

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING, AUGUST 26, 2002**

Mayor Calderone led all assembled in the Pledge of Allegiance.

**ROLL CALL**

Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone answered the Roll Call.

**READING OF THE MINUTES OF THE PREVIOUS MEETINGS**

It was moved by Commissioner Thornton and seconded by Commissioner Hosty that the minutes from the previous Council meeting be passed without reading as everyone has received a copy thereof and found same to be correct.

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty and Mayor Calderone

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Commissioner Walsh

The motion carried.

Mayor Calderone introduced two representatives from the Naval Reserve Training Center here in Forest Park who recognized the efforts of certain members of the Village for their dedication to the families of the naval reservists. Sergeant Major Hobson awarded Mayor Calderone a plaque that thanked the Mayor for motivating volunteers to support the Family Support Group Program and commended Chief Pope and members of the Police Department for their dedicated attention to the 6015 Garrison Readiness Support Group.

**COMMUNICATIONS**

The Salvation Army requested permission to conduct its annual CHRISTMAS KETTLE PROGRAM fundraiser Friday, November 22 through Tuesday, December 24, 2002. There were no objections from Council members. Mayor Calderone directed the Clerk to contact the Salvation Army re: fundraiser approval.

**SALVATION ARMY CHRISTMAS  
KETTLE PROGRAM FUNDRAISER  
NOVEMBER 22 THROUGH  
DECEMBER 24, 2002**

The Kiwanis Club of Forest Park requested permission to solicit funds for its annual Peanut Day fundraising drive Thursday, September 26 through Saturday, September 28, 2002. Kiwanis members will be distributing peanuts and collecting money on street corners and at businesses throughout Forest Park. There were no objections from Council members.

**KIWANIS CLUB OF FOREST PARK  
PEANUT DAY FUNDRAISING DRIVE  
SEPTEMBER 26 THROUGH 28, 2002**

Mayor Calderone directed the Clerk to contact the Kiwanis Club re: fundraiser approval.

Members of the Garden Stroll group requested to hold a flower bulb fundraiser from September 5 through 21, 2002. The group plans to set up a tent for sales in Constitution Court on September 14 and 21, 2002. Proceeds will go towards next year's Garden Stroll. The group intends to donate and plant 600 bulbs in selected Village areas. Commissioner Hosty asked if the parking lot in Constitution Court would be affected by tent placement and spokesperson Marilyn Garapolo stated, "No." There were no objections to the fundraiser by Council members. Mayor Calderone directed the Clerk to officially notify the Garden Stroll group re: fundraiser approval.

**GARDEN STROLL GROUP  
FUNDRAISER SEPTEMBER  
5 THROUGH 21, 2002**

**DEPARTMENT REPORTS**

The Police Department submitted its report for July 2002.  
The Community Center submitted its report for July 2002.

**APPROVAL OF BILLS**

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Resolution providing 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 \$160,084.40.

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS**

Commissioner Walsh motioned to pass the Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance associated with the property known as 849 Ferdinand. The Ordinance permits the renovation of the attic of a non-conforming building to provide storage space for the homeowner. Commissioner Thornton seconded the motion.

**ORDINANCE GRANTING AND  
PERMITTING A VARIATION IN  
THE REGULATIONS OF THE  
ZONING ORDINANCE  
ASSOCIATED WITH  
849 FERDINAND**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Walsh motioned to pass the Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance associated with the property known as 7227 Roosevelt Road. The Ordinance permits a permanent projecting awning to be installed on the south and east outside of the building. Commissioner Thornton seconded the motion.

**ORDINANCE GRANTING AND PERMITTING A VARIATION IN THE REGULATIONS OF THE ZONING ORDINANCE ASSOCIATED WITH 7227 ROOSEVELT ROAD**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Hosty motioned to table the Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance associated with the property known as 600 Beloit Avenue as there are some related issues to be studied. Commissioner Walsh seconded the motion.

**TABLED: ORDINANCE GRANTING AND PERMITTING A VARIATION IN THE REGULATIONS OF THE ZONING ORDINANCE ASSOCIATED WITH 600 BELOIT AVENUE**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**NEW BUSINESS**

Commissioner Walsh motioned to pass the Ordinance approving Text Amendments to the Forest Park Zoning Ordinance Chapter 30 of the Municipal Code. The Ordinance provides for two parking spaces per dwelling unit in residential areas. Commissioner Hosty seconded the motion.

**ORDINANCE APPROVING TEXT AMENDMENTS TO THE FOREST PARK ZONING ORDINANCE CHAPTER 30**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Gillian motioned to approve and accept the contract between the Fraternal Order of Police Labor Council and the Village of Forest Park. Commissioner Hosty seconded the motion.

**APPROVAL AND ACCEPTANCE  
OF THE CONTRACT BETWEEN  
THE FOP LABOR COUNCIL AND  
THE VILLAGE OF FOREST PARK**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Discussion ensued re: recent flooding of residents' homes within the Village after torrential downpours. Mayor Calderone stated that he thought it was time to begin investigating a process to provide flood relief to residents that may include the installation of back-flow preventers, perhaps with assisted Village financing. Commissioner Gillian stated there are many issues to be explored like increased water in the streets, possibly hampering fire and police protection and associated increased Village liability. Also he stated that the investigative process will take time. Commissioner Hosty motioned to support and authorize the Mayor and Village Administrator to initiate discussion with legal counsel, Village engineers, etc. in order to intervene on behalf of residents with flooding problems. Commissioner Thornton seconded the motion.

**AUTHORIZATION OF THE MAYOR AND  
VILLAGE ADMINISTRATOR TO INITIATE  
DISCUSSIONS WITH LEGAL COUNSEL  
AND VILLAGE ENGINEERS IN ORDER TO  
INTERVENE ON BEHALF OF RESIDENTS  
WITH FLOODING PROBLEMS**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone proclaimed October 20-26, 2002 as "WORLD POPULATION AWARENESS WEEK" urging all residents of the Village to be cognizant of this event and to participate appropriately in its observance.

There were no objections from Council members.

**WORLD POPULATION AWARENESS  
WEEK: OCTOBER 20-26, 2002**

## ADMINISTRATOR'S REPORT

None

## COMMISSIONER REPORTS

None

## PUBLIC COMMENTS

Ed Olson from 7342 Randolph commended the Mayor and Commissioners for the wonderful family day picnic on August 25, 2002. Mr. Olson stated that everything was free and all had a good time. Mayor Calderone thanked Mr. Olson for his accolades, and stated that the Mayor's picnic was not paid for with Village funds.

Commissioner Thornton motioned to move into closed session to discuss personnel matters. Commissioner Walsh seconded the motion.

**CLOSED SESSION 8:00 PM**

### **ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Hosty motioned to adjourn closed session and reconvene open session. Commissioner Thornton seconded the motion.

**OPEN SESSION RECONVENED 8:25 PM**

### **ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Walsh motioned to ratify the agreement between the Village of Forest Park and employee, Salvatore Serio. Commissioner Thornton seconded the motion.

**RATIFICATION OF THE AGREEMENT  
BETWEEN THE VILLAGE AND  
SALVATORE SERIO**

### **ROLL CALL:**

**AYES:** Commissioners Gillian, Thornton, Hosty, Walsh and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

### **ADJOURNMENT**

There being no further business to be addressed, Commissioner Gillian motioned to adjourn the meeting. Commissioner Hosty seconded the motion. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 8:30 PM.

Respectfully submitted,

Joan M. White  
**Village Clerk**