

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, MARCH 10, 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.

Mayor Calderone asked for a moment of silence in order to honor Santo Rizzo, who served as Mayor of the Village of Forest Park from 1977-1979. Mr. Rizzo passed away late last week and flags within the Village will fly at half mast in his honor until Monday, March 17, 2003.

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 unanimously.

COMMUNICATIONS

Mayor Calderone announced that the PETCO donation presentation will be postponed until Bill Heider, Director of Public Property, arrives to the meeting following the Playground and Recreation Meeting. There were no objections from Council members.

**POSTPONED:
PETCO DONATION PRESENTATION**

Commissioner Gillian motioned to approve the request of "The Forest" Lions Club, in honor of its 75th anniversary, to dedicate the section of DesPlaines Avenue from Jackson Blvd. to Harrison Street, to members of the Club who have worked tirelessly to better their community. Commissioner Hosty seconded the motion.

**APPROVAL OF THE REQUEST OF
"THE FOREST" LIONS CLUB TO
DEDICATE THE SECTION OF
DESPLAINES AVE. FROM JACKSON
BLVD. TO HARRISON STREET TO
MEMBERS OF THE CLUB**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone congratulated Ben and Austin D'Souza, of "The Forest" Lions Club, who were present in the audience, for their dedicated service to the Village of Forest Park.

The Board of Directors of Pace announced that a bus

PACE SERVICE REDUCTION

service reduction will occur as Route 767 Congress/ Douglas-Prairie Stone Connection will be reduced from a three bus operation to a two bus operation after the last trip on Friday, March 28, 2003.

AT&T Broadband announced changes to the Digital Value Packages. Digital Standard and Digital Bronze packages will be eliminated. Digital Classic will cost \$9.99 + standard cable; Digital Plus will cost \$14.99 + standard cable; Digital Silver will cost \$64.99; Digital Gold will cost \$74.99; and Digital Platinum's cost will not change (\$86.99).

Camp Fire USA requested to conduct its annual candy drive in the Village of Forest Park from March 11 until March 31, 2003. Youth members will be appropriately dressed in Camp Fire uniforms and will be accompanied by adult volunteers. There were no objections from Council members.

The Clerk read Camp Fire USA's Proclamation, "Absolutely Incredible Kid Day" into the record. The Proclamation issued a call to action, asking every adult in America to write a letter to a child or children on March 20, 2003, naming him or her an absolutely incredible kid.

**NOTIFICATION FROM AT&T BROADBAND
OF CHANGES IN ITS DIGITAL VALUE
PACKAGES**

**APPROVAL OF REQUEST FROM
CAMP FIRE USA TO CONDUCT ITS
ANNUAL CANDY DRIVE FROM
MARCH 11 UNTIL MARCH 31, 2003**

**CAMP FIRE USA PROCLAMATION:
"ABSOLUTELY INCREDIBLE KID DAY"
MARCH 20, 2003**

DEPARTMENT REPORTS

The Fire Department submitted its report for February 2003. Chief Rehor stated that the Fire Department has looked at various aerial fire truck units and is gathering manufacturing specifics in order to make a purchase recommendation to the Village administrator. Available funding includes a \$300,000 grant from Illinois First Funds and the Department hopes to receive \$100,000 for the purchase of the current aerial. Chief Rehor stated that the new truck will cost \$790,000 and will last 20-25 years.

The Department of Health and Safety submitted its report for February 2003.

Bill Heider, Director of Public Property, reported that the PETCO Foundation presented the Village with a check for \$2,075 from the PETCO Foundation/ PETCO Animal Supplies Tree of Hope 2002 Fundraiser. Mr. Heider stated that the ARK participated in the fundraiser in January, and all monies will be utilized to take care of the animals in the Forest Park Ark.

**PETCO FUNDRAISER DONATION OF
\$2,075.00**

APPROVAL OF BILLS

**R-23-03
RESOLUTION FOR THE PAYMENT
OF BILLS**

It was moved by Commissioner Hosty and seconded by Commissioner Gillian 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 \$308,739.58.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

**O-5-03
ORDINANCE AMENDING CHAPTER XV
ENTITLED, "FOOD AND FOOD
ESTABLISHMENTS", SECTION IV
ENTITLED, "COMPLIANCE PROCEDURES-
GENERAL", OF THE MUNICIPAL CODE**

Commissioner Walsh moved that the Ordinance amending Chapter XV entitled, "Food and Food Establishments", Section IV entitled, "Compliance Procedures-General", of the Municipal Code of the Village of Forest Park be passed.

Commissioner Thornton seconded the motion.

The amendment includes the directive that, "No person, firm, partnership, corporation or other business entity shall operate a food establishment and allow the sale and/or consumption of alcoholic beverages within the premises without first having obtained a liquor license from the Village of Forest Park."

Mayor Calderone stated that this Ordinance was introduced in order to halt the practice of patrons bringing alcoholic beverages into restaurants so that the Village can investigate the practice. Commissioner Gillian asked how long it will take to research the subject. Mayor Calderone stated that he did not know for sure, but estimated a investigation period of approximately 30-60-days.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty moved that the Ordinance approving a Site Plan in Conformance with the Zoning Ordinance of the Village of Forest Park associated with 1401 Circle be passed.

Commissioner Walsh seconded the motion.

Nancy Hill, Community Development Director, stated that the petitioner is in the audience.

Commissioner Gillian stated that there is a recycling operation currently at 1313 Circle and asked that if the business' permits to move the recycling operation to the city of Chicago do not materialize, would the recycling operation stay in the Village or move someplace else?

The petitioner, Mr. Richard Golf of JLG Trucking at 1313 Circle stated that the recycling operation will be removed from the premises by year's end.

Mr. Golf stated that the property in question will not be utilized for a construction recycling business.

Commissioner Walsh asked that if the recycling operation is not approved for Chicago, would it go someplace else? Mr. Golf stated that approval for the recycling operation has already been granted from Chicago, and he is currently waiting for building permits to be issued. Mr.

Golf continued that the current recycling operation in Forest Park consists of construction recycling, where the company brings high value construction material to the yard like wood and dry wall. He stated that there is no food or waste material at the site and the workers do try to keep the dust down. Commissioner Walsh added that the Site Plan was reviewed at the Plan Commission and some changes were made to better the community during that process.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-6-03
ORDINANCE APPROVING A SITE PLAN
IN CONFORMANCE WITH THE ZONING
ORDINANCE ASSOCIATED WITH
1401 CIRCLE**

Commissioner Hosty moved to approve the Zoning Board of Appeals recommendation denying the variance associated with 7510 Randolph (ZBA 2003-01). Commissioner Gillian seconded the motion. Commissioner Hosty stated that since the Plan Commission and ZBA did not view the same plans, the variance should be denied until such time when both Boards were given the opportunity to review the same plans. Commissioner Gillian stated that he was not interested in granting the variances at all because density would increase and parking opportunities would be limited. Commissioner Walsh stated that granting the variances would create a large density in a small space.

**DENIED:
ZONING VARIANCES
ASSOCIATED WITH 7510 RANDOLPH**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty moved to adopt the Resolution approving and publishing the updated Village of Forest Park Official Zoning Map. Commissioner Thornton seconded the motion.

**R-24-03
RESOLUTION APPROVING AND
PUBLISHING THE UPDATED
OFFICIAL ZONING MAP**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned to adopt the Resolution authorizing the Third Contractor Payout of Design Section #2 to Martam Construction for the Forest Park 2001 Water Main Improvements Project in the amount of \$98,110.67. Commissioner Gillian seconded the motion.

**R-25-03
RESOLUTION AUTHORIZING THE
THIRD CONTRACTOR PAYOUT OF
DESIGN SECTION #2 TO MARTAM
CONSTRUCTION FOR THE 2001 WATER
MAIN IMPROVEMENTS PROJECT**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned to adopt the Resolution authorizing the Fourth Contractor Payout of Design Section #3 to Patnick Construction for the Forest Park 2001 Water Main Improvements Project in the amount of \$57,276.00. Commissioner Thornton seconded the motion.

**R-26-03
RESOLUTION AUTHORIZING THE
FOURTH CONTRACTOR PAYOUT
OF DESIGN SECTION #3 TO PATNICK
CONSTRUCTION FOR THE 2001 WATER
MAIN IMPROVEMENTS PROJECT**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT

None

COMMISSIONER REPORTS

Mayor Calderone congratulated and thanked the staff of the Police, Fire, and Public Work Departments for their contribution to making the St. Patrick's Day Parade such a successful event. Mayor Calderone also thanked the Chamber of Commerce for its hard work in making the parade a wonderful experience, despite the rain.

PUBLIC COMMENTS

Ed Olson from 7342 Randolph stated that he didn't know why the Council did not approve the variance tonight associated with the property known as 7510 Randolph. He stated that the development would improve that area if traffic and parking could be adequately handled. Mr. Olson encouraged the Council to reconsider the proposal, as the development would be an improvement for Forest Park and perhaps bring in a better class of people.

Ben D'Souza of 621 Beloit thanked the Council for approving "The Forest" Lions Club's request to dedicate DesPlaines Avenue from Jackson Blvd. to Harrison St. to its dedicated and hard-working members.

Matthew M. O'Shea, Village Administrator, reminded meeting attendants that the Senior Health Fair will take place this Friday, March 14th, from 9:00AM to 12:00Noon at the Community Center.

Antonio Desrisiers from 7449 Washington stated that there is a parking problem in the lot across from 7449 Washington Blvd. as people are parking multiple cars in the lot, causing other residents of the building to find off-site parking. Mr. Desrisiers stated that he would like to change the parking ordinance to state that residents can legally park on the street 10 days per month instead of the current standard of 5 days. Mayor Calderone invited Mr. Desrisiers to speak to Chief Dobbs of the Police Department about his concerns and ideas.

Joseph Lange of 157 Rockford thanked the Council for following the Comprehensive Plan, thereby denying the variances associated with the property known as 7510 Randolph.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:45PM.

Respectfully submitted,

Joan M. White
Village Clerk