

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, JULY 12TH, 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 Steinbach and seconded by Commissioner Hosty that the minutes from the last regular Council meeting be passed without reading, as everyone has received a copy 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

None

COMMUNICATIONS

None

DEPARTMENT REPORTS

The Health and Safety Department submitted its report for June 2004.

The Finance Department submitted its report for June 2004.

APPROVAL OF BILLS

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach 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 \$183,399.05.

**R-40-04
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

Commissioner Gillian motioned and Commissioner Steinbach seconded to approve the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois, for the fiscal year beginning May 1, 2004 and ending April 30, 2005. Discussion ensued about either increasing the appropriation to accommodate the entire \$139,000 Randolph parking lot project grant amount or scaling back the project so that the \$88,000 appropriated reflects the total project cost. A suggestion was brought forward to postpone the project until next fiscal year when the entire project could be appropriated.

Commissioner Gillian cancelled his previous motion and moved to approve the Appropriation Ordinance for the fiscal year beginning May 1, 2004 and ending April 30, 2005 after adjusting the line item associated with the 7418 Randolph parking lot to \$139,000. Commissioner Steinbach seconded the motion.

**O-29-04
APPROPRIATION ORDINANCE
FOR THE FISCAL YEAR
BEGINNING MAY 1, 2004 AND
ENDING APRIL 30, 2005**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

NEW BUSINESS

Commissioner Hosty motioned and Commissioner Steinbach seconded to appoint Ms. Kim Zandstra to the ad hoc committee for Historic Preservation.

**MS. KIM ZANDSTRA
APPOINTED TO THE HISTORIC
PRESERVATION AD HOC COMMITTEE**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Hosty motioned to pass an Ordinance amending Chapter 7, entitled "Alcoholic Liquor" of the Municipal Code, to reflect an increase in Class "R" licenses by two. The motion died for lack of a second.

**O-30-04
ORDINANCE AMENDING CHAPTER 7,
ENTITLED "ALCOHOLIC LIQUOR" OF
THE MUNICIPAL CODE AFFECTING
CLASS "A" LICENSES**

Commissioner Steinbach motioned and Commissioner Doolin seconded to pass an Ordinance amending Chapter 7, entitled "Alcoholic Liquor", of the Municipal Code of the Village of Forest Park, Cook County, Illinois affecting Class "A" Licenses.

ROLL CALL:

AYES: Commissioners Gillian, Doolin, Steinbach and Mayor Calderone

NAYS: Commissioner Hosty

ABSENT: None

The motion carried.

ADMINISTRATOR'S REPORT

None

COMMISSIONER REPORTS

Commissioner Steinbach stated that the 50/50 sidewalk program began today with D'Land Construction performing the cement work.

Mayor Calderone thanked Village Clerk, Joan White, Deputy Clerk, Sally Cody, and Village Attorney, Melissa Miraballi for their hard work throughout the recodification process. The fully recodified set of Village Ordinances will be adopted by the Council at its next meeting. Mayor Calderone stated that in the near future, and after adoption, the Code can be accessed electronically by both residents and Village personnel alike.

Commissioner Steinbach motioned and Commissioner Hosty seconded to recess into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; to discuss collective negotiating matters between the public body and its employees or their representatives; and to set a price for the sale or lease of property owned by the public body.

**MOTION TO RECESS INTO
CLOSED SESSION: 7:20PM**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Gillian motioned and Commissioner

CLOSED SESSION ENDED:

Hosty seconded to end closed session.

8:25PM

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 reopen regular session.

REGULAR SESSION REOPENED:

8:26PM

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 Steinbach motioned to adjourn the meeting. Commissioner Hosty seconded the motion. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 8:27PM.

Respectfully submitted,

Joan M. White
Village Clerk