

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING APRIL 8, 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 Harris that the minutes from the March 25, 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 Hoskins, Mannix, Harris  
and Mayor Calderone

**NAYS:** None

**ABSTAIN:** Commissioner Hosty

The motion carried.

**PUBLIC COMMENT**

Ms. Jennifer Wolfe expressed her gratitude to the village for providing the space for the Purple Leaf Farm mini-farm and her support for the continuation of the venture into the 2013 year.

Ms. Amber Ladeira expressed her thanks to the Public Works Department for removing the gravel on the grassy strip near Altenheim. Ms. Ladeira further commented that the St. Patrick's Day Parade was the best in the last 5 years.

**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 \$541,356.19.

**R-19-13  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$541,356.19  
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 approving and  
ratifying the execution of a settlement agreement by and  
between AT&T Corp. and the Village of Forest Park be  
adopted.

**R-20-13  
RESOLUTION RATIFYING  
SETTLEMENT AGREEMENT  
WITH AT&T  
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 providing for the  
levy of an additional Library tax for building and maintenance  
be adopted.

**R-21-13  
RESOLUTION FOR THE  
LEVY OF ADDITIONAL  
LIBRARY TAX FOR  
BUILDING AND  
MAINTENANCE  
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 Harris that the Resolution authorizing the award  
of contract for the 7400 Warren-Washington Alley  
reconstruction be adopted.

**R-22-13  
RESOLUTION AWARDING  
7400 WARREN-  
WASHINGTON ALLEY  
RECONSTRUCTION WORK  
TO SCHROEDER &  
SCHROEDER INC.  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION TO APPROVE  
CELEBRATING SENIORS  
COALITION REQUEST TO  
HOLD EVENT ON MADISON  
STREET  
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to approve the request from the Celebrating Seniors Coalition to use a portion of Madison Street to host a Hot Rods and Revelry Event on Saturday, May 18<sup>th</sup> and to display banners promoting the event.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION TO RATIFY  
EXTENSION OF  
AGREEMENT FOR FIRE  
PROTECTION SERVICES  
WITH DEPARTMENT OF  
VETERANS AFFAIRS  
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Harris to accept and ratify the Mayor's signature on the receipt of the Solicitation/Contract/Order for Interim Contract Number VA69D-13-C-0116 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 in said contract, for the period between January 1, 2013 and February 28, 2013, subject to the availability of current Fiscal Year funds by the Department of Veterans Affairs (Great Lakes Acquisition Center).

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION RATIFYING  
COMMUNITY CENTER  
AGREEMENTS  
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to authorize and ratify the Mayor's signature on the following agreements:

- Fox Valley Repertory
- Starved Rock Lodge
- Chicago Classic Coach X 3 agreements

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**DISCUSSION REGARDING  
USE OF VILLAGE  
PROPERTY FOR  
COMMERCIAL USE BY  
PURPLE LEAF FARMS**

A discussion ensued regarding a request from Purple Leaf Farms to use a portion of the village's Altenheim property to grow fruit, vegetables, and flowers for commercial use. Each of the elected officials weighed in on the matter. Staff was instructed to prepare a renewal license for consideration at the next Village Council meeting on April 22, 2013.

**ADMINISTRATOR'S REPORT:**

None

**COMMISSIONER'S REPORTS:**

Commissioner Hosty reported that, as a result of the success in the stock markets, The Illinois Municipal Retirement Fund has notified the village that the employer contribution rate will go from 14.38% of wages in 2013 to 10.69% in 2014, thus saving the village approximately \$115,500.00 for the year.

Commissioner Mannix reported that yard waste pick up started on April 1<sup>st</sup>. In addition, the Public Works Department is working on checking all of the sewers in town with the camera system and cleaning/jetting and repairs will continue throughout the summer.

Commissioner Harris reported that on April 23<sup>rd</sup> he will be hosting a Department of Public Property open/participatory budget meeting. It will be interactive, giving people a chance to ask questions and provide input. The meeting will take place in the Library, main floor in the board room.

**ADDITIONAL NEW BUSINESS:**

None

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:29 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk