

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, JULY 26TH, 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 July 12, 2004 Public Hearing associated with the Appropriation Ordinance 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.

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the minutes from the July 12, 2004 regular Village 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

Sonia Capri from 1960 Belleview in Westchester, IL, stated that she owns the building located at 328 Marengo in Forest Park. Ms. Capri stated that she desires that no restaurant or drinking/food establishment be allowed to operate at 7300 Madison Street, as allowing these types of businesses in this area would cause a serious parking strain on the neighborhood.

COMMUNICATIONS

The Historical Society of Forest Park requested permission to have banners for the Great American Fur Trade to be hung along Madison Street. There were no objections from Council members. Mayor Calderone directed the Clerk to inform the Historical Society of request approval.

**GREAT AMERICAN FUR TRADE
BANNER HANGING:
APPROVED**

Misericordia Heart of Mercy requested permission to conduct its "tag days" April 29 and 30, 2005. Volunteers will collect funds in street intersections and in front of heavy pedestrian walkways to support the 550 children and adults who call Misericordia "home". There were no objections from Council members. Mayor Calderone directed the Clerk to inform Misericordia of request approval.

**MISERICORDIA HEART OF
MERCY "TAG DAYS"
APRIL 29 AND 30, 2005:
APPROVED**

The Girl Scouts-Illinois Crossroads Council requested permission to conduct its annual fall product activity and cookie program. The fall product activity will be conducted from October 15 to October 31, 2004 and November 20 through December 5, 2004. The cookie sale will take place from January 3, 2005 to January 30, 2005 and February 26 through March 26, 2005. There were no objections from Council members. Mayor Calderone directed the Clerk to inform the Girl Scouts of fund raiser approval.

**GIRL SCOUTS-ILLINOIS
CROSSROADS COUNCIL
FALL PRODUCT ACTIVITY AND
COOKIE PROGRAM:
APPROVED**

DEPARTMENT REPORTS

The Fire Department submitted its report for June 2004.
The Community Center submitted its report for June 2004.

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 \$628,701.24.

**R-41-04
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 appoint Mr. Tony Garapolo to the ad hoc Historic Preservation Committee of the Village of Forest Park.

**MR. TONY GARAPOLO
APPOINTED TO THE AD HOC
HISTORIC PRESERVATION COMMITTEE**

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 appoint Park District Liaison, Lianne Ryan Robinette, to the Youth Commission.

**LIANNE RYAN ROBINETTE, PARK
DISTRICT LIAISON, APPOINTED TO
THE YOUTH COMMISSION**

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 approve that certain one-month Rental Agreement, between the Village of Forest Park and Power Equipment Leasing Company, a copy of which is attached hereto, for the temporary use of a Boom Truck by the Public Works division of the Village, in the amount of \$2,300, and further authorize and ratify the Mayor's execution of such agreement dated July 16, 2004, on behalf of the Village of Forest Park.

**ONE-MONTH RENTAL AGREEMENT
BETWEEN THE VILLAGE AND POWER
EQUIPMENT LEASING COMPANY
FOR THE USE OF A BOOM TRUCK
BY THE PUBLIC WORKS DIVISION:
APPROVED**

Commissioner Hosty asked if the small boom truck would be replaced and Mayor Calderone stated that the rented boom truck is solely an interim measure. Commissioner Steinbach stated that Public Works is working on getting bids for a small boom truck and investigating a reciprocal agreement to borrow a boom truck in an emergency situation.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone stated that the current boom truck will never become certified and therefore needs to be disposed of. Mayor Calderone wondered if the

Village could incur liability by selling the uncertified truck at auction. Mr. Durkin suggested that the boom truck be sold "as is" with a disclosure in the specifications that the truck is not and cannot be certified. Mayor Calderone asked Council members to think about the benefits of selling the truck independently versus at a WCMC auction. Commissioner Steinbach stated that George Prescott, the Village mechanic, suggested that the boom truck be sold for parts. Mayor Calderone directed Commissioner Steinbach to inform him of her disposal plans, so that a disposal ordinance can be prepared, quoting a minimal purchase price.

Commissioner Hosty motioned to approve the Ordinance Granting and Permitting a variation in the Regulations of the Zoning Ordinance associated with 7311 Madison Street with Section 5a to read: The variation shall apply to the following uses only: Professional, medical, dental and service offices and retail uses and restaurants permitted in the B-2 District; but NOT taverns and liquor licenses. Commissioner Gillian seconded the motion. The variance allows for the reduction of required parking. Commissioner Doolin explained that he owns 7403 Madison, has applied for a similar variance, and would be abstaining from tonight's discussion and vote on this issue.

**O-31-04
ORDINANCE GRANTING AND
PERMITTING A VARIATION IN THE
REGULATIONS OF THE ZONING
ORDINANCE ASSOCIATED WITH
7311 MADISON**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Doolin

The motion carried.

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

**O-32-04
ORDINANCE AMENDING CHAPTER 7,
ENTITLED "ALCOHOLIC LIQUOR", OF
THE MUNICIPAL CODE AFFECTING
"F" LICENSES**

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 approve the Ordinance Adopting the Municipal Code of the Village of Forest Park.

**O-33-04
ORDINANCE ADOPTING THE
MUNICIPAL CODE OF THE VILLAGE
OF FOREST PARK**

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 Hosty motioned and Commissioner Steinbach seconded to recess into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to consider the purchase or lease of real estate for the use of the public body.

**MOTION TO RECESS INTO
CLOSED SESSION: 7:28PM**

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 end closed session.

**CLOSED SESSION ENDED:
8:56PM**

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:
9:01PM**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Steinbach motioned and Commissioner Doolin seconded to approve the stipend for an employee of the Village as discussed in executive session.

**A STIPEND FOR AN EMPLOYEE OF THE
VILLAGE AS DISCUSSED IN EXECUTIVE
SESSION: APPROVED**

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 Doolin seconded the motion. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 9:05PM.

Respectfully submitted,

Joan M. White
Village Clerk