

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING FEBRUARY 10, 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 Mannix and seconded by Commissioner Hosty that the minutes from the January 27, 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:**

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 \$821,988.34.

**R-06-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$821,988.34  
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 to approve the request from the Historical Society to run a fundraiser in conjunction with the Village’s annual vehicle sticker sales.

**MOTION APPROVING  
HISTORICAL SOCIETY  
FUNDRAISING REQUEST  
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 authorizing the disposal of surplus property (vehicles) owned by the Village of Forest Park be adopted.

**O-02-14  
ORDINANCE FOR THE  
DISPOSITION OF SURPLUS  
PROPERTY (VEHICLES)  
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 Chapter 4, entitled “Youth Tobacco Control regulations,” of Title 5, entitled “Police and Public Safety,” of the municipal code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-03-14  
ORDINANCE AMENDING  
YOUTH TOBACCO  
REGULATIONS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**R-07-14  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #2 TO NARDULLI  
CONCRETE  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution authorizing the execution of Pay Request #2 for the 2013 Alley Improvements Project to J. Nardulli Concrete be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**DISCUSSION REGARDING  
VARIANCE FOR A GARAGE  
AT 7729 ADAMS**

A discussion ensued considering a request for a variance to increase lot coverage from 40 percent to 52 percent to erect a garage at 7729 Adams. There was consensus to direct the Village Attorney to draft an ordinance for consideration at the February 24, 2014, Village Council meeting.

**COMMUNITY CENTER  
AGREEMENTS RATIFIED**

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:

- Fox Valley Repertory

**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 reported that the severe weather this winter has impacted our budgeted expenses, including overtime for Police, Fire and Public Works as well as salt purchases. The Village Administrator has asked the Department Heads to hold the line on any expenses that are not absolutely necessary. Commissioner Hosty further thanked the Public Works staff on the excellent snow removal job they are doing despite the long hours.

Commissioner Mannix echoed Commissioner Hosty and thanked Director John Doss and the Public Works staff for doing such a great job.

Mayor Calderone reported he attended a meeting held at the Oak Park Library by Congressman Danny Davis addressing recent Postal Service complaints. The Postal Service representatives acknowledged their issues and cited understaffing due to budget restraints. They further promised improvements in service. Mayor Calderone distributed customer contact information for anyone who wishes to lodge a complaint. The telephone number provided is 1-800-275-8777. The website is [www.usps.com](http://www.usps.com).

**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 7:34 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk