

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 8, 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 August 25, 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

The following individuals spoke in favor of the agenda item addressing medical cannabis:

- Amber Ladeira
- Rose Krogh
- Kevin Calkins
- Brian O'Hara
- John Cibula
- Colleen Danigan
- Tanya Griffin
- Dick Biggins
- Maggie Miles
- Rev. Arnold Hoskins
- Linda M. Cibula

The following individuals spoke against the agenda item addressing medical cannabis:

- Glenn Siegel
- Karen McClard
- Shirley Suber
- Ronald Suber
- Patricia Burke
- Julie Robichaud
- Ron Haas
- Sean Blaylock

Last, Mr. Michael Sullivan expressed his concerns over the lack of business and the traffic on Circle Avenue near his business, Goldyburgers.

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 \$397,688.81.

**R-52-14
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$397,688.81
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:

State Representative Chris Welch commended the Village on their lobbying efforts and presented the Council with an exhibit check in the amount of \$250,000, representing the grant approved by the governor earmarked for providing a backup generator for the village's Hannah Street Pumping Station.

**PRESENTATION OF
\$250,000 GRANT BY STATE
REPRESENTATIVE CHRIS
WELCH**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Ordinance amending Title 9, entitled "Forest Park Zoning Ordinance," of the Village Code of the Village of Forest Park, Cook County, Illinois re: ZBA 2014-07 (Medical Cannabis) be approved.

**O-22-14
ORDINANCE AMENDING
TITLE 9 RE: MEDICAL
CANNABIS DISPENSARY
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix
and Mayor Calderone

NAYS: Commissioner Harris

ABSENT: None

The motion carried.

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Ordinance amending Section 5-2-16, entitled "Possession of Cannabis and Cannabis Paraphernalia," of Chapter 2, entitled "General Offenses," of Title 5, entitled "Police and Public Safety," of the Municipal Code of Ordinances of the Village of Forest Park, Cook County, Illinois be approved.

**O-23-14
ORDINANCE AMENDING
SECTION 5 RE:
POSSESSION OF
CANNABIS
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 accepting a Federal Emergency Management Agency Grant and approving the purchase of Hurst Rescue Equipment be adopted.

**R-53-14
RESOLUTION ACCEPTING
FEMA GRANT AND
APPROVING HURST
RESCUE 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 that the Resolution approving and ratifying the execution of an electronic funds transfer agreement by and between Comcast Cable Communications, LLC and the Village of Forest Park be adopted.

**R-54-14
RESOLUTION APPROVING
AGREEMENT WITH
COMCAST CABLE
COMMUNICATIONS, LLC
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 Equitable Sharing Agreement and Certification by and between the United States Department of Treasury, the United States Department of Justice and the Village of Forest Park be adopted.

**R-55-14
RESOLUTION APPROVING
AGREEMENT WITH U.S.
DEPT. OF TREASURY AND
U.S. DEPT. OF JUSTICE
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 Harris that the Resolution approving and authorizing the execution of the agreement for professional engineering services for phase one preliminary engineering for Roosevelt Road Streetscape by and between Christopher B. Burke Engineering, Ltd. and the Village of Forest Park be adopted.

**R-56-14
RESOLUTION APPROVING
AGREEMENT WITH CBBEL
FOR ROOSEVELT ROAD
ENGINEERING
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 a lease agreement with Xerox Corporation for departmental copying equipment be adopted.

**R-57-14
RESOLUTION APPROVING
LEASE AGREEMENT WITH
XEROX CORPORATION
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 waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Parking Enforcement Officer be adopted.

**R-58-14
RESOLUTION WAIVING
IMRF HIRING FREEZE RE:
FULL-TIME PEO
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 Hosty to appoint Mr. John Kanzia to the Forest Park Zoning Board of Appeals. Mr. Kanzia was present at the meeting and was welcomed and congratulated.

**MR. JOHN KANZIA
APPOINTED TO THE
ZONING BOARD OF
APPEALS
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 Hoskins to approve the request from the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual Fall Product and Cookie Programs in 2014-15.

**GIRL SCOUTS
FUNDRAISING REQUEST
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 to approve the request from the Forest Park Kiwanis to conduct their annual Peanut Day Fundraising drive and to display banners promoting their event. It was noted that staff is working on gathering information and pricing for digital signs.

**KIWANIS FUNDRAISING
AND BANNER REQUEST
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 the Forest Park Firefighters to conduct their annual Fill-The-Boot fundraising drive on September 12 and 15, 2014.

**FOREST PARK
FIREFIGHTERS
FUNDRAISING REQUEST
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 its concert
series at various intervals over the next several months.

**ST. JOHN BANNER
REQUEST
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:

Commissioner Hoskins reported that, as stated at last meeting, he attended the Kickoff meeting of the West Suburban Brownfield Assessment Coalition. He reported that the Coalition will receive a grant in the amount of \$600,000 from the USEPA, which will be divided amongst 7 municipalities. The grant would be perfect to be used to assist with the demolition of the village-owned buildings at the Altenheim. There is no local match requirement attached to the grant and Cook County has offered to help with the grant applications.

Commissioner Mannix reported that the village-wide patching program is scheduled to start next week.

Mayor Calderone reported that the 9th Annual Ribfest will be held this Saturday, September 13th from 11:00 a.m. to 11:00 p.m. at the Picnic Grove at the Altenheim. Mayor Calderone further commended the Community Center Staff, Karen Dylewski, the Public Works Staff and John Doss on their hard work and preparations for this wonderful event. Last, Mayor Calderone reported that the Forest Park Park District Foundation is holding their 2nd Annual Tailgate Party fundraiser at the Park on September 14th at 6:30 p.m.

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 8:51 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk