

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY EVENING MAY 27, 2014**

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 May 12, 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.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the minutes from the May 15, 2014, 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 \$738,098.29.

**R-24-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$738,098.29  
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:**

Police Sergeant Morrissette gave a brief explanation about the 10-week Citizen's Police Academy and proceeded to recognize the graduates. The graduates of the 2014 Citizen's Police Academy were as follows:

**CITIZEN'S POLICE  
ACADEMY GRADUATION  
CERMONY**

- Ms. Sonia Andrade
- Dominic Cianciolo
- Eliza Cumberland
- Michael Dymmoch
- Marsha East
- Patrick Fahey
- Sally Felichio
- Margaret Hoogstra
- Joshua Jennett
- Katie Murphy
- Keta Murphy
- Rev. Dr. Kim Rostello
- Cheryl Stilwell
- Matt Walsh
- Kate Webster
- Tyrus R. Woods

Chief of Police, Jim Ryan, commended Sgt. Morrissette on the successful completion of the academy. Mayor Calderone congratulated all of the graduates and presented them with their certificates.

**CAPITAL  
INFRASTRUCTURE  
IMPROVEMENT PLAN  
PROPOSED**

Village Administrator Gillian and Village Engineer Amelio presented the Council with a proposed Capital Infrastructure Improvement Plan relative to the July 1, 2014 one-half percent sales tax revenue. They proceeded to summarize what has been done from 2005 through 2013, with the \$25,000,000 in improvements through the VIP project, which included \$11,000,000 in grants. Next they illustrated the current street, water, storm sewer and alley infrastructure assessment. Last, they introduced a 5-year infrastructure plan (2014-2018), showing improvements, costs, and priorities. Administrator Gillian requested direction from the Council to begin general planning. It was discussed and decided that the Council will take the next 2 weeks to review the plan and try to get consensus on the plan at the next meeting. Further, the presentations will be posted on the village website for public viewing and information. There were no objections to starting the planning process for the street patching project.

Mr. Phil McKenna and Mr. Nick Greifer of Kane, McKenna & Associates gave a presentation about the proposed Roosevelt Road Tax Increment Financing (TIF) District. They gave a status update, reviewed the boundaries of the TIF District, and explained the necessary next steps to move forward, including a public hearing and meeting as well as a Joint Review Board meeting.

**ROOSEVELT ROAD TIF  
DISTRICT PRESENTATION  
BY KANE, MCKENNA &  
ASSOCIATES**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution approving and authorizing the execution of the agreement for professional consulting services for electric aggregation by and between Christopher B. Burke Engineering, Ltd. and the Village of Forest Park, Illinois be adopted.

**R-25-14  
RESOLUTION APPROVING  
ELECTRIC AGGREGATION  
CONSULTING AGREEMENT  
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 authorizing the Mayor to approve a contract with the lowest cost electric aggregation provider be adopted.

**R-26-14  
RESOLUTION  
AUTHORIZING CONTRACT  
WITH LOWEST COST  
ELECTRIC AGGREGATION  
PROVIDER  
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 Fire and Police Commission to select a candidate from its Firefighter Eligibility list to fill a vacancy on the Fire Department.

**MOTION DIRECTING THE BOARD OF FIRE AND POLICE COMMISSIONERS TO SELECT A FIREFIGHTER CANDIDATE 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 to authorize and ratify the Mayor's signature on the following agreements relative to Community Center events:

**MOTION RATIFYING COMMUNITY CENTER AGREEMENTS APPROVED**

- Theatre at the Center, Inc.
- Drury Lane Theatre and Conference Center
- Nite Club at Noon
- Historic Pullman Foundation
- Group Theater Tix
- Chicago Classic Coach (6 agreements)
- Sound Works Productions
- Joe Nagle – Midnight Band

**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 Hosty requested that the Village begin working on an ordinance regulating vapor cigarettes, similar to that which Oak Park recently adopted. There were no objections and the village attorney was instructed to start the process.

Commissioner Hoskins notified everyone that with the spring season, comes quickly growing grass, and advised that complaints to the building department can be registered for any property with grass that exceeds 10 inches.

Commissioner Mannix received a request to change the sign at the Desplaines exit ramp from "No Turn on Red" to "No Turn on Red When Pedestrians Present."

Commissioner Harris reminded everyone that there is free mulch and firewood available behind the Altenheim building.

Mayor Calderone requested feedback on two items from the Council

- An existing business requested permission to offer fireworks for sale. The sale of fireworks is regulated by the State Fire Marshall and the business would need a state permit; however that would only be possible if Forest Park allows an amendment to the ordinance prohibiting fireworks. It was discussed that more information will be gathered and the Village Attorney will prepare a proposed ordinance for consideration at the next council meeting.
- Does the Village of Forest Park want to be home to a Medical Marijuana dispensary? It was discussed that there would be a tax revenue effect from this use, the amount is unknown. It was further discussed that only one permit will be issued by the state for the area that includes Proviso, Leyden and Norwood Townships, combined. Zoning action would be required if this use is desired. It was discussed that it would be helpful if someone who has intimate knowledge on this subject would come to a meeting to answer questions and discuss this issue.

**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 8:22 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk