

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 13, 2015**

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 March 23, 2015, 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:

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 \$556,838.86.

**R-20-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$795,226.55
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 approving a variation and granting Site Plan Approval to allow the construction of a new three-story mixed-use building in the Village of Forest Park, Cook County, Illinois re: ZBA 2014-03 / PC 2014-01: 7228 Madison Street be adopted.

**O-09-15
ORDINANCE GRANTING
ZONING VARIANCE AND
SITE PLAN APPROVAL
FOR 7228 MADISON ST.
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

There were no objections to the request from Tom Holmes to display a banner at Circle and Madison promoting the Crop Hunger Walk to be held on May 3, 2015. The clerk was instructed to notify Mr. Holmes of the approval.

**CROP WALK
BANNER REQUEST
APPROVED**

There were no objections to the request from the West Cook YMCA to display a banner at Circle and Madison promoting its Healthy Kids Day on May 9, 2015. The clerk was instructed to notify the YMCA of the approval.

**WEST COOK YMCA
BANNER REQUEST
APPROVED**

ADMINISTRATOR'S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Harris requested an update on receiving rain barrels through the MWRD. Mayor Calderone advised that staff is working on this and it will be forthcoming. It was discussed that there would be no reason not to participate in this program.

Mayor Calderone announced the following:

- The village’s dog park is temporarily closed to avoid the transmission of the canine upper respiratory disease virus. Once we are given clearance from the Cook County Department of Animal Control, the park will be re-opened.
- On May 2nd from 8-noon, Forest Park National Bank & Trust is holding their annual free shredding event. Anyone wanting to shred sensitive documents may do so at this event. For questions or more information, contact Kathy Pruger or Don Offerman at the bank.
- The Chamber is holding a Wine, Walk and Shop event on April 25th. The cost is \$40 per person.
- The Forest Park Kiwanis club is hosting a Soap Box Derby in cooperation with the Park District of Forest Park on Saturday, May 9th. Circle Avenue will be closed at the bridge for this event.

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 7:11 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk