

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 22, 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 25, 2013, Special 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:** Commissioner Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the minutes from the July 8, 2013, Special 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 \$668,909.29.

**R-39-13  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$668,909.29  
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 Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2013 and ending April 30, 2014 be adopted.

**O-20-13  
ANNUAL APPROPRIATION  
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 Harris that the Resolution authorizing the execution of Pay Request #2 (Final) for the Warren Alley reconstruction project to Schroeder & Schroeder, Inc. be adopted.

**R-40-13  
RESOLUTION APPROVING  
PAY REQUEST #2 TO  
SCHROEDER &  
SCHROEDER, INC.  
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 #3 (Final) for the Desplaines Avenue Water Main Replacement Project from Cerniglia Company be adopted.

**R-41-13  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #3 TO  
CERNIGLIA COMPANY  
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 approving a consulting agreement with Administrative Consulting Specialists, LLC be adopted.

**R-42-13  
RESOLUTION APPROVING  
AGREEMENT WITH  
ADMINISTRATIVE  
CONSULTING  
SPECIALISTS,LLC  
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:**

None

**ADDITIONAL NEW BUSINESS:**

None

**ADJOURNMENT**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:07 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk