

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING OCTOBER 15, 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 September 23, 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

Mr. Dave Novak commented on the letter and petition submitted regarding the traffic concerns on the 500 block of Hannah. Mr. Novak stated that he attended the Safety and Traffic Committee meeting as well on September 26th and was pleased with the response by the village, noting that within one week the village installed a 20MPH School Zone sign. Mr. Novak further stated that he is in full support of the recommendation of the Safety and Traffic Committee to make Hannah one-way between Adams and Jackson from 7:00 a.m. to 4:00 p.m. on school days and asked the Village Council to support the recommendation as well.

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

**R-52-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$228,009.64
APPROVED**

payment when funds are available. The bills totaled \$228,009.64.

UNFINISHED BUSINESS:

A letter of recommendation was received from the Safety and Traffic Committee to turn the 500 block of Hannah into a 1-way street flowing south from 7:00 a.m. to 4:00 p.m. by installing a special one way sign and a street horse at Jackson/Hannah, managed by school personnel. The committee further highlighted a need for immediate enforcement of current traffic rules. After discussion, there was consensus to have staff, legal and the planning/engineering consultant review the recommendations and come back to the Village Council with a plan for implementation.

**DISCUSSION REGARDING
TRAFFIC AND SAFETY
RECOMMENDATIONS FOR
500 BLOCK OF HANNAH**

NEW BUSINESS:

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

**O-28-13
ORDINANCE APPROVING
AMENDMENT TO TITLE 6
REGARDING SEIZURE AND
IMPOUNDMENT OF
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 Hosty and seconded by Commissioner Harris that the Resolution authorizing the acceptance of a proposal for the replacement of the roof top HVAC unit at 517 Desplaines Avenue in the Village of Forest Park, Illinois be adopted.

**R-53-15
RESOLUTION
AUTHORIZING
REPLACEMENT OF ROOF
TOP HVAC UNIT
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 amending Title 6, entitled "Motor Vehicles and Traffic," of the Municipal Code of the Village of Forest Park, Cook County, Illinois, be adopted.

**O-29-13
ORDINANCE APPROVING
AMENDMENT TO TITLE 6
RE: MUNICIPAL PARKING
LOTS
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 direct the Forest Park Board of Fire and Police Commissioners to appoint two candidates from its current Police Officer Eligibility List to replace two recent retirees.

**MOTION DIRECTING
BOARD OF FIRE AND
POLICE COMMISSIONERS
TO APPOINT TWO POLICE
OFFICER CANDIDATES
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**DISCUSSION REGARDING
THE FOREST PARK
HISTORICAL SOCIETY'S
USE OF VILLAGE
PROPERTY**

A discussion ensued regarding the Historical Society's request to occupy the 3rd floor space at 7608 Adams. There was support from the Village Council to move forward and the Village Attorney was directed to draw up any appropriate documents required for Village Council approval in the near future. Mr. Alesky added that the Society is presenting "Des Plaines River Anthology" at the Park District on October 26th. Performances will be at 2:00 and 7:00 p.m.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Hoskins reported that the Building Department summer intern, Gladys finished working for the village. Her last day was October 4th.

Commissioner Harris reported that he and John Doss have been working to address the problem of vagrants in the village-owned building at the Altenheim. The property should be secure as a result.

Mayor Calderone announced that NBC will be filming an episode of their new show, Chicago P.D. on Madison Street tomorrow.

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk