

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, MAY 24TH, 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 PREVIOUS MEETINGS

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the minutes from the previous Council meeting of May 10th, 2004 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 Backman from 329 Burkhardt Court stated that there was not a lot of discussion that took place before the Zoning Board of Appeals considered the zoning change for Proviso Central High School. Mr. Backman recommended that Council members take a good, long look at choices available for the property and perhaps send the issue back to the ZBA for additional options. Mr. Backman stated that the B2 zoning change may be an incentive for the District 209 School Board to "dump" the property, should the magnet school not work out.

Gerry Webster from 627 Circle Avenue stated that Proviso High School can handle 8000 students, and currently the enrollment is 4600. Mr. Webster stated that if the education already at Proviso is so excellent, a new school is not needed and added that there aren't enough students to support it. Mr. Webster suggested that should the school not be built, the money could be utilized elsewhere.

COMMUNICATIONS

None

DEPARTMENT REPORTS

The Fire Department submitted its report for April 2004.

The Department of Health and Safety submitted its report for April 2004.

The Police Department submitted its report for April 2004.

APPROVAL OF BILLS

It was moved by Commissioner Hosty and seconded by Commissioner Doolin 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 \$371,492.97.

**R-30-04
RESOLUTION FOR THE
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

Commissioner Gillian motioned and Commissioner Hosty seconded to adopt the Resolution Approving an Interagency Agreement for the Implementation of the Juvenile Accountability Incentive Block Grants Program. Commissioner Doolin asked if funding can only be used to address Forest Park Middle School student behavior and juvenile behavior at the Forest Park Public Library. Chief Ryan stated that these are the two areas that have been targeted to be funded, and added upon questioning that there is no opportunity to use the \$6200 in grant money to fund auxiliary officers for Village special event detail.

**R-31-04
RESOLUTION APPROVING AN
INTERAGENCY AGREEMENT FOR THE
IMPLEMENTATION OF THE JUVENILE
ACCOUNTABILITY INCENTIVE BLOCK
GRANTS PROGRAM**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned and Commissioner Steinbach seconded to adopt the Resolution Approving a Cooperation and Grant Agreement for the Implementation of the Local Law Enforcement Block Grant Program. Four program areas that will be addressed this fiscal year through the sponsorship of the Judicial Advisory Council, the Cook County Board of Commissioners, and the Proviso Township Mental Health Commission are: the summer bicycle program, Iron Oaks Adventure, Climb with a Cop, and Northwest Passage Kayaking Trips.

R-32-04
**RESOLUTION APPROVING A
COOPERATION AND GRANT AGREEMENT
FOR THE IMPLEMENTATION OF THE
LOCAL LAW ENFORCEMENT BLOCK
GRANT PROGRAM**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Steinbach motioned and Commissioner Hosty seconded to pass the Ordinance authorizing the Sale by Public Auction of Surplus Property of the Village of Forest Park. This auction is hosted by the WCMC, and the spring vehicle auction is an opportunity for the Village to sell 7 surplus vehicles so that the proceeds can be used to purchase a new boom truck for the sign crew.

O-23-04
**ORDINANCE AUTHORIZING THE
SALE BY PUBLIC AUCTION OF
SURPLUS PROPERTY OF THE
VILLAGE WITH PROVISION THAT
MAYOR CALDERONE CAN REMOVE
ANY VEHICLE LISTED TO BE
AUCTIONED IF SO DESIRED BY A
DEPARTMENT HEAD**

Commissioner Gillian motioned and Commissioner Hosty seconded to add an amendment to the original motion to state that Mayor Calderone can remove any vehicle listed to be auctioned if so desired by a Department Head.

ROLL CALL ON THE AMENDMENT:

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

NAYS: None

ABSENT: None

The amendment carried unanimously.

ROLL CALL ON AMENDED MOTION:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

R-33-04
RESOLUTION AUTHORIZING THE
EXECUTION OF AN AGREEMENT
REGARDING INSTALLATION OF A
SANITARY SEWER WITH MC ADAM
LANDSCAPING, INC.

Commissioner Gillian motioned and Commissioner Hosty seconded to adopt the Resolution Authorizing the Execution of an Agreement Regarding Installation of a Sanitary Sewer with McAdam Landscaping, Inc. Commissioner Doolin asked if there was previous Council agreement regarding the financial assistance that the Village has agreed to pay McAdam Landscaping. Village Administrator O'Shea stated that the issue was before the Council, and added that Mr. Durkin wrote an easement clause so that the Village can access the main sewer line that is on McAdam's property for repairs. Discussion ensued about the Village benefiting from increased real estate and sales tax revenues because of McAdam's new location. Commissioner Steinbach stated that McAdam has agreed to landscape the south entranceway to the Village for a period of two years, and commented that that time period should be extended. Mayor Calderone stated that he negotiated only a two year period. Commissioner Steinbach asked if the deadline to repay \$20,315.08 to McAdam as noted in the agreement could be extended past July 1, 2004. Mayor Calderone stated that it is a book entry and can be paid out of the F/Y 2004 budget since work was done in 2004. Commissioner Doolin stated that the agreement predates his election to the Council and certain questions he has regarding the property are now moot. Mr. Durkin explained that with respect to sewer oversizing, the Village should draft a recapture bid, so if development is ever done on the east side of Des Plaines (2100 Des Plaines Avenue area), those developers pay the sewer expenses. Mayor Calderone stated that future developers paying the cost of this sewer improvement is the reason that the Council considered this agreement. Commissioner Steinbach asked Nancy Hill to focus future community development efforts in this area.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Doolin

The motion carried.

ADMINISTRATOR'S REPORT

Mr. O'Shea reviewed his challenging and rewarding career as Village Administrator of the Village of Forest Park, citing the overseeing of development, securing of grant opportunities, working closely with the Department heads, and producing a nearly balanced budget for F/Y 04-05 as highlights. Mr. O'Shea thanked Bob Senachalle and Dorothy Gillian from the Main Street Redevelopment Association, Laurie Kokenes from the Chamber of Commerce, the Park District of Forest Park, School District 91, Administrative Assistant Sally Cody, Mike Durkin and Melissa Miroballi, and Clerk White for their support throughout his employment with the Village. Mr. O'Shea especially thanked Commissioner Hosty and Commissioner Gillian for their ability to work through difficult issues, and Mayor Calderone for his leadership and mentorship. Mr. O'Shea stated that the opportunity to perform public service was the driving force behind his administrative duties and stated that he is proud to count Commissioners Hosty, Gillian and Mayor Calderone as his good friends.

Commissioner Hosty motioned and Commissioner Gillian seconded to adopt the Resolution in honor of Matthew O'Shea upon his resignation.

**R-34-04
RESOLUTION IN HONOR OF
MATTHEW O'SHEA UPON HIS
RESIGNATION**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Doolin

The Clerk read into the record a letter from Randolph Tinder, Superintendent of Schools, thanking Mr. O'Shea for his contributions to the Village and the school district during his tenure as Village Administrator.

**SCHOOL DISTRICT 91
HONORS MR. MATT O'SHEA**

Bob Senachalle read a letter from the Forest Park Main Street Organization, recognizing and thanking Mr. O'Shea for the significant contribution he has made to the work of Main Street by becoming the Village liaison to Main Street's Economic Redevelopment Committee, bringing the French Market to Forest Park, and supporting events like the Progressive Dinner, Summerfest, and Trick or Treat on Madison. Mr. Senachalle, on behalf of Art Jones, Interim Executive Director of Main Street, thanked Mr. O'Shea for his open door and open mind in terms of facilitating the needs of business owners.

**FOREST PARK MAIN STREET
REDEVELOPMENT ASSOCIATION
HONORS MR. MATT O'SHEA**

Dave Novak, the Director of the Park District of Forest Park thanked Mr. O'Shea for his work in moving forward issues associated with the Park District and added that it is always assuring to have personal ties to Springfield.

**PARK DISTRICT OF FOREST PARK
HONORS MR. MATT O'SHEA**

Mayor Calderone stated that Mr. O'Shea's tenure with the Village has been a fast paced journey and added that Mr. O'Shea has done an exemplary job as Village Administrator. Mayor Calderone presented Mr. O'Shea with a mantel clock from the Village of Forest Park and read its inscription: "Leadership is practiced in attitude and actions. To a thoughtful man in constant motion."

**CLOCK PRESENTATION TO
MR. MATT O'SHEA**

COMMISSIONER REPORTS

Commissioner Gillian stated that Mr. O'Shea's energy and drive were a perfect fit for the job of Village Administrator, adding that in his capacity to secure grants for the Village of Forest Park, Mr. O'Shea moved Village projects forward. Commissioner Gillian stated that Mr. O'Shea will be truly missed.

Commissioner Hosty stated that he is disappointed to lose Mr. O'Shea, and he will be greatly missed within the Village of Forest Park.

Commissioner Steinbach wished Mr. O'Shea well in his chosen career.

Mayor Calderone invited all to celebrate with Mr. Matt O'Shea with cake and coffee after tonight's meeting.

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 8:15PM.

Respectfully submitted,

Joan M. White
Village Clerk