

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 10, 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 October 27, 2014, Roosevelt Road Corridor TIF District Public Hearing 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 October 27, 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 against the Zoning Ordinance permitting a conditional use for a Medical Cannabis Dispensary at 7228 Circle Avenue and urged the Village Council to vote against it:

- Bruce Jensen
- Pat Burke
- Glenn Siegel
- Matthew T. Heffner
- Shirley Suber
- Ronald Suber – distributed a handout to the Village Council
- James T. Dolan

Bill Teague spoke in support of and Nick Ardinger and Frank Hansen spoke against the adoption of the proposed "sagging pants" Ordinance

**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 \$328,499.26.

**R-74-14  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$328,499.26  
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 authorizing the execution of a host community agreement with St. Fiacre for a medical cannabis dispensary at 7228 Circle Avenue be adopted.

**R-75-14  
RESOLUTION APPROVING  
HOST COMMUNITY  
AGREEMENT WITH  
ST. FIACRE  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hosty, Mannix  
and Mayor Calderone

**NAYS:** Commissioners Hoskins and Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance permitting a conditional use for a Medical Cannabis Dispensary re: ZBA 2014-12: 7228 Circle Avenue, Saint Fiacre's be adopted.

**O-30-14  
ORDINANCE PERMITTING  
CONDITIONAL USE FOR  
MEDICAL CANNABIS  
DISPENSARY  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hosty, Mannix  
and Mayor Calderone

**NAYS:** Commissioners Hoskins and Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Resolution authorizing the execution of a host community agreement with Mon Cheri for a medical cannabis dispensary at 7501-11 Roosevelt Road be adopted.

**R-76-14  
RESOLUTION APPROVING  
HOST COMMUNITY  
AGREEMENT WITH  
MON CHERI  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance permitting a conditional use for a Medical Cannabis Dispensary re: ZBA 2014-13: 7501-11 Roosevelt Road, Mon Cheri be adopted.

**O-31-14  
ORDINANCE PERMITTING  
CONDITIONAL USE FOR  
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 Hosty and seconded by Commissioner Mannix that the Resolution authorizing the execution of a host community agreement with Curative Health LLC for a medical cannabis dispensary at 7621 Roosevelt Road be adopted.

**R-77-14  
RESOLUTION APPROVING  
HOST COMMUNITY  
AGREEMENT WITH  
CURATIVE HEALTH LLC  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Harris

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the Ordinance permitting a conditional use for a Medical Cannabis Dispensary re: ZBA 2014-15: 7621 W. Roosevelt Road, Curative Health, LLC be adopted.

**O-32-14  
ORDINANCE PERMITTING  
CONDITIONAL USE FOR  
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 Hosty and seconded by Commissioner Hoskins that the Resolution determining the estimated property taxes to be levied by the Village of Forest Park for the 2014 tax year be adopted.

**R-78-14  
RESOLUTION ESTIMATING  
2014 TAX LEVY  
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 Resolution waiving the bidding process and authorizing the award of the contract for construction of the Police Station Addition in the Village of Forest Park be adopted.

**R-79-14  
RESOLUTION WAIVING  
BIDDING AND AWARDED  
CONTRACT FOR POLICE  
STATION ADDITION  
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 and ratifying the execution and submission of a Grant Management Program 01, No. 15-203028, by and between the Illinois Department of Commerce and Economic Opportunity and the Village of Forest Park for the purchase and installation of a standby generator for the Hannah Avenue Pumping Station be adopted.

**R-80-14  
RESOLUTION RATIFYING  
GRANT PROGRAM WITH  
DCEO RE: HANNAH  
PUMPING STATION  
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 and ratifying the execution and submission of a Grant Management Program 01, No. 15-203249, by and between the Illinois Department of Commerce and Economic Opportunity and the Village of Forest Park for improvements to the Village-Owned CTA Parking Lot at Van Buren Street and Desplaines Avenue be adopted.

**R-81-14  
RESOLUTION RATIFYING  
GRANT PROGRAM WITH  
DCEO RE: VAN BUREN  
PARKING LOT  
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 Section 5-2-5, entitled "Indecent Conduct," of Chapter 2, entitled "General Offenses," of Title 5, entitled "Police and Public Safety," of the Village Code of Ordinances of the Village of Forest Park, Cook County, Illinois be tabled.

**PROPOSED ORDINANCE  
AMENDING SECTION 5-2-5  
TABLED**

**ROLL CALL:**

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

**NAYS:** Commissioner Harris

**ABSENT:** None

The motion carried.

St. John's Lutheran Church requested permission to display banners promoting a holiday event on Madison Street. There was no objection and the Clerk was instructed to notify them that their request is approved.

**ST. JOHN LUTHERAN  
CHURCH BANNER  
REQUEST  
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix to approve and ratify the Mayor's signature on agreements associated with Senior Citizen events, managed 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:**

Commissioner Mannix reported that the alley replacement work is going well and that the Public Works department is busy picking up leaves, which can be raked into the street for pickup.

Mayor Calderone announced the following:

- In the near future, he is going to recommend the village form a Diversity Committee, in order to promote civic pride and discuss all sides of various issues with a goal of reaching a common ground for the citizens of Forest Park
- The Chamber is holding their annual Holiday Walk on Friday December 5<sup>th</sup> from 6-9 p.m.
- The Community Center is holding the annual Cindy Lyons Health Fair this Wednesday, November 12<sup>th</sup> from 11:00 to 3:00
- The Village’s annual Toy Drive is being held on Tuesday, December 16<sup>th</sup> at Cucina Lobos from 6-9 p.m. Unwrapped toys will be collected for distribution to needy children in Forest Park. The distribution is managed by the Community Center annually
- The Village of Forest Park is continuing the fundraiser in support of a First Responders Memorial in honor of Forest Park Firefighters and Police Officers who have fallen in the line of duty. The memorial will be erected at Remembrance Park located at Circle and Randolph and large fundraising thermometers are on display throughout town gauging the progress of the dollars collected throughout the campaign. A goal of \$7,000.00 has been set. We are nearly halfway there.

**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 8:09 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk