

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 28, 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 July 14, 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 July 14, 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, and stated that the applications to the state are merit-based and will require a "green light" letter from the village.

Ms. Linda Cibula spoke in support of opening a Medical Cannabis Dispensary in Forest Park. Ms. Cibula further expressed her intention of applying for a license at the location of 7228 Circle, adding that if the application is approved by the state, revenue and jobs will be brought to Forest Park. Finally Ms. Cibula begged the village council not to place a 180 day moratorium on zoning issues for this use in Forest Park.

Mr. Frank Hansen spoke in support of the request for an honorary street dedication for Angelo and Dorothy Spinelli, his next door neighbors of many years.

Mr. Frank Kevil, owner of Kevil's Restaurant, spoke in support of allowing 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 \$547,141.20.

**R-39-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$547,141.20
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:

A Mayor's Recognition Award was presented to Craig Mathis and Matt Cooley. Chief Ryan described the circumstances where Mr. Mathis and Mr. Cooley intervened in an attack on the Blue Line platform and foiled a serious crime, avoiding major injuries to the victim. Mayor Calderone recognized these men, thanked them and presented each with an award.

**MAYOR'S RECOGNITION
AWARD PRESENTED TO
MR. CRAIG MATHIS AND
MR. MATT COOLEY**

Dr. Christopher Burke gave a presentation regarding a village-wide sewer study. Dr. Burke stated that the flooding problem with the village's combined sewers is that storm water is routed into the sewer system, causing an overload and further causing the storm water to be treated unnecessarily. One

**VILLAGE-WIDE SEWER
STUDY PRESENTATION BY
DR. CHRISTOPHER BURKE**

solution is to take the storm water and route it into the Des Plaines River, where it belongs and where it used to go before all of the sewers were put in. The combined sewer system was developed before modern storm water management was implemented. The first phase would be to assess the problem and see if anything can be done to improve it. The next step would be to develop computer modeling, which will allow them to make a better determination of the estimated costs. It was discussed that the village is seeking grant money to help pay for the cost of the sewer study. It was further discussed that the cost of the study could be paid from the water fund, if necessary. Doctor Burke was instructed to follow up with a written proposal to be presented to the Village Council in order to move forward.

It was moved by Commissioner Hosty and seconded by commissioner Mannix that the Ordinance imposing a temporary moratorium on the acceptance and processing of applications for and the issuance of zoning approvals for license marijuana cultivation centers and licensed medical marijuana dispensaries in the zoning districts of the Village of Forest Park, Cook County, Illinois be adopted.

**O-19-14
ORDINANCE IMPOSING 45-
DAY MORATORIUM ON
ZONING APPROVALS FOR
MEDICAL MARIJUANA
DISPENSARIES
APPROVED**

After discussion, it was moved by Commissioner Hosty and seconded by Commissioner Mannix to amend the proposed ordinance section 4 by striking one hundred eighty (180) days, and replacing it with forty five (45) days.

**AMENDMENT TO MOTION
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

The clerk was instructed to call the roll call on approval of the Ordinance, as amended.

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 directing the sale of surplus real estate in the Village of Forest Park, Illinois be adopted.

**O-20-14
ORDINANCE DIRECTING
SALE OF SURPLUS
PROPERTY
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, pursuant to Section 1-8A-4 of the Code of the Village of Forest Park, to approve the specifications for the Desplaines Avenue Sidewalk Project as detailed by the Village Engineer and attached hereto and to authorize Christopher B. Burke Engineering, LLC to solicit the lowest cost contractor via the public bid process.

**MOTION APPROVING
DESPLAINES AVENUE
SIDEWALK
SPECIFICATIONS
APPROVED**

It was moved by Commissioner Harris to table the specifications. The motion failed for a lack of a second.

The clerk was instructed to call the roll call on the motion.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty, pursuant to Section 1-8A-4 of the Code of the Village of Forest Park, to approve the specifications for the Lathrop Avenue Water Main Replacement Project as detailed by the Village Engineer and attached hereto and to authorize Christopher B. Burke Engineering, LLC to solicit the lowest cost contractor via the public bid process.

**MOTION APPROVING
LATHROP AVENUE WATER
MAIN REPLACEMENT
PROJECT
SPECIFICATIONS
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 Harris and seconded by Commissioner Hosty that the Resolution supporting and consenting to approval of a Class 6(b) incentive abatement for 7750 Industrial Drive: Broadway Warehouse, in the Village of Forest Park, Illinois be adopted.

**R-40-14
RESOLUTION
SUPPORTING CLASS 6(B)
INCENTIVE ABATEMENT
FOR 7750 INDUSTRIAL
DRIVE
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 Pay Request #1 for the Village Hall Roof Repair Project from Glenbrook Group be adopted.

**R-41-14
RESOLUTION
AUTHORIZING PAY
REQUEST #1 TO
GLENBROOK GROUP
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

The Knights of Columbus requested permission to conduct their Intellectual Disability Drive (Tootsie Roll Drive) in the Village of Forest Park during the weekend of September 19, 2014. There were no objections and the clerk was instructed to notify the Knights of Columbus of the approval.

**KNIGHTS OF COLUMBUS
FUNDRAISING REQUEST
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance authorizing the disposal of Surplus Property (Credit Card Terminals and supplies) of the Village of Forest Park, Cook County, Illinois be adopted.

**O-21-14
ORDINANCE FOR
DISPOSAL OF SURPLUS
PROPERTY
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone announced his Proclamation in honor of National Clown Week August 1st through August 7th, 2014.

**MAYOR PROCLAIMS
AUGUST 1-7, 2014 AS
NATIONAL CLOWN WEEK**

**MOTION APPROVING
HONORARY STREET
DEDICATION FOR ANGELO
AND DOROTHY SPINELLI
ON THE 1100 BLOCK OF
CIRCLE
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the request for an honorary street dedication and directing staff to draft a Resolution, order signage and make arrangements for the official dedication with the family re: Spinelli, 1100 Circle be approved. Staff was directed to prepare the resolution and order signage for approval at the next Council meeting on August 11th.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to authorize and ratify the Mayor's signature on the following agreements associated with Senior Citizen and Community Relations functions organized by the Community Center:

- The Mystery Shop
- John Fridono
- Bill Syniar

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 announced that the Fire Department has received a \$23,000 grant towards apparatus.

Mayor Calderone announced the City of Berwyn is hosting the Moving Wall, a replica of the Vietnam Memorial wall and promoted their event on August 9th at 8:00 p.m. There will be a remembrance candlelight vigil and the names of the local soldiers that were killed will be read by the local mayors. Commissioner Hosty will read the names for Forest Park. The wall will be in Berwyn at 3001 S. Wisconsin from August 7th through the 10th and many events are planned.

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 8:22 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk