

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING NOVEMBER 24, 2014**

Mayor Calderone announced that Boy Scouts Troup #18 from St. Giles School is in attendance tonight. The scouts are here to learn about local government and civics. The Senior Patrol Leader, Norman Carmichael, 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 10, 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
and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its October, 2014 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 \$2,140,912.89.

**R-82-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$2,140,912.89
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 authorizing the approval of pay request #1 for the Village’s 2014 Alley Improvements Project to J. Nardulli Concrete, Inc. be adopted.

**R-83-14
RESOLUTION
AUTHORIZING PAY
REQUEST #1 TO J.
NARDULLI CONCRETE
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 ratifying the approval of pay request #2 for the Village’s 2014 Street Patching Program to A-Lamp Concrete Contractors, Inc. be adopted.

**R-84-14
RESOLUTION
AUTHORIZING PAY
REQUEST #2 TO A-LAMP
CONCRETE
CONTRACTORS
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 approving and authorizing a Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the Village of Forest Park, Illinois be adopted.

**R-85-14
RESOLUTION APPROVING
LOCAL AGENCY
AGREEMENT WITH IDOT
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 approving and authorizing a Local Agency Agreement for Federal Participation by and between the Illinois Department of Transportation and the Village of Forest Park, Illinois be adopted.

**R-86-14
RESOLUTION APPROVING
LOCAL AGENCY
AGREEMENT WITH IDOT
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 a Real Estate Sales Contract for the sale of certain surplus real estate owned by the Village of Forest Park of approximately 325 square feet of real estate situated just south of Harvard at the Alley immediately east of Beloit, in the Village of Forest Park be adopted.

**O-33-14
ORDINANCE AUTHORIZING
EXECUTION OF REAL
ESTATE SALES
CONTRACT
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 amending Section 3-3-5, entitled "License Classifications," and Section 3-3-6, entitled "License Fee and Number," of Chapter 3, entitled "Liquor Control" of Title 3, entitled "Business and License Regulations" of the Village Code of Ordinances of the Village of Forest Park, Cook County, Illinois be adopted.

**O-34-14
ORDINANCE AMENDING
LIQUOR CODE
RE: BREW PUB
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Janet Henderson, Jan Ward and Leslie Kirchler of Images, Inc. gave a presentation summarizing the comprehensive planning process and the resulting draft plan, which is being developed with a grant from HUD. Ms. Henderson stated that the Plan Commission has recommended that the Village Council adopt the comprehensive plan at their December 15, 2014 meeting. The consultants outlined the various workshops, outreach efforts and the feedback received. Commissioners Mannix and Harris expressed their disappointment with the lackluster response to the survey. It was also discussed that whatever happens at Altenheim, the existing buildings will need to be demolished, at a high cost. There was discussion about the possibility of applying for grants to assist in paying for the demolition from the Cook County Department of Environmental Services.

It was moved by Commissioner Harris and seconded by Commissioner Mannix that the Resolution approving a 2015 Paratransit Service Provider Agreement between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Forest Park be adopted.

**R-87-14
RESOLUTION APPROVING
2015 PACE PARATRANSIT
AGREEMENT
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 Harris that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Police Telecommunication Operator be adopted.

**R-88-14
RESOLUTION
AUTHORIZING WAIVER OF
IMRF HIRING FREEZE RE:
DISPATCHER
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 Hoskins to cancel regularly scheduled council meetings of December 8th and December 22nd and schedule a special meeting of the Council for December 15, 2014.

**DECEMBER 8 AND
DECEMBER 22 COUNCIL
MEETINGS CANCELLED
DECEMBER 15 SPECIAL
MEETING SCHEDULED
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 Harris and seconded by
Commissioner Mannix to approve the request from the West
Cook YMCA to display a banner promoting their tree sale.

**MOTION FOR BANNER
DISPLAY BY WEST COOK
YMCA
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 welcomed Troupe 18 and noted that he is a 1983 Troupe 18 Eagle Scout.

Commissioner Hoskins also noted that he is also an Eagle Scout and thanked the consultants for the presentation tonight.

Commissioner Mannix thanked Images, Inc. for the presentation. In addition he reported that four out of the five alleys scheduled for replacement have been completed and the 5th will have to be finished in the spring due to circumstances beyond our control. Also, the Public Works crews are still picking up leaves. Last, Commissioner Mannix wished all a Happy Thanksgiving.

Commissioner Harris thanked the Boy Scouts for coming and wished all a Happy Thanksgiving.

Mayor Calderone announced that Veteran, Robert Maroney, was not with us at our last Council meeting because he was celebrating his 95th birthday. Mr. Maroney is here tonight and he was congratulated by all.

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 8:25 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk