

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY EVENING MAY 28, 2013**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

**ROLL CALL**

Commissioners Hosty, Hoskins, Mannix 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 May 13, 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  
and Mayor Calderone

**NAYS:** None

**ABSTAIN:** Commissioner Harris

The motion carried.

Commissioner Harris arrived at the meeting after Roll Call.

**PUBLIC COMMENT**

Pastor Maurice Streeter of the Mt. Moriah Church introduced himself and his wife, Yvette to the community and announced that Mt. Moriah Church is moving to Forest Park and invited all those in attendance to the ribbon cutting ceremony on June 22, 2013 at 4:00 at 500 Hannah.

**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 \$728,939.03.

**R-28-13  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$728,939.03  
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 Hosty and seconded by Commissioner Mannix that the Resolution authorizing the ratification of Pay Request #1 and of Pay Request #2 (Final) for the sewer rehabilitation project – Contract B to Kenny Construction Company be adopted.

**R-29-13  
RESOLUTION  
AUTHORIZING PAY  
REQUESTS #1 AND #2 TO  
KENNY CONSTRUCTION  
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 honoring St. Bernardine Catholic School upon its closing – 2013 be adopted. The clerk read the resolution aloud.

**R-30-13  
RESOLUTION HONORING  
ST. BERNARDINE  
CATHOLIC SCHOOL UPON  
ITS CLOSING – 2013  
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 authorize and ratify the Mayor’s signature on the following agreements:

**MOTION AUTHORIZING  
AND RATIFYING  
COMMUNITY CENTER  
AGREEMENTS  
APPROVED**

- Amish Acres
- Geneva Lake Cruise Line

**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 Harris wished all those in attendance a Happy Belated Memorial Day and expressed his gratitude to those Veterans who perished defending our freedom as well as our current veterans.

**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 unanimously.

Mayor Calderone declared the meeting adjourned at 7:12 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk