

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, JANUARY 26, 2004**

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 Hosty and seconded by Commissioner Steinbach 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

Steve Clementi of 1029 Hannah stated that he didn't like the look of the brick walls that are being built around the Park District of Forest Park. Mr. Clementi stated that his garage was hit five times and a police department representative when told simply told him to report the accidents to his insurance company. Mr. Clementi said that people who collect junk throughout the Village do so anytime they please and people who place large trash items in the alley do so on Monday when garbage day is Thursday, making the area look like Taylor Street. Mr. Clementi stated that a little old lady was beat up by Mexicans in the area and he acted like Robin Hood because there aren't enough police officers on the street. Mr. Clementi reiterated that the police department must protect its citizens and added that these meetings don't speak to crime situations, simply business ones. Mr. Clementi thanked the Fire Department and stated that we don't do enough for its members. Mr. Clementi addressed Mayor Calderone, stating the he doesn't voice his opinions enough. Mr. Clementi ended by stating that he doesn't want to move, but wanted help taking care of business. Mayor Calderone stated that the posts are issues associated with the Park District of Forest Park, not the Village.

COMMUNICATIONS

Commissioner Gillian motioned and Commissioner Hosty seconded to approve the petition for licensure from 303 Taxi, L.L.C. to license up to ten cabs in the Village.

**PETITION APPROVED RE:
303 TAXI, L.L.C .**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None

The motion carried unanimously.

Mayor Calderone directed the Clerk to notify 303 Taxi, L.L.C. re: petition approval.

DEPARTMENT REPORTS

The Fire Department submitted its report for December 2003.

The Community Center submitted its report for December 2003 and year-end totals.

APPROVAL OF BILLS

It was moved by Commissioner Steinbach 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 \$376,234.96.

**R-3-04
RESOLUTION FOR PAYMENT
OF BILLS**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Brett Postl, the engineers for the 2001 Village of Forest Park Water Improvement Project, introduced the payment information associated with Design Sections #1, #2, #3, and #4.

Commissioner Gillian motioned and Commissioner Hosty seconded to adopt the Resolution authorizing the Execution of Change Order #2 & Balancing Change Order #3 and Pay Application #8 for Design Section #1 to Martam Construction Company for the Forest Park 2001 Water Main Improvements Project. Pay Application #8 is in the amount of \$214,600.26. Execution of Change Order #2 & Balancing Change Order #3 reduces the final approved contract amount to \$1,447,840.75.

**R-4-04
RESOLUTION AUTHORIZING THE
EXECUTION OF CHANGE ORDER #2 &
BALANCING CHANGE ORDER #3 AND
PAY APPLICATION #8 FOR DESIGN
SECTION #1 TO MARTAM CONSTRUCTION
COMPANY FOR THE 2001 WATER
IMPROVEMENTS PROJECT**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned and Commissioner Gillian seconded to adopt the Resolution authorizing the Execution of Change Order #3 and Balancing Change Order #4 and Pay Application #8 for Design Section #2 to Martam Construction Company for the Forest Park 2001 Water Main Improvements Project. Pay Application #8 is in the amount of \$193,912.52. Execution of Change Order #3 & Balancing Change Order #4 reduced the final approved contract to \$1,283,556.02.

**R-5-04
RESOLUTION AUTHORIZING THE
EXECUTION OF CHANGE ORDER #3 &
BALANCING CHANGE ORDER #4 AND
PAY APPLICATION #8 FOR DESIGN
SECTION #2 TO MARTAM CONSTRUCTION
COMPANY FOR THE 2001 WATER
IMPROVEMENT PROJECT**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned and Commissioner Gillian seconded to adopt the Resolution authorizing the Execution of Change Order #3 and Balancing Change Order #4 and Final Pay Application #9 for Design Section #3 to Patnick Construction Company for the Forest Park 2001 Water Main Improvements Project. Final Pay Application #9 is in the amount of \$88,545.72. Execution of Change Order #3 and Balancing Change Order #4 reduced the final approved contract to \$1,386,166.40.

**R-6-04
RESOLUTION AUTHORIZING THE
EXECUTION OF CHANGE ORDER #3 &
BALANCING CHANGE ORDER #4 AND
FINAL PAY APPLICATION #9 FOR
DESIGN SECTION #3 TO PATNICK
CONSTRUCTION COMPANY FOR THE
2001 WATER IMPROVEMENT PROJECT**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned and Commissioner Doolin seconded to adopt the Resolution authorizing the Execution of Pay Application #5 for Design Section #4 to Martam Construction Company for the Forest Park 2001 Water Main Improvements Project. Pay Application #5 is in the amount of \$80,249.06.

**R-7-04
RESOLUTION AUTHORIZING THE
EXECUTION OF PAY APPLICATION #5
FOR DESIGN SECTION #4 TO MARTAM
CONSTRUCTION COMPANY FOR THE
2001 WATER IMPROVEMENT PROJECT**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned and Commissioner Doolin seconded to deny approval of the Site Plan for 7730-32-34 Madison Street. Mayor Calderone stated that the ZBA reviewed this item and it recommended denial of the variations. The Plan Commissioner recommended approval of the Site Plan upon review. Commissioner Steinbach asked why a legal opinion was requested on this case and Mr. Durkin stated that the legal opinion included in the packets pertains to the following agenda item. Commissioner Steinbach asked if there has been a previous case where the Plan Commission and ZBA have offered opposing recommendations. Ms. Hill stated that this situation occurred with 7228 Madison Street.

DENIED: APPROVAL OF SITE PLAN ASSOCIATED WITH 7730-32-34 MADISON STREET

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin and Mayor Calderone

NAYS: Commissioner Steinbach

ABSENT: None

The motion carried.

Commissioner Hosty motioned and Commissioner Gillian seconded to pass the Ordinance Granting and Permitting Variations in the Regulations of the Zoning Ordinance of the Village of Forest Park re: 1045 and 1047 Dunlop. The variation is to allow the relocation of a nonconforming building in the R-1 District. Commissioner Steinbach asked if work begins, and the house is deemed uninhabitable, could the owner rebuild a new house on the property. Mr. Durkin stated that the owner could not rebuild a new house, as this ordinance provides a variation for this particular circumstance only.

**O-3-04
ORDINANCE GRANTING AND PERMITTING VARIATIONS IN THE REGULATIONS OF THE ZONING ORDINANCE RE: 1045 AND 1047 DUNLOP**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: Commissioner Doolin

ABSENT: None

The motion carried.

Commissioner Steinbach motioned and Commissioner

R-8-04

Hosty seconded the Resolution Awarding a Contract for the Village of Forest Park Lower Level Restroom Renovations by the Village of Forest Park to Ryan Construction and Development Company.

RESOLUTION AWARDING A CONTRACT FOR THE VILLAGE OF FOREST PARK LOWER LEVEL RESTROOM RENOVATIONS

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

Commissioner Gillian motioned and Commissioner Steinbach seconded to table the request by the Fire Chief to fill a firefighter vacancy.

**TABLED:
FIRE CHIEF'S REQUEST TO FILL A
FIREFIGHTER VACANCY**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

Commissioner Hosty motioned and Commissioner Doolin seconded to appoint Mr. Michael Smith to the Traffic & Safety Commission. Commissioner Steinbach asked what the qualifications of members of various Village committees are. Mayor Calderone stated that members are simply residents of the community that wish to serve and come to the Council by recommendation.

**MR. MICHAEL SMITH:
APPOINTED TO TRAFFIC & SAFETY
COMMISSION**

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

Commissioner Doolin invited all to purchase Girl Scout Cookies from him, as his daughter is a scout. Commissioner Steinbach stated that the public works employees are sprucing up the Community Center and Village Hall. Mayor Calderone stated that there will be a meeting about rodents at Betsy Ross School on February 11, 2004 at 7:00PM.

Mayor Calderone stated that the elementary school district is hosting a Lewis and Clark Exposition entitled "Confluence of Cultures". The Mayor stated that he hopes to work with the library and Community Center to locate the vehicle housing the exposition in front of the Center in order to invite the public in to enjoy the exhibit.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:50PM.

Respectfully submitted,

Joan M. White
Village Clerk