

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JANUARY 27, 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 January 13, 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:**

Mayor Calderone's request of the Cook County Department of Environmental Control to be added as a coalition member with the communities of Bellwood, Franklin Park, Maywood, Melrose Park, Northlake and Schiller Park in an application for a Coalition Brownfield's Assessment Grant was submitted to the Council.

**DEPARTMENT REPORTS:**

The Finance Department submitted their December 31, 2013 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 \$832,313.33.

**R-03-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$832,313.33  
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 Hosty and seconded by Commissioner Mannix that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a Civilian Information Management Records Clerk be adopted.

**R-04-14  
RESOLUTION WAIVING  
IMRF HIRING FREEZE RE:  
POLICE RECORDS CLERK  
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 an agreement for participation with the Illinois Department of Transportation regarding the upgrade (LED) of certain traffic control signals within the Village of Forest Park be adopted.

**R-05-14  
RESOLUTION APPROVING  
AGREEMENT WITH IDOT  
TO UPGRADE (LED)  
CERTAIN TRAFFIC  
SIGNALS  
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 Hoskins to appoint Mr. Joe Byrnes to the Forest Park Recreation Board. Mr. Byrnes was present and the Council members congratulated him on the appointment

**MOTION APPOINTING  
MR. JOE BYRNES TO THE  
RECREATION BOARD  
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 authorize and ratify the Mayor's signature on the following agreements relative to Community Center Events:

- Group Theater Tix

**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 Mannix thanked Director John Doss and the Public Works staff on their around-the-clock snow cleanup and salting work over the last few weeks.

Mayor Calderone reported that he received notification today that the Forest Park Community Survey has been finalized and is on the Comprehensive Plan website ([www.pictureforestpark.net](http://www.pictureforestpark.net)), in addition to being available at Village Hall, the Community Center, and the Library. Mayor Calderone urged the other Council Members to spread the word and encourage village residents and business owners to complete the survey. Last, Mayor Calderone echoed Commissioner Mannix's sentiments about the job well done by the Public Works Department.

**ADDITIONAL NEW BUSINESS:**

None

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:18 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk