The Park District has verbally agreed to store the ramp and cars as well as to provide support services and staff for the event. The event is going to be a Multi-State Rally, meaning participants will likely come from Indiana, Wisconsin and Iowa, in addition to Illinois. The Kiwanis further would like to have the use of Veteran's Park for food vendors, etc.

Mr. Matt Brown, Scoutmaster for Forest Park Boy Scout Troup 107 expressed his support for the Kiwanis request and stated that the Troup is excited about the event and have offered to help out as a service project for the scouts.

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 \$491,084.95.

**R-01-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$491,084.95
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 moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution approving a License Agreement with the American Society of Composers, Authors, and Publishers (“ASCAP”) be adopted.

**R-02-15
RESOLUTION APPROVING
AGREEMENT WITH ASCAP
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 authorizing and approving Pay Request #3 (Final) for the Village’s 2014 Patching Program to A-Lamp Concrete Contractors, Inc. be adopted.

**R-03-15
RESOLUTION
AUTHORIZING FINAL PAY
REQUEST FOR 2014
PATCHING PROGRAM
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 Harris that the Ordinance approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Roosevelt Road Corridor Redevelopment Project Area be adopted.

**O-01-15
TAX INCREMENT
REDEVELOPMENT PLAN
AND PROJECT FOR
ROOSEVELT ROAD
CORRIDOR
REDEVELOPMENT
PROJECT AREA
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 designating the Roosevelt Road Corridor Redevelopment Project Area of said Village Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act be adopted.

**O-02-15
ORDINANCE DESIGNATING
PROJECT AREA FOR
ROOSEVELT ROAD
CORRIDOR
REDEVELOPMENT
PROJECT AREA
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 adopting Tax Increment Allocation Financing for the Roosevelt Road Corridor Redevelopment Project Area be adopted.

**O-03-15
ORDINANCE ADOPTING
TAX INCREMENT
ALLOCATION FINANCE
FOR ROOSEVELT ROAD
CORRIDOR
REDEVELOPMENT
PROJECT AREA
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

St. John Lutheran Church requested permission to display banners promoting their upcoming Spaghetti Dinner they are hosting on February 7, 2014. There were no objections and the clerk was instructed to notify St. John's of the approval.

**ST. JOHN LUTHERAN
CHURCH BANNER
REQUEST
APPROVED**

The Chamber of Commerce and Development requested permission to display banners promoting their upcoming Sidewalk Sale in Madison Street to be held on January 23, 24 and 25. There were no objections and the clerk was instructed to notify the Chamber of the approval.

**CHAMBER OF COMMERCE
BANNER REQUEST
APPROVED**

The Forest Park Kiwanis Club requested permission to close Circle Avenue from Jackson to Harrison and Lehmer from Marengo to Hannah, to use Veteran's Park at Circle and Lehmer and for other supporting services in order to hold an Official All American Soap Box Derby event on Saturday, May 9, 2015 from 6:00 a.m. to 6:00 p.m. There were no objections and village staff was directed to work with the Kiwanis Club, the Park District and the Soap Box Derby Association in order to vet the details and requirements.

**KIWANIS CLUB REQUEST
TO HOLD SOAP BOX
DERBY ON MAY 9, 2015
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:

**MOTION TO RATIFY
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- Theatre at the Center, Inc.
- Giordano's
- The Marriott Theatre
- Chicago History 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 Hoskins complimented staff on keeping up with the constant battle of removing graffiti.

Commissioner Mannix reported that snow routes are in effect after a 2" snowfall and reminded those who park on the street to be aware of the snow route signs, which are generally on the street light side of the street. Commission Mannix wished everyone a Happy New Year.

Commissioner Harris congratulated the Kiwanis Club and challenged the other elected officials to sponsor a car in the Soap Box Derby.

Mayor Calderone reported the terrific news that the fundraising efforts for the Police and Fire Memorial at Remembrance Park at Circle and Randolph have not only reached, but exceeded the goal of \$7,000.00. Mayor Calderone gave kudos to the community and all those who donated to the cause. With regard to the snow routes, Mayor Calderone explained that we use our best efforts to let people know when the snow routes are being enforced. He urged all residents to pass the word and

pay attention to the snow route signs. In addition, he encouraged anyone who is interested in keeping up to date with news and events to sign up for the Village's e-newsletter on our website at www.forestpark.net.

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 7:32 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk