

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 10, 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 May 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

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its May, 2013 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 \$256,925.69

**R-31-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$256,925.69
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 Ordinance authorizing the sale by public auction of surplus property of the Village of Forest Park be adopted.

**O-15-13
ORDINANCE AUTHORIZING
THE SALE OF SURPLUS
PROPERTY
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 Hoskins and seconded by Commissioner Harris that the Ordinance amending Article A, entitled "Outdoor Restaurant Dining," of Chapter 3, entitled "Food and Food Establishments," of Title 4, entitled "Health and Sanitation," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-16-13
ORDINANCE AMENDING
OUTDOOR RESTAURANT
DINING HOURS OF
OPERATION
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to table the Ordinance amending Article A, entitled "Outdoor Restaurant Dining," of Chapter 3, entitled "Food and Food Establishments," of Title 4, entitled "Health and Sanitation," of the Village Code of the Village of Forest Park, Cook County, Illinois be tabled. Commissioner Mannix withdrew his second and discussion ensued. It was noted that the correct time in section 1-C should be 12:00 midnight.

**MOTION TO TABLE
WITHDRAWN**

It was again moved by Commissioner Hosty to table the Ordinance. The motion failed for lack of a second.

**MOTION TO TABLE
FAILS**

ROLL CALL:

AYES: Commissioners Hoskins, Mannix, Harris and Mayor Calderone

NAYS: Commissioner Hosty

ABSENT: None

The motion carried as corrected.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance providing for the declaration of the General Prevailing Rate of hourly wages for the year 2013 to be paid to laborers, mechanics and other workers performing construction of public works within the Village of Forest Park, Cook County, Illinois be adopted.

**O-17-13
ANNUAL PREVAILING
WAGE ORDINANCE
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 Hosty that the Resolution ratifying the execution and submission of a Grant Agreement by and between the Illinois Department of Revenue and the Village of Forest Park for a Tobacco Enforcement Grant be adopted.

**R-32-13
RESOLUTION RATIFYING
TOBACCO GRANT
AGREEMENT WITH
ILLINOIS DEPT. REVENUE
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 Hosty that the Resolution authorizing the execution of Pay Request #1 for the Warren Alley Reconstruction Project to Schroeder & Schroeder, Inc. be adopted.

**R-33-13
RESOLUTION APPROVING
PAY REQUEST #1 TO
SCHROEDER &
SCHROEDER
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 to approve the May 28, 2013, request from St. John Lutheran Church for permission to survey the residents of Forest park at locations outlined on the correspondence.

**MOTION APPROVING ST.
JOHN CHURCH REQUEST
TO SURVEY RESIDENTS
APPROVED**

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:

- Lighthouse Restaurant
- Rob Loar – The Band SODA
- Jim Rallis – The Band Sundance
- William Synlar – The Band R-Gang
- Naperville Trolley & Tours, Ltd.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix
and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

None

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 7:26 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk