

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING FEBRUARY 9, 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 January 26, 2015, regular meeting of the Village 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 \$271,213.60.

**RESOLUTION FOR THE
PAYMENT OF THE BILLS
ADOPTED R-07-15**

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 Hosty and seconded by Commissioner Mannix that the Ordinance approving the purchase of two replacement vehicles for the Community Center be approved.

**ORDINANCE APPROVING
PURCHASE OF TWO
VEHICLES FOR THE
COMMUNITY CENTER
APPROVED O-05-15**

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 two vehicles currently used by the Community Center be approved.

**ORDINANCE AUTHORIZING
THE DISPOSAL OF
SURPLUS VEHICLES
APPROVED O-06-15**

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 the execution of a Professional Engineering Services agreement with CBBEL for the CTA Lot rehab grant be adopted.

**RESOLUTION
AUTHORIZING THE
EXECUTION OF
PROFESSIONAL
ENGINEERING SERVICES
RE: REHAB OF CTA LOTS
13A & 13B
ADOPTED R-08-15**

ROLL CALL:

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

NAYS: Commissioner Harris.

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Harris that the Resolution authorizing the execution of a Professional Engineering Services agreement with CBBEL regarding a grant for a generator at the Hannah Ave. Pumping Station be adopted.

**RESOLUTION
AUTHORIZING THE
EXECUTION OF
PROFESSIONAL
ENGINEERING SERVICES
RE: HANNAH AVE.
PUMPING STATION
GENERATOR
ADOPTED R-09-15**

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 the Chamber of Commerce's request to hang banners promoting its St. Pat's Parade and the next Wine, Walk & Shop event be approved.

**MOTION ALLOWING
BANNERS TO BE HUNG
PROMOTING THE ST. PATS
PARADE & THE WINE,
WALK & SHOP EVENT
FOR THE CHAMBER OF
COMMERCE - APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Hosty

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to ratify the agreements signed by the Mayor for senior citizen events managed by the Community Center.

**MOTION APPROVING
AGREEMENT RELATED TO
SENIOR CITIZEN EVENTS
MANAGED BY THE
COMMUNITY CENTER
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously

ADMINISTRATOR'S REPORT: None

COMMISSIONER REPORTS:

Commissioner Mannix complimented Director John Doss and the staff of the Public Works Department for their outstanding work at removing the snow after the recent blizzard. Commissioner Harris echoed his sentiments. Commissioner Hosty stated that he was impressed by the amount of residents he saw helping neighbors shovel, indicating that both he and the Mayor helped out others in-between doing their own properties. Mayor Calderone added that the elected officials and office staff fielded a large amount of calls following the snow event, most of which were questioning when the sidewalks would be completed, and found that once the action plan for snow removal is explained, generally callers are understanding and grateful. Overall, residents seemed pleased with the progress.

Mayor Calderone made the following announcements: AARP Tax Aide will be present at the Community Center every Monday & Tuesday until April 7th to assist seniors and low income residents with their tax preparation; Soup & Bread events will be held on various dates at Old School Tavern and Grill; A "Girls Nite" will be held at the Community Center on February 27th; and Senior Bingo at the Community Center will take place on February 26th.

ADJOURNMENT

There being no further business to be addressed, it was moved by Commissioner Hosty and seconded by Commissioner Mannix to adjourn. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:22 P.M.

Respectfully submitted,

Sally Cody
Deputy Village Clerk