

**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