

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING FEBRUARY 24, 2014**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:04 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 February 10, 2014, 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:**

The Finance Department submitted its January, 2014 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 \$474,972.31.

**R-08-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$474,972.31  
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 Hoskins and seconded by Commissioner Mannix that the Ordinance granting and permitting a variation in the regulations of the zoning ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2014-01: 7729 Adams be adopted.

**O-04-14  
ORDINANCE PERMITTING  
A VARIATION FOR THE  
CONSTRUCTION OF A  
GARAGE RE: 7729 ADAMS  
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 direct the Safety and Traffic Commission to review the request for a stop sign submitted by Mr. Jonathan Gamradt of 1500 Marengo.

**MOTION TO REFER A STOP  
SIGN REQUEST FOR 1500  
MARENGO TO SAFETY  
AND TRAFFIC COMMITTEE  
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 Hoskins and seconded by Commissioner Harris that the Ordinance authorizing variations and zoning relief in the regulations of the zoning ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2014-02: 1315 Marengo Avenue/Betsy Ross Elementary School be adopted.

**O-05-14  
ORDINANCE AUTHORIZING  
VARIATIONS AND ZONING  
RELIEF RE: 1315  
MARENGO/BETSY ROSS  
ELEMENTARY SCHOOL  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**COMMUNITY CENTER  
AGREEMENTS RATIFIED**

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:

- Chicago Classic Coach – 8 agreements

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION APPROVING TENT  
REQUEST FROM  
O'SULLIVAN'S PUBLIC  
HOUSE  
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to approve a request from O'Sullivan's Public House to erect a tent on Marengo at Madison for the St. Pat's Parade Day event on Saturday, March 8<sup>th</sup>. A discussion ensued regarding a draft application presented by Village Administrator Gillian in an attempt to obtain consensus on the fees related to issuing the tent permit to O'Sullivan's and other requests in the future. Mr. Gillian suggested that the village charge a \$100 permit fee and a \$500 security deposit to ensure any damages made to the public property are repaired to the village's satisfaction. It was noted that there was a typographical error in the last paragraph of the draft application form. The fees and application form will be memorialized in the near future by the Village Council. The clerk was instructed to call the roll call vote on the main motion to approve the request.

**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:**

Commissioner Mannix congratulated the Olympians and stated he is proud of their accomplishments.

Commissioner Harris reiterated that he is completely against the ½% sales tax increase referendum.

**ADDITIONAL NEW BUSINESS:**

None

**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 7:35 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk