

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY EVENING, OCTOBER 14, 2003**

Mayor Calderone led all assembled in the Pledge of Allegiance.

**ROLL CALL**

Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone answered the Roll Call.

**READING OF THE MINUTES OF THE PREVIOUS MEETING**

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

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**PUBLIC COMMENT**

Mr. Ed Olson from 7342 Randolph stated that the American Disabled Veterans had scheduled a September 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup> solicitation of funds at Walmart, but since some other organization was already there on those dates, the veterans could not fundraise there. Mr. Olson stated that the group of veterans moved to a venue in Riverside to solicit, and lost a lot of money that day with the location change. Mr. Olson added that the veterans donated over \$400 to the Community Center and stated that the group only utilizes the Center one night a month from 7:00PM to 9:00PM, while keeping the hall neat and clean. Mr. Olson stated that the veterans resented a past discussion, regarding how much it costs to operate the Community Center during evening meeting hours when the veterans' group meets, free of charge. Commissioner Gillian stated that he led the discussion regarding the Village's cost to operate the Community Center during evening meeting times.

Eleanore Sandene from 1436 Circle asked how she could obtain rat traps and stated that there are rats everywhere. She added that because of the presence of rats, she was afraid to get out of her car at night. Mayor Calderone urged Ms. Sandene to speak with Nancy Hill about obtaining a trap. Mayor Calderone stated that the Village is doing lots of things to combat rats, like stepping up rodent abatement processes, and added that the Village Council members don't want rats, either.

Kate Ryan from 1852 Hudson in Chicago stated that she was attending the meeting on behalf of the Muscular Dystrophy Association, and thanked the Forest Park Fire Department for its fundraising efforts during the annual Boot Day by awarding Mayor Calderone a plaque. The Department raised \$4040 during the solicitation.

Gloria Backman from 329 Burkhardt Court stated that the Council meeting agenda was not posted two out of the last three times that she attempted its review. Ms. Backman stated that she believes the agenda must be posted 72 hours before a Council meeting, and added that tonight's Council meeting agenda was not posted yesterday. Village attorney, Mike Durkin, stated that the meeting agenda must be posted 48 hours prior to an open meeting and Mayor Calderone directed the Clerk to forward to Ms. Backman regulations regarding public notice for an open meeting.

Jennifer Czech from 115 Marengo thanked the Council for its continued support of the Ark.

John Ranieri from 7425 Madison Street lodged a complaint about the noise that will be caused by the business to be known as caffe DeLuca and added that the building may obstruct the view. Mr. Ranieri asked if caffe DeLuca was a "done deal" and Mayor Calderone answered that it is not official, directing him to speak with Nancy Hill.

### **COMMUNICATIONS**

Representatives of Proviso District 209 (Chris Welch, President of Proviso High School Board; Mike Carlson, Proviso High School Board member; Greg Jackson, superintendent; Mr. Kraus, Dr. Gilchrist, curriculum head; Anthony Bruno, project manager; Tom Pitkin, architect) spoke about a survey that was done and the results showed that the community, served by District 209, wanted a third high school. The third school is to be located on the northeast corner of Roosevelt Rd. and First Ave. and the Board wishes to make it a math and science academy. In addition, there will be a freshman academy at this site and perhaps some school administrative offices housed here. Issues regarding police and fire responders, types of financing to rehab the school, and student selection criteria were broadly discussed. Commissioner Doolin stated that he is ecstatic that the third high school is happening, as he never saw a K through 12 school occurring here. Mayor Calderone stated that the property in question is currently tax exempt, and will remain tax exempt with District 209's purchase of the property. Mayor Calderone agreed with Commissioner Doolin and stated, "I'm glad something is finally happening." Anthony Bruno stated that the Roosevelt Road/First Avenue site is unique, as it is already off of the tax rolls, and therefore the team does not need to take it off. In addition, the occupant is moving away, and therefore, there are no relocation costs. Mr. Bruno stated that lastly, the site has no neighbors who will be disrupted by the activity of a high school. Mayor Calderone stated that this high school option can only make our town better and suggested that a Village Council meeting be moved to Proviso East so that residents could tour that facility.

**PRESENTATION BY  
PROVISO DISTRICT 209  
RE: A MATH AND SCIENCE  
ACADEMY**

Peace Action requested to conduct its annual membership drive from October 20<sup>th</sup>, through November 14<sup>th</sup>, 2003 by going door-to-door throughout the residential community. The work of Peace Action centers around peace, disarmament, and social justice issues. Commissioner Hosty objected to the door-to-door solicitation. Mayor Calderone pointed out that some people don't mind solicitors, while others display "No Solicitation" signs. Commissioner Gillian stated that the practice is harmless and should be allowed. Commissioner Steinbach asked if there are any written guidelines for organizations to follow and Mayor Calderone cited the Commercial/Non-commercial Solicitation Ordinance as the guidelines to be followed. Mike Durkin, the village attorney, stated that non-commercial solicitation, like Peace Action, is protected under the First Amendment, and one cannot prohibit religious or political thought. Mr. Durkin said that no one can have regulatory control over non-commercial solicitation; it must be allowed. There were no objections from Council members regarding Peace Action solicitation. Mayor Calderone directed the Clerk to contact Peace Action regarding approval of membership drive.

Main Street requested to host its annual "Trick or Treat on Madison Street" on October 25<sup>th</sup>, 2003 from 1:00PM until 5:00PM. Directors of the function requested that Madison Street be closed between Des Plaines and Circle for the festivities. Mayor Calderone stated that the root of Main Street is to showcase the businesses, and therefore he believes that since the children Trick-or-Treat with their parents, the event should encourage all to enter businesses from Des Plaines to Harlem. Commissioner Gillian stated that the event is designed so that the kids have a good time, and it is neater when the children are grouped together more closely between Des Plaines and Circle. Commissioner Hosty stated that the businesses on the east side of Circle Avenue need to be showcased by Main Street and therefore the event should traverse Madison Street from Des Plaines to Harlem. Commissioner Steinbach suggested that since it is Main Street's event, the Main Street members should dictate the width of the area to be included in the event. Mayor Calderone stated that the Council can persuade Main Street's members to alter a plan, as Village police and public works personnel support the festivities. Peter Marafastos, Main Street Director, stated that closing the Street at Circle brings the best balance to both businesses and transportation concerns. Mr. Marafastos stated that the businesses east of Circle are accommodated during the event by placing their literature and candy on tables in the middle

**PEACE ACTION REQUEST  
TO CONDUCT MEMBERSHIP  
DRIVE OCTOBER 20<sup>TH</sup>  
THROUGH NOVEMBER 14<sup>TH</sup>,  
2003**

**FOREST PARK MAIN STREET  
REQUEST TO HOST TRICK-OR-TREAT  
ON MADISON  
OCTOBER 25<sup>TH</sup>, 2003 FROM  
1:00PM TO 5:00PM**

of Madison Street and Dorothy Gillian, Main Street President stated that children's little legs can't walk all the way the Harlem and back. Mayor Calderone stated that since Commissioner Hosty is the only member objecting to the Des Plaines to Circle event route, the event will take place from Circle to Des Plaines. Mr. Marafastos suggested a survey of businesses located east of Circle for next year's event, to determine if the route should be extended to Harlem or keep centralized. Ms. Gillian thanked the Council for its support. Mayor Calderone stated that it would be difficult for Main Street to exist without the Village since the Village funds it substantially and added that he believes that the Village should be represented by a direct board member. Commissioner Steinbach suggested that next year Main Street should come at an earlier date and address these issues with the Council. Ms. Gillian stated that Main Street is willing to extend the route of the event now if the Council so desires. Mayor Calderone stated that perhaps next year the event can be extended and added that this issue is not about kids because Main Street's mission is about the vitality of the business community. Mayor Calderone directed the Clerk to notify Main Street about event approval.

### **DEPARTMENT REPORTS**

The Police Department submitted its report for September 2003. Commissioner Doolin asked why the Village has chosen two NIPEAS officers while other communities, like Streamwood, is sending only one. Chief Ryan stated that training costs are minimal and the training is beneficial, as these officers come back and train others in crowd control. Chief Ryan stated upon questioning that when two officers are dispatched via NIPEAS, they are both paid, and stated that the benefits of having two NIPEAS officers include increased training and morale. Commissioner Doolin stated that the Village is trying to cut back and asked who approved the sponsorship of two officers. Mayor Calderone stated that it was a Police Chief decision and that he doubts that the positions were specifically budgeted for this fiscal year. Mayor Calderone added that the Police Chief needs to be able to make some judgment calls especially about NIPEAS, which may not have more expense. Commissioner Doolin questioned if a town the size of Forest Park needs two NIPEAS officers and Mayor Calderone asked the Chief to verify how many NIPEAS officers Streamwood, and a sampling of other towns have.

The Fire Department submitted its report for September 2003.  
The Department of Streets and Public Improvements submitted its report for September 2003.

### **APPROVAL OF BILLS**

It was moved by Commissioner Gillian that the Resolution providing for the payment of bills be adopted with an amendment to withhold payment to BFI in the amounts of

**R-78-03  
RESOLUTION FOR THE  
PAYMENT OF BILLS**

\$34,179.78, \$8846.52, and \$4501.19 because of a material breach of contract, evidenced by striking. Commissioner Hosty seconded the motion. Commissioner Doolin questioned the withholding of funds, as the garbage service associated with this billing was already provided. Mayor Calderone stated that there is precedent for this action. Commissioner Doolin asked if the Village would be assessed a late charge. Commissioner Gillian stated that every time the Village had a past issue with BFI, its representatives have been upfront and added that the Village will pay as soon as legal counsel says we are satisfied. Commissioner Steinbach noted that there was an IRS late fee noted in the bills, asked how this can be prevented, and questioned the feasibility of outsourcing payroll. Commissioner Gillian stated that the late payment to the IRS occurred because of personnel turnover that has been rectified and stated that the Village will not outsource payroll at this time due to time constraints associated with collecting payroll data to send to a check-cutting operation, and due to high expenses associated with implementing a payroll system.

**ROLL CALL:**

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

**NAYS:** Commissioner Doolin

**ABSENT:** None

The motion carried.

**UNFINISHED BUSINESS**

Commissioner Doolin motioned to approve the Forest Park Chamber of Commerce's request for the first installment (\$5,000) of its total annual allocation of \$10,000 for 2003-2004. Commissioner Gillian seconded the motion.

**FOREST PARK CHAMBER OF  
COMMERCE'S REQUEST  
FOR FIRST INSTALLMENT OF  
ANNUAL ALLOCATION**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Hosty motioned to pass the Ordinance Designating a Loading Zone on the east side of the 200 block of Des Plaines Avenue. Commissioner Doolin seconded the motion.

**O-36-03  
ORDINANCE DESIGNATING A  
LOADING ZONE**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ORDINANCE AMENDING  
THE MUNICIPAL CODE OF  
THE VILLAGE OF FOREST PARK**

Commissioner Doolin motioned to pass the Ordinance amending the Municipal Code of the Village of Forest Park which requires residency of department heads and cleans up Village Code with respect to Community Development Director, Director of Streets and Public Improvements and Director of Public Property.

Commissioner Steinbach seconded the motion. Commissioner Gillian stated that the residency issue has been discussed on the floor before, and he does not believe that a street address in the Village of Forest Park is a qualification that a department head must have. Commissioner Gillian desired to put forward a subsidiary motion to pass the Ordinance amending the Municipal Code of the Village of Forest Park, striking Section 2. Commissioner Hosty seconded the motion.

**ROLL CALL:**

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

**NAYS:** Commissioners Doolin and Steinbach

**ABSENT:** None

The motion carried.

Commissioner Steinbach stated that the portion of the Ordinance involving the Village Administrator and tenure speaks to his having a contract, which is not consistent as no department head has a contract option. Commissioner Steinbach put forward a friendly amendment to the subsidiary motion to pass the Ordinance amending the Municipal Code of the Village of Forest Park striking in its entirety, Section 1A, paragraph 3 (tenure). Commissioner Doolin seconded the motion.

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The amendment to the motion carried unanimously.

Commissioner Doolin clarified that initiating a residency discussion on the floor was never an attempt to infer a lack of commitment on anyone's part and was only to apply to future hires. Commissioner Doolin added that he accepts the disagreement on the issue as evidenced by further amendments to the main motion and is disappointed that the residency provision is stricken. Commissioner Doolin motioned to pass the Ordinance amending the Municipal Code of the Village of Forest Park striking Section 2 and striking in its entirety Section 1A, paragraph 3 (tenure). Commissioner Steinbach seconded the motion.

**ROLL CALL:**

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

**NAYS:** Commissioners Doolin and Steinbach

**ABSENT:** None

The motion carried.

**NEW BUSINESS**

Commissioner Gillian motioned to reappoint Mr. William Plum to the Zoning Board of Appeals for a term not to exceed May 1, 2006; Ms. Jolyn Crawford to the Zoning Board of Appeals for a term not to exceed May 1, 2007; and appoint Mr. Michael Curry for a term not to exceed May 1, 2008. Commissioner Hosty seconded the motion. Commissioner Steinbach asked if Mr. McKenzie and Mr. Pellegrino have been removed from the ZBA. Mayor Calderone stated that soon they would be removed.

**ZBA APPOINTMENTS:  
WILLIAM PLUM (5/06)  
JOLYN CRAWFORD (5/07)  
MICHAEL CURRY (5/08)**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone welcomed new member, Michael Curry.

Commissioner Doolin motioned to divide the two Plan Commission appointments into individual motions. Commissioner Steinbach seconded the motion.

**MOTION TO DIVIDE PLAN  
COMMISSION APPOINTMENTS**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, and Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Hosty motioned to appoint Mr. Tim Condon to the Plan Commission for a term not to exceed May 1, 2005. Commissioner Gillian seconded the motion.

**PLAN COMMISSION  
APPOINTMENT: TIM CONDON  
(5/05)**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach, and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Gillian moved to table Mr. Michael Espinosa's reappointment to the Plan Commission for a term not to exceed May 1, 2008. Commissioner Steinbach seconded the motion. Commissioner Doolin stated that he has spoken to this issue before and that Mr. Espinosa holds elected office in the Park and his responsibilities are with the

**TABELED:  
PLAN COMMISSION APPOINTMENT  
MICHAEL ESPINOSA**

Park District. Commissioner Doolin stated that the Council is duplicating efforts with this appointment. Commissioner Gillian stated that he wishes to speak directly with Mr. Espinosa to explore his time commitment to the Plan Commission.

**ROLL CALL:**

**AYES:** Commissioners Gillian, Doolin, Steinbach and Mayor Calderone

**NAYS:** Commissioner Hosty

**ABSENT:** None

The motion carried.

Commissioner Hosty motioned to appoint Mr. Brad Zandstra to the Police and Fire Commission for a term not to exceed May 1, 2006. Commissioner Doolin seconded the motion.

**POLICE AND FIRE COMMISSION  
APPOINTMENT:  
BRAD ZANDSTRA (5/06)**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Hosty motioned that the Ordinance Granting Approval of a Plat of Subdivision and Authorizing the Mayor and Village Clerk to Execute Said Plats be passed. Commissioner Gillian seconded the motion. Plats involve 810 Des Plaines development. Commissioner Doolin asked if it is necessary and always the original intention to subdivide the plot. Nancy Hill stated that it was the original intention to subdivide so that the water meters are separate and the homeowners' association receives the bill. Commissioner Doolin asked if the sewer connections are separate as well. Ms. Hill stated that she couldn't answer the question.

**O-38-03  
ORDINANCE GRANTING  
APPROVAL OF A PLAT OF  
SUBDIVISION (810 DES PLAINES)  
AND AUTHORIZING THE MAYOR  
AND CLERK TO EXECUTE SAID  
PLATS**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Steinbach motioned to pass the Ordinance Granting Site Plan Approval and Granting and Permitting a Variation in the Regulations of the Zoning Ordinance of the Village of Forest Park associated with 7427 Madison Street. Commissioner Gillian seconded the motion. The variance permits construction of a building addition for a restaurant use (caffe DeLuca).

**O-39-03  
ORDINANCE GRANTING SITE  
PLAN APPROVAL AND  
GRANTING AND PERMITTING A  
VARIATION IN THE REGULATIONS  
OF THE ZONING ORDINANCE:**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Hosty motioned to adopt the Resolution Authorizing the Execution of an Agreement for Civil Engineering Advisory Services between the Village of Forest Park and Robert H. Anderson & Associates, Inc.

Commissioner Gillian seconded the motion. Commissioner Steinbach questioned how fees associated with Anderson relate to those charged by Christopher B. Burke Engineering Limited (CBBEL).

Nancy Hill stated that the fee structure is different because CBBEL is much larger and has more staff to do work. Ms. Hill continued that Anderson is slightly cheaper, but the increased cost is negligible. Ms. Hill noted that the cost is paid by the developer. Ms. Hill stated that the R. H. Anderson firm would be utilized to review plans when CBBEL is doing the design. Commissioner Doolin stated that he is a bit upset that the Village can't use its own engineer to review plans associated with the proposed Abel-Howe development because Safeco, a CBBEL subsidiary, is involved in the design. Hill stated that CBBEL is concerned about any perceived conflict in these situations and holds the highest regard for best practices. Commissioner Gillian encouraged taking a roll call vote to hire a separate engineer in certain instances to avoid any conflicts. Ms. Hill reiterated that R.H. Anderson would perform the civil engineering review mandated by the developmental process in instances where CBBEL or an affiliate was performing the actual design work. Mayor Calderone asked if this review process is so large that R.H. Anderson would do an inferior job as compared to CBBEL and Ms. Hill stated that any company that does this work would do a satisfactory job. Commissioner Doolin asked who would perform the civil engineering review of a design if Safeco was not involved and Ms. Hill responded that CBBEL would. Commissioner Doolin asked who brought this perceived conflict to our attention and the village attorney, Mike Durkin, stated that CBBEL asked if CBBEL could review Safeco's work, and the legal counsel team stated that to avoid any impropriety, an outside engineer should be hired. Commissioner Doolin asked if the Village could instruct CBBEL that it doesn't wish Safeco to be involved in this huge infrastructure project, since CBBEL is so familiar with the Village's

**R-79-03  
RESOLUTION AUTHORIZING THE  
EXECUTION OF AN AGREEMENT  
FOR CIVIL ENGINEERING ADVISORY  
SERVICES BETWEEN THE VILLAGE  
OF FOREST PARK AND  
ROBERT H. ANDERSON, INC.**

existing infrastructure, and therefore best that CBBEL review all plans. Commissioner Gillian stated that this project is creating all new structures so that existing infrastructure is not an issue. Commissioner Gillian stated that he agreed that CBBEL should not review what essentially are his own plans. Mayor Calderone stated that this could be a non-issue, as CBBEL instructed the Village that this specific developer involved with the Abel-Howe property hired Spaceco. Mayor Calderone continued that the law gives the Village the authority to use CBBEL in these instances, and even if some people object, the disclosure of the engineers doing the work makes it legal.

**ROLL CALL:**

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

**NAYS:** Commissioner Doolin

**ABSENT:** None

The motion carried.

Commissioner Steinbach moved to table an Ordinance Amending Chapter 7, entitled “Alcoholic Liquor” of the Municipal Code of the Village of Forest Park by Creating New License Classifications. Commissioner Doolin seconded the motion. Mayor Calderone suggested that the Village does not need just another bar, and that the creation of a restricted “R” liquor license ties the sale of alcohol into the sale of food. Commissioner Steinbach pointed out that this restricted license dictates that the employees carry the alcohol to the table so that a person cannot go up to the bar and get liquor. Commissioner Steinbach asked what type of license caffe DeLuca is looking for. Mayor Calderone stated that that business has not yet applied for a license and added that a food cooking business that is coming to the area would also like to serve beer or wine with the meal cooked and that perhaps a restricted liquor license would meet the cooking instructor’s needs. Commissioner Doolin stated that the Ordinance in question directs the hours of 12:00PM through 5:00AM as a no alcohol serving period, and asked if the kitchen needs to stay open until midnight so that somebody could walk in and get liquor at 11:00PM. Mike Durkin stated that if the kitchen is closed, alcohol could not be served under this license, but if someone is dining at 9:30PM, and the kitchen is still open, that person could be served alcohol until closing. Commissioner Doolin suggested that the Ordinance state that the kitchen must remain open for alcohol to be sold. Mayor Calderone stated that perhaps those words would not serve the Village’s best interest, as the Ordinance currently gives the Village restriction and control regarding alcohol. Commissioner Doolin stated that the Ordinance appears to solely restrict people from walking up and ordering a beer. Mike Durkin stated that the establishment needs to have evidence of serving a meal. Additionally, Mr. Durkin stated that the BYOB portion of the Ordinance talks about

**TABELED:  
ORDINANCE AMENDING  
CHAPTER 7, ENTITLED “ALCOHOLIC  
LIQUOR” OF THE MUNICIPAL CODE  
BY CREATING NEW LICENSE  
CLASSIFICATIONS**

drinking beer and wine with a meal. Commissioner Doolin suggested that since the Council just received this Ordinance, that more time is needed to review and tweak it. Mayor Calderone suggested that the Board needs to decide how much alcohol is OK in the community, as it changes from election to election in each community.

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Gillian motioned to approve the Intergovernmental Agreement between the Village of Forest Park and Village of River Forest Providing for Ornamental Lighting Improvements to the Madison Street Bridge over the Des Plaines River in the Conjunction with State Contract No. 62036. The Village of Forest Park is to pay \$66,700 to IDOT pursuant to the agreement and the Village of River Forest is to reimburse the Village of Forest Park in the amount of \$23,000. Commissioner Doolin seconded the motion.

**MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF FOREST PARK AND RIVER FOREST PROVIDING FOR ORNAMENTAL LIGHTING IMPROVEMENTS TO THE MADISON STREET BRIDGE OVER THE DES PLAINES RIVER**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Steinbach motioned to adopt the Resolution approving a Collective Bargaining Agreement between the Village of Forest Park and the Truck Drivers, Oil Drivers, Filling Station and Platform Workers Union Local No. 705, affiliated with the International Brotherhood of Teamsters AFL-CIO. Commissioner Doolin seconded the motion.

**R-80-03  
RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND THE TRUCK DRIVERS UNION 705, AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS AFL-CIO**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Doolin motioned to pass the Ordinance Amending Article V, entitled "Parking Rules and Regulations", of Chapter 19 of the Municipal Code of the Village of Forest Park. Commissioner Steinbach seconded the motion. Mike Durkin stated that this Ordinance adds the lots known as 7418 Randolph

**O-40-03  
ORDINANCE AMENDING ARTICLE V, ENTITLED "PARKING RULES AND REGULATIONS" OF CHAPTER 19 OF THE MUNICIPAL CODE**

and 415 Beloit, directs parking permit use, and specifies parking hours.

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Gillian motioned to adopt the Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Forest Park and Forest Park Public School District 91 to Provide for the Parking of Motor Vehicles at 7418 Randolph Street. Commissioner Doolin seconded the motion. Commissioner Hosty stated that currently all parking surfaces must be paved and these 7418 Randolph and 415 Beloit lots are not. Commissioner Hosty requested that language saying the school district be somehow responsible for paving the lot should be included in the Resolution. Mayor Calderone suggested that he wasn't sure it should be paved as yet, as availability of paving grants are being researched. In addition, Mayor Calderone stated that the 415 Beloit lot has no paving grant earmarked for it. Commissioner Hosty suggested that 415 Beloit should not be utilized at this time. Mayor Calderone stated that he believed that 415 Beloit should be available for permit parking at night. Commissioner Hosty reiterated that he sees residents parking on gravel as problematic because currently the Code Department tickets residents for that home practice. Commissioner Doolin stated that he would rather wait for grant money to pave the lot. Commissioner Hosty took issue with allocated parking hours of 7:00AM to 7:00PM in lot. Mike Durkin stated that the teachers' parking permits are issued on a monthly basis and can be rescinded if no teaching parking need exists so that hours for residents can possibly be readdressed. Mayor Calderone suggested that this is a short term agreement. Commissioner Doolin suggested that the parking time be changed from 8:00AM to 4:00PM. Commissioner Gillian stated that those hours don't work for teachers.

**R-81-03**  
**RESOLUTION AUTHORIZING THE**  
**EXECUTION OF AN INTERGOVERNMENTAL**  
**AGREEMENT BETWEEN THE VILLAGE**  
**AND FOREST PARK PUBLIC SCHOOL**  
**DISTRICT 91 TO PROVIDE PARKING AT**  
**7418 RANDOLPH STREET**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Doolin, Steinbach and Mayor Calderone

**NAYS:** Commissioner Hosty

**ABSENT:** None

The motion carried.

Commissioner Gillian motioned to pass the Ordinance Repealing Ordinance O-03-01, Amending and Recodifying Section 19-59(A) of the Municipal Code of The Village of Forest Park and Providing for Administrative Adjudication of Certain Ordinance Violations within the Village of Forest Park. Commission Hosty seconded the motion. Mike Durkin stated that the amended Ordinance allows maximum authorization to adjudicate any municipal ordinance, as well as non-moving traffic violations.

**O-41-03  
ORDINANCE REPEALING ORDINANCE  
O-03-01, AMENDING AND RECODIFYING  
SECTION 19-59(A) OF THE MUNICIPAL  
CODE OF THE VILLAGE AND  
PROVIDING FOR ADMINISTRATIVE  
ADJUDICATION OF CERTAIN ORDINANCE  
VIOLATIONS WITHIN THE VILLAGE OF  
FOREST PARK**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Doolin motioned to pass the Ordinance to Authorize the Sale of a Fire Truck. Commissioner Hosty seconded the motion. Mayor Calderone stated that when there was a firm offer for the truck, the issue would come back for Council approval.

**O-42-03  
ORDINANCE TO AUTHORIZE  
THE SALE OF A FIRE TRUCK**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Hosty motioned to direct the Fire and Police Commission to fill the firefighter vacancy created by the voluntary termination of David Hughes. Commissioner Steinbach seconded the motion.

**COUNCIL TO DIRECT THE FIRE AND  
POLICE COMMISSION TO FILL A  
FIREFIGHTER VACANCY**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Discussion ensued regarding the use of free-standing "sandwich signs" as advertisements on public property. Commissioner Hosty stated that businesses have been placing them out on the sidewalk for a year and

**SANDWICH SIGN DISCUSSION**

businesses are thereby promoted. Commissioner Hosty asked if the sign Ordinance should be modified to include them. Commissioner Steinbach asked what liability the Village assumes when somebody trips over a sign on the public way. Mike Durkin stated that the Village would probably be in the line of fire if somebody trips over it, and he or she will sue you. Commissioner Gillian stated that he likes the look of the sandwich signs, but agreed that the Ordinance would need to dictate how much of the public way they could take up. Commissioner Doolin wondered about the fees associated with the signs. Commissioner Steinbach asked if a business who put out a sign could add the Village as an additional insured. Mike Durkin stated that the procedure mentioned could be done, helping the Village pay for any law suit. Nancy Hill stated that the Sign code is addressed in the Zoning Ordinance, and any change in that Ordinance would necessitate a public hearing re: signs. Mayor Calderone stated that Council members could give legal counsel direction to investigate procedures that need to be followed in order to amend the sign ordinance, or the issue can be ignored. Commissioner Steinbach stated that she doesn't want sandwich signs on the Street. Commissioner Doolin agreed that the Council should continue to enforce not having the signs. Mayor Calderone stated that further discussion re: the sandwich signs will occur at the next Council meeting and will include fees, and insurance issues.

Commissioner Gillian motioned to set trick-or-treat hours on October 31, 2003 from 3:30PM to 7:30PM. Commissioner Steinbach seconded the motion.

**TRICK-OR-TREAT HOURS SET  
FOR 3:30PM TO 7:30PM ON  
NOVEMBER 31, 2003**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT**

None

**COMMISSIONER REPORTS**

None

Commissioner Steinbach motioned to move into closed session to set a price for the sale or lease of property owned by the public body. Commissioner Hosty seconded the motion.

**MOTON TO MOVE INTO  
CLOSED SESSION AT 11:00PM**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Doolin motioned to end closed session and reconvene regular session. Commissioner Steinbach seconded the motion.

**MOTION TO RESUME  
REGULAR SESSION  
AT 12:15AM**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Gillian motioned to table the agenda item to set a price for the sale/lease of Municipal real estate. Commissioner Hosty seconded the motion.

**TABELED:  
TO SET A PRICE FOR THE SALE/LEASE  
OF MUNICIPAL REAL ESTATE**

**ROLL CALL:**

**AYES:** Commissioners Gillian, Hosty, Doolin, Steinbach 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 12:20AM.

Respectfully submitted,

Joan M. White  
**Village Clerk**