

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, JANUARY 13, 2003**

Mayor Calderone led all assembled in the Pledge of Allegiance.

ROLL CALL

Commissioners Thornton, Hosty and Mayor Calderone answered the Roll Call.
Commissioners Gillian and Walsh were out of town on vacation.

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. Motion carried.

COMMUNICATIONS

None

DEPARTMENT REPORTS

The Fire Department submitted its report for December 2002.

The Department of Health and Safety submitted its report for December 2002. Commissioner Hosty pointed out that the Project Update of the report states that the ZBA recommended approval of a conditional use for the property known as 1000 Beloit and the Village Council approved this item at its December 23rd meeting when the issue was actually tabled on December 23rd to be discussed at a future meeting. Mayor Calderone agreed that the roll call vote was tied on the item associated with 1000 Beloit, and the conditional use discussion will be discussed again on the Council floor in the near future.

APPROVAL OF BILLS

It was moved by Commissioner Hosty and seconded by Commissioner Thornton 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 \$385,607.82.

**R-01-03
RESOLUTION FOR THE PAYMENT
OF BILLS**

ROLL CALL:

AYES: Commissioners Thornton, Hosty and Mayor Calderone

NAYS: None

ABSENT: Commissioners Gillian and Walsh

The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Commissioner Hosty motioned to pass the Ordinance granting Site Plan approval and granting and permitting variations in the regulation of the Zoning Ordinance for 7430-7432 Madison. Commissioner Thornton seconded the motion. The Ordinance permits the construction of a one-story building addition on the property commonly known as 7430-7432 Madison and states that variations associated with intensity of use, rear yard, and parking space requirements be granted with certain stipulations.

**O-01-03
ORDINANCE GRANTING SITE
PLAN APPROVAL AND GRANTING
AND PERMITTING VARIATIONS
IN THE REGULATION OF THE
ZONING ORDINANCE FOR
7430-7432 MADISON**

ROLL CALL:

AYES: Commissioners Thornton, Hosty and Mayor Calderone

NAYS: None

ABSENT: Commissioners Gillian and Walsh

The motion carried.

Mayor Calderone introduced an Ordinance providing for the issuance of not to exceed \$1,760,000 General Obligation Refunding Bonds, Series 2003, of the Village of Forest Park, Cook County, Illinois, and providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds. The estimated refinancing summary for the General Obligation Library Bonds, Series 1994, as developed by Mesirow Financial, shows an estimated net savings to the Village of Forest Park of \$64,312. Mayor Calderone stated that the Ordinance will be voted upon at the next Council meeting.

**FOR INTRODUCTION ONLY:
ORDINANCE PROVIDING FOR THE
ISSUANCE OF NOT TO EXCEED
\$1,760,000 GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2003,
OF THE VILLAGE OF FOREST PARK**

Captain Dwight Lockwood, the local DUI liaison associated with the Traffic and Safety branch of IDOT, recognized police officer Tom Hall for making 132 DUI arrests as of 12/2/02 and police officer Jose Flores for making 41 DUI arrests as of 12/2/02. Captain Lockwood congratulated the pair for their diligence in seeking out impaired drivers and awarded both a uniform pin to wear.

**POLICE OFFICERS TOM HALL AND
JOSE FLORES RECOGNIZED FOR
THEIR DILIGENCE RE: DUI ARRESTS**

A Resolution honoring the 33 year career of retiring firefighter Clifford J. Leber was read into the record. Commissioner Thornton motioned to adopt the Resolution and Commissioner Hosty seconded the motion.

R-02-03
RESOLUTION HONORING THE
CAREER OF RETIRING FIREFIGHTER
CLIFF LEBER

ROLL CALL:

AYES: Commissioners Thornton, Hosty and Mayor Calderone

NAYS: None

ABSENT: Commissioners Gillian and Walsh

The motion carried.

Matt O'Shea read a congratulatory Resolution from the Senate, signed by James "Pate" Phillip (Senate President) and Jim Harry (Secretary of the Senate.) The Senate Recognition Certificate was then presented to Firefighter Leber.

Fire Chief Tim Rehor presented Leber with his framed badge, #100, that will now be retired.

A Resolution honoring the 30 year career of retiring firefighter Donald Olson was read into the record. Commissioner Hosty motioned to adopt the Resolution and Commissioner Thornton seconded the motion.

R-03-03
RESOLUTION HONORING THE
CAREER OF RETIRING FIREFIGHTER
DON OLSON

ROLL CALL:

AYES: Commissioners Thornton, Hosty and Mayor Calderone

NAYS: None

ABSENT: Commissioners Gillian and Walsh

The motion carried.

Matt O'Shea read a congratulatory Resolution from the Senate, signed by James "Pate" Phillip (Senate President) and Jim Harry (Secretary of the Senate.) The Senate Recognition Certificate was then presented to Firefighter Olson.

Fire Chief Tim Rehor presented Olson with his framed badge, #101, that will now be retired.

Mayor Calderone congratulated both retiring firefighters Leber and Olson on their unselfish and dedicated public service and wished them and their families a healthy and happy retirement. Mayor Calderone invited all assembled to celebrate with the retiring firefighters over cake and coffee after the meeting.

ADMINISTRATOR'S REPORT

None

COMMISSIONER REPORTS

Commissioner Thornton introduced Community Development Director, Nancy Hill, who stated that the Zoning Board of Appeals meeting, normally scheduled the third Monday of the month, will be rescheduled to Wednesday evening, January 22, 2003 at 7:00PM due to the Martin Luther King holiday.

PUBLIC COMMENTS

None

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:40PM.

Respectfully submitted,

Joan M. White
Village Clerk