

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 24, 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 June 10, 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:

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 \$466,822.69.

**R-34-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$466,822.69
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:

Mr. Matt O'Shea of Matthew O'Shea Consulting, Inc. presented a Spring Legislative Update to the Village Council. There were no questions or concerns from the Council members.

**LEGISLATIVE UPDATE
PRESENTED BY MATT
O'SHEA**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the disposal of surplus property of the Village of Forest Park, Cook County, Illinois be adopted.

**O-18-13
ORDINANCE AUTHORIZING
THE DISPOSAL 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 Hosty and seconded by Commissioner Mannix that the Ordinance approving and authorizing the extension of a loan with Forest Park National Bank and Trust for the LED Lighting Project be adopted.

**O-19-13
ORDINANCE APPROVING
AND AUTHORIZING
EXTENSION OF A LOAN
WITH FOREST PARK
NATIONAL BANK
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 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 May 1, 2013 and August 31, 2013, subject to the availability of current Fiscal Year funds by the Department of Veterans Affairs (Great Lakes Acquisition Center).

**MOTION RATIFYING FIRE
SUPPRESSION CONTRACT
EXTENSION WITH
DEPARTMENT OF
VETERANS AFFAIRS
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 approve the request from the Chamber of Commerce & Development to erect banners promoting its sidewalk sale event slated for Friday, Saturday and Sunday – July 26, 27 and 28, 2013.

**MOTION APPROVING
CHAMBER’S REQUEST TO
ERECT BANNERS
PROMOTING SIDEWALK
SALE
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 to approve the request from the Chamber of Commerce & Development to host its 2nd annual casket race along the 400 block of Beloit on October 26, 2013 and additionally, use the municipal parking lot off of Beloit south of Madison for registration, parking and other needs associated with the race.

**MOTION APPROVING
CHAMBER’S REQUEST TO
HOST ITS 2ND ANNUAL
CASKET RACE
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 agreements for busing relative to Community Center events.

**MOTION RATIFYING
BUSING AGREEMENTS
FOR COMMUNITY CENTER
EVENTS
APPROVED**

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 Hoskins reported that graffiti was noticed at the Circle Avenue CTA entrance to the Blue Line. The CTA was notified and the graffiti was removed.

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