

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 22, 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 September 8, 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. Karen McClard expressed her concern about the actions taken at the September 15, 2014 Zoning Board of Appeals hearing being declared null and void.

Mr. Ronald Suber expressed his frustration with the ZBA process, the invalidity of the September 15, 2014 ZBA actions and the lack of a statement from the village regarding same.

Village Attorney Peppers commented on the status of the zoning hearing from last week, and his personal recommendation that the hearing be declared null and void due to flaws in the noticing process. Mr. Peppers further stated that the ZBA is a recommending body and that the final decision will be made by the Village Council.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its August, 2014 report.

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 \$637,443.50.

**R-59-14
APPROVAL OF BILLS IN
THE AMOUNT OF
\$637,443.50
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:

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Resolution approving a Collective Bargaining Agreement between the Village of Forest Park and Local 705, International Brotherhood of Teamsters be adopted.

**R-60-14
RESOLUTION APPROVING
TEAMSTERS LOCAL 705
SUCCESSOR 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 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 2014-08 (Brew Pub Restaurant) be approved.

**O-24-14
ORDINANCE AMENDING
ZONING ORDINANCE RE:
BREW PUB RESTAURANT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-25-14
ORDINANCE GRANTING A
CONDITIONAL USE FOR A
BREW PUB RESTAURANT
AT 7700 MADISON STREET
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Ordinance approving a conditional use for a Brew Pub Restaurant at 7700 Madison Street in the Village of Forest Park, Cook County, Illinois re: ZBA 2014-08: 7700 Madison Street be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-61-14
RESOLUTION APPROVING
SPECIFICATIONS FOR 2014
ALLEY IMPROVEMENTS
APPROVED, AS AMENDED**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty and the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2014 Alley Improvements Program be adopted.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty to amend the proposed resolution by changing the first sentence to read “WHEREAS, the Village of Forest Park (“Village”) has undertaken a program to develop plans and specifications for the reconstruction of one or more of the following alleys in the Village:

- the 300 block between Elgin and Harlem;
- the 7700 block between Wilcox and Adams;
- the 850 block between Dunlop and Lathrop;
- the 100 block between Marengo and Elgin;
- the 900 block between Troost and Dunlop

(“Alley Improvements Program”); and”. It was discussed that this will allow selection of the specific alleys to be improved based upon the available funds in the VIP fund and the individual bids for each project.

**MOTION AMENDING
PROPOSED RESOLUTION
DESCRIBING
SPECIFICATIONS FOR 2014
ALLEY IMPROVEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Hosty

The motion carried.

The clerk was instructed to call the roll call on the main motion, as amended.

ROLL CALL:

AYES: Commissioners Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Hosty

The motion carried.

**MOTION APPROVING
EXTENSION OF HINES V.A.
FIRE SUPPRESSION
AGREEMENT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Hosty to accept and ratify the Mayor's signature on the Amendment of Solicitation/Modification of Contract Number VA69D-14-C-0341 between the Village of Forest Park and the Department of Veterans Affairs to provide fire suppression services at the Hines VA Medical Center, Hines, Illinois, on the same terms and conditions as set forth in said contract, for a period of four (4) months, to commence on September 1, 2014, and to expire on December 31, 2014.

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.

**COMMUNITY CENTER
AGREEMENTS RATIFIED**

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:

None

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 7:44 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk