

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 12, 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 Mannix and seconded by Commissioner Hosty that the minutes from the July 22, 2013, Annual Appropriation Public Hearing 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 unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the July 22, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the July 23, 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 \$481,754.48.

**R-43-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$481,754.48
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 the Resolution approving an Intergovernmental Agreement between the Village of Forest Park and the Village of River Forest concerning roadway improvements to be constructed along Madison Street pursuant to an Illinois Transportation Enhancement Program Grant be adopted.

**R-44-13
RESOLUTION APPROVING
INTERGOVERNMENTAL
AGREEMENT WITH RIVER
FOREST RE: ITEP GRANT
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

0-21-13
**ORDINANCE AUTHORIZING
DISPOSAL OF SURPLUS
PROPERTY
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance authorizing the Disposal of Surplus Property (electronics) of the Village of Forest Park, Cook County, Illinois be 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 with Broadway in Chicago Group Sales, Theatre at the Center, Inc., George Rey Martinez, Douglas Marocco, Bill Appelhans, Virgil Neace, Four Winds Casino Shuttle, and Chicago Classic Coach for Community Center Events.

**MOTION AUTHORIZING
AND RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

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 7:07 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk