

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 26, 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 August 12, 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 Hosty and seconded by Commissioner Mannix that the minutes from the July 22, 2013, Closed Session 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:

The Park District of Forest Park expressed their appreciation for the Village's support and cooperation in connection with the 45th annual 16" Invitational Softball Tournament.

The Village of Forest View expressed their appreciation to the Village of Forest Park and the Police Department for our assistance efforts and the use of our squad car after the severe flooding in April.

DEPARTMENT REPORTS:

The Finance Department submitted its July 31, 2013 report.

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 \$642,185.34.

**R-45-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$642,185.34
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 authorizing the award of contract for the 2013 Alley Improvement Program be adopted.

**R-46-13
RESOLUTION
AUTHORIZING AWARD OF
CONTRACT FOR 2013
ALLEY IMPROVEMENT
PROGRAM
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 authorizing the purchase of two replacement vehicles for the Village of Forest Park Police Department be adopted.

**O-22-13
ORDINANCE AUTHORIZING
THE PURCHASE OF TWO
REPLACEMENT VEHICLES
FOR THE POLICE
DEPARTMENT
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 request from the Park District to display banners promoting their Fall Festival on September 7, 2013, be approved.

**MOTION APPROVING
PARK DISTRICT BANNER
REQUEST FOR FALL
FESTIVAL
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 Park District of Forest Park Foundation to display banners promoting their Tail Gate Fundraiser on September 22, 2013, be approved

**MOTION APPROVING
PARK DISTRICT
FOUNDATION BANNER
REQUEST FOR TAIL GAIT
FUNDRAISER
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:

Mayor Calderone reported that he was invited by our new 7th District State Representative, Chris Welch, to tour the district, along with the Secretary of the Illinois Department of Transportation, Ann Schneider. The tour covered 7 or 8 communities and the purpose of the tour was to show issues and problems to IDOT and Ms. Schneider. We are hoping to see some type of correspondence from the Secretary within the next month acknowledging what she saw as part of the tour today and hopefully a commitment to making some improvements throughout the 7th District.

ADDITIONAL NEW BUSINESS:

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

**RECESS INTO CLOSED
SESSION AT 7:12**

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 reconvene open session.

**RECONVENE OPEN SESSION
AT 9:01**

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 fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2013, be adopted.

**O-23-13
ANNUAL SALARY ORDINANCE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Hosty seconded to adjourn. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 9:02 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk