

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 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 Hosty and seconded by Commissioner Mannix that the minutes from the June 24, 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 \$162,131.64.

**R-35-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$162,131.64
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 Resolution proposing a Redevelopment Plan and Project for, and the designation of, the Roosevelt Road West Tax Increment Finance Redevelopment Project Area and the adoption of Tax Increment Allocation Financing therefor, convening a Joint Review Board and calling a Public Hearing in connection therewith be adopted.

**R-36-13
RESOLUTION PROPOSING
ROOSEVELT ROAD WEST
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 Mannix and seconded by Commissioner Hosty that Resolution proposing a Redevelopment Plan and Project for, and the designation of, the Roosevelt Road East Tax Increment Finance Redevelopment Project Area and the adoption of Tax Increment Allocation Financing therefor, convening a Joint Review Board and calling a Public Hearing in connection therewith be adopted.

**R-37-13
RESOLUTION PROPOSING
ROOSEVELT ROAD
EAST 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 Mannix and seconded by Commissioner Hosty that the Resolution authorizing the award of contract for the 2013 Pavement Marking Program be adopted.

**R-38-13
RESOLUTION AWARDING
2013 PAVEMENT MARKING
PROGRAM TO MARK-IT
CORPORATION
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 relative to Community Center Events.

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

- Paramount theatre Group Discount Contract
- Drury Lane Theatre Group Theatre Contract

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:

Mayor Calderone reported that the Comprehensive Plan Steering Committee Kickoff Meeting is being held tomorrow at the Community Center at 7:00 p.m.

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 7:10 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk