

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MARCH 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 Hosty and seconded by Commissioner Mannix that the minutes from the February 24, 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:**

Hunger Walkathon West advised the village of their plan to take the CROP WALK through sections of Forest Park on Sunday May 4, 2014. There were no objections from the Council.

**DEPARTMENT REPORTS:**

The Police Department submitted its 2013 Annual 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 \$392,547.47.

**R-09-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$392,547.47  
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 in support of application for CDBG 2014 Program Year Grant be adopted.

**R-10-14  
RESOLUTION APPROVING  
2014 CDBG APPLICATION  
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 to accept and ratify the Mayor’s signature on the receipt of the Solicitation Notice to Extend Contract Number VA69D-13-C-003 between the Village of Forest Park and the Department of Veterans Affairs to provide suppression services at the Hines VA Medical Center, Hines, Illinois, on the same terms and conditions as set forth in said contract, for a period of three (3) months, to commence on March 1, 2014, and to expire on May 31, 2014.

**MOTION TO EXTEND FIRE  
SUPPRESSION  
AGREEMENT WITH  
DEPARTMENT OF  
VETERANS AFFAIRS  
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 approving and publishing the Official Zoning Map of the Village of Forest Park as of December 31, 2013 be adopted.

**R-11-14  
RESOLUTION APPROVING  
OFFICIAL ZONING MAP  
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 abating the tax heretofore levied for the year 2013 to pay the principal of and interest on the Village's \$5,765,000 general obligation tax increment refunding bonds, series 2002, of the Village of Forest Park, Cook County, Illinois be adopted.

**0-07-14  
SERIES 2002 G.O. BOND  
TAX ABATEMENT  
ORDINANCE  
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 abating the tax heretofore levied for the year 2013 to pay the principal of and interest on general obligation bonds, series 2005, of the Village of Forest Park, Cook County, Illinois be adopted.

**0-08-14  
SERIES 2005 G.O. BOND  
TAX ABATEMENT  
ORDINANCE  
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 abating the tax heretofore levied for the year 2013 to pay the principal of and interest on the Village's \$6,745,000 General Obligation Refunding Bonds (alternate revenue source), series 2012, of the Village of Forest Park, Cook County, Illinois be adopted.

**0-09-14  
SERIES 2012 G.O. BOND  
TAX ABATEMENT  
ORDINANCE  
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 waiver of the hiring freeze for IMRF employees regarding the hiring of Community Center Counselors be adopted.

**R-12-14  
RESOLUTION WAIVING  
IMRF HIRING FREEZE RE:  
COMMUNITY CENTER  
COUNSELORS  
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 to approve the request from the Chamber of Commerce & Development to erect banners promoting its Wine Walk and Shop event slated for April 26, 2014.

**MOTION APPROVING  
CHAMBER BANNER  
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 to approve the February 19, 2014, request from the Salvation Army to conduct their annual Donut Day and Red Kettle Campaign events in 2014.

**MOTION APPROVING  
SALVATION ARMY  
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 to authorize and ratify the Mayor's signature on the following agreements relative to Community Center Events:

**RATIFY COMMUNITY  
CENTER AGREEMENTS  
APPROVED**

- Mike Williamson Productions

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT:**

Mr. Gillian reported that Janet Henderson of Images, Inc. is in attendance at tonight's meeting and is setting up meetings with the elected officials to discuss the Comprehensive Plan update. In addition, there will be a Steering Committee meeting on March 27, 2014 at 7:00 at the Community Center to go over the information that has been gathered and to start talking about the draft. This meeting will be open to the public.

**COMMISSIONER'S REPORTS:**

Commissioner Harris thanked Jennifer Wolfe for her time and efforts in chairing the Recreation Board for the last several years and congratulated Michael Thompson on his appointment to be the next Chairman of the Recreation Board going forward.

Mayor Calderone announced that in connection with the grant money that has been approved for the redevelopment of Madison Street west of Desplaines (both on the Forest Park and the River Forest sides), he has secured additional funding through the governor's office which will change the scope of the work. As a result of the additional funding and change of scope, there will be a Public Information meeting on March 24, 2014 from 4:00 to 7:00 p.m. in the Council Chambers. The meeting will focus on the business community. Finally, since the project is being expanded, the projected construction will take place in the spring of 2015.

**ADDITIONAL NEW BUSINESS:**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to recess into closed session regarding matters of litigation and to review closed session minutes.

**RECESS INTO CLOSED  
SESSION AT 7:21 P.M.**

**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 to reconvene open session.

**RECONVENE OPEN SESSION  
AT 8:24 P.M.**

**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 Hoskins to approve a Resolution approving a Release and Settlement Agreement with respect to case 10CV899, Northern District of Illinois, entitled Richard Schmidt v. Village of Forest Park, et. al.

**R-13-14  
RESOLUTION APPROVING  
RELEASE AND SETTLEMENT  
AGREEMENT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

## **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 8:25 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk