

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING AUGUST 25, 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 August 11, 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**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The finance department submitted its July 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 \$524,430.03.

**R-46-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$524,540.03  
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 and authorizing the execution of a Scope of Services proposal for professional engineering services for a sewer separation evaluation study by and between the Village of Forest Park and Christopher B. Burke Engineering, Ltd. be adopted.

**R-47-14  
RESOLUTION APPROVING  
SCOPE OF SERVICES  
AGREEMENT WITH CBBEL  
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 approving a Business Associate Agreement with Mesirow Insurance Services, Inc. be adopted.

**R-48-14  
RESOLUTION APPROVING  
BUSINESS ASSOCIATE  
AGREEMENT WITH  
MESIROW  
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 Resolution proposing a Redevelopment Plan and Project for, and the designation of, the Roosevelt Road Corridor Tax Increment Finance Redevelopment Project Area and the adoption of Tax Increment Allocation Financing therefor, convening a Joint Review Board and calling a Public Hearing in connection therewith be adopted.

**R-49-14  
RESOLUTION PROPOSING  
ROOSEVELT ROAD TIF  
PLAN, JRB MEETING AND  
PUBLIC HEARING  
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 authorizing the  
award of the contract for the Desplaines Avenue Sidewalk  
Improvements to MYS, Incorporated be adopted.

**R-50-14  
AWARD OF DESPLAINES  
AVENUE SIDEWALK  
CONTRACT TO MYS, INC.  
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 rejecting the bid  
submitted for the Lathrop Avenue Watermain Replacement  
Project be adopted.

**R-51-14  
RESOLUTION REJECTING  
BID FOR LATHROP AVE.  
WATERMAIN  
REPLACEMENT  
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 to appoint Mr. Jeff Chan to the Forest  
Park Zoning Board of Appeals.

**MOTION APPOINTING MR.  
JEFF CHAN TO ZONING  
BOARD OF APPEALS  
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 approve the request from the Forest  
Park Chamber of Commerce and Development to display  
banners promoting its Fall Sidewalk Sale, its Casket Race, its  
Wine Walk and Shop and its Holiday Walk as well as  
permission to hold its 3<sup>rd</sup> annual Casket Race on October 25<sup>th</sup>.

**MOTION APPROVING  
REQUESTS FROM  
CHAMBER OF COMMERCE  
AND DEVELOPMENT  
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 approve the request from the Forest  
Park Firefighters' Association to display banners promoting its  
5k run/walk charity event.

**MOTION APPROVING  
BANNER REQUEST  
PROMOTING 5K  
RUN/WALK EVENT  
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'S REPORTS:**

Commissioner Hosty requested that Staff research the possibility and cost of installing a digital sign at Circle and Madison in order to eliminate the need for promotional banners for local events. It was discussed that there may be other locations that would be appropriate for signs as well.

Commissioner Hoskins reported that, in connection with the West Suburban Brownfield Assessment Coalition, Cook County received notice of award of a grant in the amount of \$600,000 from the USEPA. The grant is to be divided amongst 7 municipalities. There is a kickoff meeting on September 5<sup>th</sup> to discuss the division of the \$600,000 grant award. Commissioner Hoskins will be attending this meeting on behalf of the Village of Forest Park.

Commissioner Harris suggested that staff research the installation of a digital sign on Circle and Roosevelt instead of Circle and Madison.

**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 7:26 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk