

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 25, 2013**

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 November 12, 2013, 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**

Ms. Amber Ladeira reminded the public about the mulch pile that is located behind the Altenheim building and noted that there is still time for gardeners to put down mulch for the winter.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department submitted its October, 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 \$1,489,627.48.

**R-58-13  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,489,627.48  
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:**

The clerk was instructed to read the Resolution Honoring John and Nancy Helmke upon their 50<sup>th</sup> Wedding Anniversary into the record. There was a joint motion and approval and Mayor Calderone presented the Helmkes with an official copy of the resolution and congratulated them for achieving this milestone.

**R-59-13  
RESOLUTION HONORING  
JOHN AND NANCY  
HELMKE UPON THEIR 50<sup>TH</sup>  
ANNIVERSARY  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The clerk was instructed to read the Resolution Honoring Lieutenant Michael Cody upon his Retirement into the record. There was a joint motion and approval. Lieutenant Cody was not present to receive his official copy of the Resolution.

**R-60-13  
RESOLUTION HONORING  
LT. MICHAEL CODY UPON  
HIS RETIREMENT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The clerk was instructed to read the Resolution Honoring Sergeant Patrick Tierney upon his Retirement into the record. There was a joint motion and approval and Mayor Calderone presented Sergeant Tierney with an official copy of the resolution and congratulated and thanked Sgt. Tierney for his years of service to the Village. Chief Ryan also thanked Sgt. Tierney for his years of professional service and presented Sgt. Tierney with his retired Sergeant's badge.

**R-61-13  
RESOLUTION HONORING  
SGT. PATRICK TIERNEY  
UPON HIS RETIREMENT  
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 the execution of Pay Request #1 for the 2013 Alley Improvements Project to J. Nardulli Concrete be adopted.

**R-62-13  
RESOLUTION APPROVING  
PAY REQUEST #1 FOR J.  
NARDULLI CONCRETE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Agenda Item #5 was withdrawn from New Business.

**AGENDA ITEM #5:  
WITHDRAWN**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Ordinance amending Section 1, entitled "Use Regulations," of Chapter 4C, entitled "Downtown Business Districts," of Title 9, entitled "Forest Park Zoning Ordinance" of the Village Code of the Village of Forest Park be adopted. It was moved by Commissioner Mannix and seconded by Commissioner Hosty to table the main motion in order to receive a black-lined copy of the proposed ordinance that highlights the specific changes to the village code.

**ORDINANCE AMENDING  
ZONING TEXT REGARDING  
PROFESSIONAL USES IN  
THE DOWNTOWN  
BUSINESS DISTRICT  
TABLED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously and the item was tabled.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a Village Hall Custodian be adopted.

**R-64-13  
RESOLUTION WAIVING  
IMRF HIRING FREEZE RE:  
CUSTODIAN  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**R-63-13  
RESOLUTION APPROVING  
2014 PARATRANSIT  
AGREEMENT  
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution approving a 2014 Paratransit Service Provider Agreement between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Forest Park be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**O-31-13  
ORDINANCE DESIGNATING  
500 BLOCK OF HANNAH  
AS ONE-WAY BETWEEN  
7 A.M. AND 4 P.M. ON  
SCHOOL DAYS  
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Ordinance amending Title 6, entitled "Motor Vehicles and Traffic," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**O-32-13  
ORDINANCE AUTHORIZING  
EXTENSION OF LOAN  
WITH FOREST PARK  
NATIONAL BANK  
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Ordinance authorizing an extension of the term of a loan with Forest Park National Bank be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION TO DIRECT LEGAL  
COUNSEL TO DRAFT  
ORDINANCE REGARDING  
TRUCK WEIGHT  
RESTRICTIONS  
TABLED**

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty to direct legal counsel to draft the applicable ordinance amending certain regulations with respect to weight restrictions of truck and commercial traffic as recommended by the Safety and Traffic Commission. It was moved by Commissioner Harris and seconded by Commissioner Mannix to table the motion.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously and the item was tabled.

**COMMUNITY CENTER AGREEMENTS RATIFIED**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins to authorize and ratify the Mayor’s signature on the following agreements relative to Community Center Events:

- Metropolis Performing Arts Center
- 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:**

None

**COMMISSIONER’S REPORTS:**

Commissioner Mannix reported that Public Works was out salting as necessary today for our first snowfall of the season. Commissioner Mannix further wished a Happy Thanksgiving to all.

Commissioner Harris also wished a Happy Thanksgiving to all.

Mayor Calderone reported that the next meeting of the Village Council will be on December 16<sup>th</sup>. This meeting will be the only Council meeting held in December. In addition, Mayor Calderone reminded all that the Chamber is holding their Annual Holiday Walk on Madison Street on Friday December 6<sup>th</sup>. Last, Mayor Calderone reported that a Public meeting will be held on December 16 at 5:30 p.m. for the purpose of providing information and receiving input from the public regarding the proposed Roosevelt Road TIF district.

**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 7:56 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk