

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY EVENING NOVEMBER 12, 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 Hosty and seconded by Commissioner Mannix that the minutes from the October 28, 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. Jerry Webster expressed his gratitude to the Public Works Department and Commissioner Harris for installing a light to illuminate the flag at Popelka Park.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Department of Public Health and Safety submitted its third quarter 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 \$283,562.52.

**R-55-13  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$283,562.52  
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 Hoskins and seconded by Commissioner Hosty that the Resolution authorizing a Feasibility Study and a Housing Impact Study concerning the redevelopment of certain property located within the Village of Forest Park, Illinois be adopted.

**R-56-13  
RESOLUTION  
AUTHORIZING FEASIBILITY  
AND HOUSING IMPACT  
STUDIES REGARDING  
ROOSEVELT ROAD TIF  
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 determining the estimated property taxes to be levied by the Village of Forest Park for the 2013 tax year be adopted.

**R-57-13  
RESOLUTION  
DETERMINING THE  
ESTIMATED PROPERTY  
TAX LEVY FOR 2013  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

St. Bernardine Church requested permission to hang banners promoting its November 24, 2013 Game Day Fundraiser. There were no objections from the Village Council and the Clerk was instructed to notify St. Bernardine's of the approval.

**ADMINISTRATOR'S REPORT:**

None

**COMMISSIONER’S REPORTS:**

Commissioner Mannix expressed his gratitude to the service members in honor of Veteran’s Day and further advised that Public Works will continue the removal of leaves, which should be placed in the street for pick-up.

Commissioner Harris also expressed his gratitude to the service members in honor of Veteran’s Day.

Mayor Calderone reported that every year on Veteran’s Day the American Legion holds a Veteran’s Day ceremony at Popelka Park at Thomas and Adams at 11:00 recognizing all those veterans who have served. Mayor Calderone further announced that two Public Outreach Events will be held on November 20<sup>th</sup> at the Park District main building in an effort to allow participation from the public in the village’s comprehensive plan update. These events are open to all members of the public and all are encouraged to attend one of the sessions.

**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 7:16 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk