

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 23, 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 June 9, 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

Ms. Tanya Griffin spoke in support of opening a Medical Cannabis Dispensary in Forest Park

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 \$773,160.80.

**R-31-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$773,160.80
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:

Village Lobbyist, Matthew O’Shea, presented a legislative update and overview of the Medical Marijuana Act. Relevant to Forest Park, we received a \$2.2 million grant for improvements to the Roosevelt Road Corridor as well as \$250,000 for a back-up generator for the Hannah pumping station. Further, we are expecting additional grant funding to result from the Capital Bill for Roosevelt Road. Applications for medical marijuana dispensaries will likely be taken by the State in July if the rule-making process goes well. The Village of Forest Park will need to designate a zoning district that the dispensary would be either a permitted use or a conditional use. The village cannot prohibit this use; however the State prohibits a dispensary within 1,000 feet of a school or daycare facility and further prohibits it to be located in a residential zone.

**PRESENTATION BY
LOBBYIST, MATTHEW
O’SHEA**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Resolution approving a final plat of subdivision for “Life Storage Centers of Forest Park, LLC Subdivision” re: PC 2013-02/PC 2014-01 – 1800 Desplaines be adopted.

**R-32-14
RESOLUTION APPROVING
PLAT OF SUBDIVISION
FOR 1800 DESPLAINES
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 Mannix that the Ordinance authorizing variations, the expansion of a non-conforming structure, and site plan approval in the Village of Forest Park, Cook County, Illinois re: ZBA 2014-05 and PC 2014-02: 7503 Madison Street be adopted.

**O-17-14
ORDINANCE AUTHORIZING
VARIATIONS, EXPANSION
AND SITE PLAN RE: 7503
MADISON STREET
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 that the Resolution authorizing
participation in the State of Illinois Federal Surplus Property
Program be adopted.

**R-33-14
RESOLUTION FOR
PARTICIPATION IN
FEDERAL SURPLUS
PROPERTY 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 Resolution authorizing the
execution of a Merchant Application by and between the
Village of Forest Park and Clearent, LLC and First National
Bank of St. Louis be adopted.

**R-34-14
RESOLUTION FOR
AGREEMENT WITH
CLEARENT, LLC AND
FIRST NATIONAL BANK OF
ST. LOUIS
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 that the Resolution authorizing the
execution of Pay Request #3 (Final) for the 2013 Alley
Improvement Program from J. Nardulli Concrete be adopted.

**R-35-14
RESOLUTION
AUTHORIZING PAY
REQUEST #3 TO J.
NARDULLI CONCRETE
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 approving and
ratifying the execution of an equipment rental agreement for a
boom truck by and between Power Equipment Leasing
Company and the Village of Forest Park be adopted.

**R-36-14
RESOLUTION FOR BOOM
TRUCK RENTAL FROM
POWER EQUIPMENT
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 St. John Lutheran Church to display banners promoting participation in their "Neighborhood Survey."

**MOTION APPROVING
BANNER REQUEST FROM
ST. JOHN LUTHERAN
CHURCH**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

Mr. Gillian reported that in connection with the boom truck rental, the village will begin removing ash trees that have been infested with the emerald ash borer. The village has 270 ash trees on village parkways. We are planning to remove approximately 60 and will be able to replace about 30 of those removed. In addition, we are testing treating some ash trees to see if this treatment works. Any residents with concerns about trees on their property can call the village for help in assessing the health of the tree.

COMMISSIONER’S REPORTS:

Commissioner Harris stated that saving trees is a priority.

Mayor Calderone reported the following:

- That on June 12 there was a fire at Linden House, 1020 Desplaines Ave. and all of the residents in 60 units had to be evacuated. In addition, Mayor Calderone commended all of the departments, staff and the America Red Cross, who were there helping the people, relocating them and issuing debit cards for their immediate use. It was a heartwarming experience seeing these professional, skilled people working together. Donations to the American Red Cross can be mad at www.redcross.org, by calling 1-800-RED-CROSS or by texting "Red Cross" to 90999.
- With the authority of the Village Council, the electrical aggregation was re-bid and the contract was awarded to Integry's at \$0.07652 per kilowatt hour. This rate was the lowest, with many of the bids coming in over \$0.08 per kilowatt hour. Mayor Calderone warned residents about door-to-door solicitors that may not be licensed by the village that may take advantage of people. All licensed solicitors have an identification card with the village logo and their picture.
- The 16 Inch Softball Hall of Fame grand opening will be held on July 19, 2014 beginning at 10:00 a.m. This will be an all-day event featuring a ceremony and softball games.

- Save the date: October 3rd 6:00 p.m. the Forest Park Firefighters Local 2753, in conjunction with the Park District of Forest Park, are having a 5K Run and Walk event at Concordia Cemetery.

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees and for collective bargaining discussions. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 8:17 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk