

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING, SEPTEMBER 13<sup>TH</sup>, 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 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**

Jerry Webster from 627 Circle stated that he and his neighbors have had some "run ins" with code violations of late and wondered if their vocal opposition to the Dog Park has anything to do with the recent intense scrutiny from the members of the Code Department.

Rachel Samuels from 615 Marengo stated that she represented a bicycling improvements group and invited the village officials to go on a bike ride. Mayor Calderone stated that this topic would be discussed later in the meeting.

Carol Goode from 844 Hannah stated that she was upset last year because the Village Trick or Treat hours were too long and encouraged the Village Council to approve a shorter time to Trick or Treat on October 31<sup>st</sup>.

**COMMUNICATIONS**

The Forest Park Kiwanis Club requested to solicit donations during its annual Kiwanis International Peanut Day Drive on September 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>, 2004. Volunteers will collect donations at traffic intersections and pedestrian traffic centers throughout the Village of Forest Park.

There were no objections from Council members. Mayor Calderone directed the Clerk to notify the Kiwanis Club of fund raiser approval.

**KIWANIS INTERNATIONAL  
PEANUT DAY DRIVE  
SEPTEMBER 23, 24, 25, 2004**

## DEPARTMENT REPORTS

The Department of Health and Safety submitted its report for August 2004.  
The Fire Department submitted its report for August 2004.  
The Finance Department submitted its report for August 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 \$ 362,310.56.

**R-49-04  
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 Steinbach seconded to appoint Michael Leonard and Paul Barbahan to the Ad Hoc Committee for Historic Preservation.

**MICHAEL LEONARD AND  
PAUL BARBAHAN APPOINTED  
TO COMMITTEE FOR HISTORIC  
PRESERVATION**

### **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 forward a traffic congestion problem at Madison and Circle to the Traffic & Safety Commission for review and resolution. Commissioner Steinbach asked if the auxiliary police stationed at the intersection were able to write moving violation tickets and Mayor Calderone stated that they would be writing local ordinance violation tickets if the motorists were blocking the intersection.

**MADISON AND CIRCLE TRAFFIC  
CONGESTION PROBLEM FORWARDED  
TO TRAFFIC & SAFETY COMMITTEE  
FOR REVIEW AND RECOMMENDATION**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Discussion ensued about constituent requests for bicycling improvements throughout the Village. Commissioner Steinbach stated that coordination of bike routes would naturally take place within the Recreation Board. Mayor Calderone disagreed and said that bike path issues should be considered outside the Council and volunteers of the Recreation Board. Commissioner Hosty volunteered to be the Village liaison for a proposed bike ride through Forest Park, and was willing to facilitate a discussion afterwards with bike enthusiasts about enhancing bicycling within the Village. There were no objections from Council members.

**BIKE ENTHUSIASTS TO COORDINATE  
A BICYCLE RIDE THROUGH  
FOREST PARK**

Commissioner Steinbach motioned and Commissioner Doolin seconded to pass an Ordinance Amending the Village Code of the Village of Forest Park with respect to Departments and Duties associated with Public Works.

**O-36-04  
ORDINANCE AMENDING THE VILLAGE  
CODE WITH RESPECT TO DEPARTMENTS  
AND DUTIES ASSOCIATED WITH PUBLIC  
WORKS**

**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 pass an Ordinance Approving and Authorizing the Execution of a Water Tower Site Lease between the Village of Forest Park and Sprintcom, Inc. Mayor Calderone stated that Sprintcom will pay more rent under this agreement than the other two tower lesses currently do.

**O-37-04  
ORDINANCE APPROVING AND  
AUTHORIZING THE EXECUTION OF  
A WATER TOWER SITE LEASE  
BETWEEN THE VILLAGE AND  
SPRINTCOM, INC.**

**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 pass an Ordinance Authorizing a Change to a Nonconforming Building pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park in reference to 832 Beloit. The petitioner wishes to construct a covered front porch on an existing single-family home.

**O-38-04  
ORDINANCE AUTHORIZING A CHANGE  
TO A NONCONFORMING BUILDING  
PURSUANT TO SECTION 9-9-3 OF THE  
ZONING ORDINANCE RE: 832 BELOIT**

**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 pass an Ordinance Granting and Permitting a Variation in the Regulations of the Zoning Ordinance of the Village of Forest Park associated with 7403 Madison Street. The petitioner is requesting a variance to reduce the number of required parking spaces.

**O-39-04  
ORDINANCE GRANTING AND  
PERMITTING A VARIATION IN THE  
REGULATIONS OF THE ZONING  
ORDINANCE RE: 7403 MADISON ST.**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Commissioner Doolin

The motion carried.

Commissioner Gillian motioned to pass an Ordinance Authorizing a Change to Nonconforming Building pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park associated with 1016 Thomas. The petitioner wishes to reconstruct an existing detached garage with the same lot coverage, but with two stories.

**O-40-04  
ORDINANCE AUTHORIZING A CHANGE  
TO A NONCONFORMING BUILDING  
PURSUANT TO SECTION 9-9-3 OF THE  
ZONING ORDINANCE ASSOCIATED WITH  
1016 THOMAS**

The motion died for lack of a second.

Commissioner Doolin stated that the petitioner seems to have hardship since the garage is in such bad shape, but that the minimal variance that should be granted to relieve this hardship is to allow the petitioner to raise the garage and put the same one back up. Mr. Durkin stated that the plans show that the placement of a stairway to the second floor of the garage increases the lot coverage over 54%.

Commissioner Hosty motioned and Commissioner

Steinbach seconded to pass the Ordinance Authorizing a Change to a Nonconforming Building pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park, associated with 1016 Thomas, with Section 5:

Conditions of approval to state that the unit should be constructed in a manner not to exceed one story or 16 feet in height, whichever is lower.

**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 pass the Ordinance Regulating the Height of Accessory Buildings by Amending Title 9, Entitled "Zoning Regulations", of the Code of the Village of Forest Park.

**O-41-04  
ORDINANCE REGULATING THE  
HEIGHT OF ACCESSORY BUILDINGS  
BY AMENDING TITLE 9, ENTITLED  
"ZONING REGULATIONS"**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Gillian motioned and Commissioner Doolin seconded to adopt the Resolution designating Joan White as the Authorized Agent for IMRF.

**R-50-04  
RESOLUTION DESIGNATING JOAN WHITE  
AS AUTHORIZED IMRF AGENT**

**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 Adoption of the National Incident Management System (NIMS).

**R-51-04  
RESOLUTION AUTHORIZING THE  
ADOPTION OF THE NATIONAL  
INCIDENT MANAGEMENT SYSTEM  
(NIMS)**

**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 set and announce that Trick or Treat hours for Sunday, October 31<sup>st</sup>, 2004 will be from 1:00PM to 5:00PM in the Village of Forest Park.

**TRICK OR TREAT HOURS ON  
SUNDAY, OCTOBER 31<sup>ST</sup>, 2004  
SET FROM 1:00PM TO 5:00PM**

**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 Steinbach stated that the owners of the businesses, Brown Cow and Two Fish, have requested bike racks to be placed in front of their businesses. Commissioner Steinbach stated that they would be installed shortly, making a total of 14 bike racks available for use on Madison Street. Commissioner

Steinbach stated that Director Kutak has addressed ADA issues associated with placement of the bike racks on sidewalks.

Mayor Calderone stated that the newest member of the Ad Hoc Committee for Historical Preservation has arrived to the meeting and introduced all to Mr. Paul Barbahen. Mayor Calderone congratulated Mr. Barbahen on his appointment.

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 8:00PM.

Respectfully submitted,

Joan M. White  
**Village Clerk**