

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 14, 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 23, 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 June 23, 2014, 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

Ms. Tanya Griffin spoke in support of opening a Medical Cannabis Dispensary in Forest Park, outlined who her partners were and requested a letter of support from the village to accompany her application.

Mr. Jim Hall spoke in support of opening a Medical Cannabis Dispensary in Forest Park and described his personal experience and how the dispensary would be desirable for him.

Ms. Linda Cibula spoke in support of opening a Medical Cannabis Dispensary in Forest Park, outlined who her partners are and requested a letter of support from the village to accompany her application.

COMMUNICATIONS:

A letter from Representative Welch announcing the award of a \$250,000 grant for the Hannah Avenue Pump Station and the award of \$2.3 million dollar grant award for Roosevelt Road.

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 \$464,762.82.

**R-37-14
RESOLUTION FOR
APPROVAL OF BILLS IN
THE AMOUNT OF
\$464,762.82
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

Mayor Calderone opened a discussion as a continuation of an unfinished discussion from the last meeting referencing the maps distributed which show the location limitations for a medical marijuana dispensary according to the state statute. He explained that the Council will need to give direction to the ZBA as to whether this use would be an approved or conditional use in either the "B" district or the "I" district or both. It was further discussed that this use cannot be prohibited in the village in non-residential districts farther than 1,000 feet from a licensed day care or school. There was discussion that it makes sense to be able to location a dispensary in the "I" district. There was varying support of locating a dispensary in the "B" district, with some desire to limit locating a dispensary in the "DBD" district.

**MEDICAL MARIJUANA
DISCUSSION**

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the Resolution authorizing the award of the contract to A Lamp Concrete Contractors for the Forest Park 2014 Patching Program be adopted.

**R-38-14
RESOLUTION AWARING
2014 PATCHING 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 Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2014, and ending April 30, 2015, be adopted.

**O-18-14
ANNUAL APPROPRIATION
ORDINANCE
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 authorize and ratify the Mayor’s signature on agreements associated with Senior Citizen and Community Relations functions organized by the Community Center.

**RATIFICATION OF
COMMUNITY CENTER
CONTRACTS
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 announced the following:

- Groovin’ in the Grove will be held tomorrow from 7:00 to 10:00 in the Forest Park Picnic Grove, featuring the band Spakl.
- On Saturday, there will be history in the making at the Grand Opening of the 16 Inch Softball Hall of Fame. Activities and games begin at 10:00, with the ribbon cutting at 2:30
- The Community Center will be hosting a seminar entitled “Stay Stroke Free” on July 21st.

- The Community Center will be hosting a Senior Citizen's Personal Safety Seminar presented by the Cook County Sheriff's Department on July 22nd at 1:00 p.m.
- Senator Kimberly Lightford is holding a School Discipline Town Hall Meeting on July 23rd at the Proviso Math and Science Academy at First and Roosevelt.
- The Progress Center for Independent Living was successful in obtaining the Proviso Township Home Modification Program, which assists homeowners make modifications to the home to allow them to live with their particular disability in their own home.

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 of the public body. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:57 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk