

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 9, 2013**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:08 p.m.

ROLL CALL

Commissioners Hosty, Mannix, Harris and Mayor Calderone answered the Roll Call. Commissioner Hoskins was absent due to the passing of his father, Robert E. Hoskins. Mayor Calderone called for a moment of silence in honor of the 12th anniversary of the September 11 Terrorist Attacks.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the August 26, 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, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the August 26, 2013, Closed Session 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, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

PUBLIC COMMENT

Ms. Amber Ladeira expressed gratitude to the Public Works Department for cleaning up the entrance to the Grove on such a hot day. The removal of the obstructing shrubbery will help deter crime.

Mr. Bill Muller expressed his gratitude to the Mayor and the Police Department for their excellent response to the problems his family was experiencing on the block. He was happy to say that the problems are 95% to 100% improved over the last month or so. Mr. Muller further requested help with two other issues, one being graffiti and the other being the condition of some of the properties on the block and surrounding blocks. Mr. Muller was assured that his issues would be addressed by the Village.

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 \$154,208.21.

**R-47-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$154,208.21
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution authorizing the execution of an agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

**R-48-13
RESOLUTION
AUTHORIZING
AGREEMENT WITH KANE,
McKENNA AND
ASSOCIATES
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution authorizing the execution of Pay Request #1 (Final) for the pavement marking program from Mark-It Striping, Inc. be adopted.

**R-49-13
RESOLUTION
AUTHORIZING FINAL
PAYMENT TO MARK-IT
STRIPING, INC.
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

It was moved by Commissioner Harris and seconded by Commissioner Hosty to accept and authorize the Mayor to execute the Solicitation/Contract/Order for Interim Contract Number VA69D-13-C-0116 (VA Purchase order Number 578-C30228) between the Village of Forest Park and the Department of Veterans Affairs to provide fire suppression services at the Hines VA Medical Center, Hines, Illinois, on the same terms and conditions as set forth therein, for three (3) months, to commence on September 1, 2013, and to expire on November 30, 2013, subject to the availability of Fiscal Year 2013 funds by the Department of Veteran Affairs (Great Lakes Acquisition Center).

**MOTION ACCEPTING
EXTENSION OF FIRE
SUPPRESSION
AGREEMENT WITH
DEPARTMENT OF
VETERANS' AFFAIRS
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Harris to direct the Safety and Traffic Commission to review the request submitted by Truck Enforcement Officer, Tom Hall, to evaluate signage and truck weight restrictions on various streets in the village.

**MOTION TO REFER
REQUEST TO EVALUATE
SIGNAGE AND TRUCK
WEIGHT RESTRICTIONS
TO SAFETY AND TRAFFIC
COMMISSION
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to approve the 2014 Village of Forest Park Council Meeting Schedule as outlined by the Village Clerk.

**MOTION TO APPROVE 2014
VILLAGE COUNCIL
MEETING SCHEDULE
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

The Mayor's Proclamation in honor of Kiwanis Peanut Day 2013 was announced and accepted into the official record of the Village Council.

**MAYOR'S PROCLAMATION
KIWANIS PEANUT DAY**

It was moved by Commissioner Mannix and seconded by Commissioner Harris to approve the request from the Forest Park Kiwanis Club to display banners promoting their Annual Peanut Day to be held on September 27-29, 2013 at various locations within the community.

**MOTION APPROVING
KIWANIS CLUB "PEANUT
DAY" REQUEST
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

**MOTION APPROVING
KNIGHTS OF COLUMBUS
FUNDRAISING REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty to approve the August 30, 2013 request from the Knights of Columbus Bishop Ketteler Council #1628 to conduct their Intellectual Disability Drive (Tootsie Roll Drive) in the community on the weekend of September 20, 2013.

ROLL CALL:

AYES: Commissioners Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Hoskins

The motion carried.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

None

ADDITIONAL NEW BUSINESS:

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance authorizing execution of a purchase and sale agreement for the property commonly known as 1004 South Troost, Forest Park, Illinois be adopted.

**O-24-13
ORDINANCE AUTHORIZING
PURCHASE AND SALE
AGREEMENT FOR 1004 S.
TROOST
APPROVED**

**MOTION TO TABLE
FAILS**

It was moved by Commissioner Harris that the Ordinance authorizing execution of a purchase and sale agreement for the property commonly known as 1004 South Troost, Forest Park, Illinois be tabled. The motion died for a lack of a second. The clerk was asked to call the roll call on the main motion.

ROLL CALL:

AYES: Commissioners Hosty, Mannix
and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: Commissioner Hoskins

The motion carried.

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 7:35 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk