

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY EVENING, OCTOBER 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 Hosty and seconded by Commissioner Steinbach that the minutes from the previous Council meeting of September 27, 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.

It was moved by Commissioner Doolin and seconded by Commissioner Hosty that the minutes from the Special Council meeting of September 28, 2004 be passed without reading, as everyone has received copies thereof and found same to be correct. Commissioner Steinbach asked if she should abstain from voting, as she was not present at the Special Meeting. Mr. Durkin stated that she could either abstain or vote, depending on her comfort level.

**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 when reviewing the Roos building proposal, he was looking at four buildings of five stories each, and added that four buildings of four stories each is a better deal.

Mr. Webster added that he was opposed to the proposed Village sales tax referendum at a previous meeting, but stated that he would probably vote in favor of it, as Commissioner Steinbach provided some further details about the question.

Rich Vitton, spokesperson associated with the Forest Park Historical Society, 7648 Jackson Blvd., thanked all participants who attended the Chamber of Commerce and Youth Commission Halloween Walk. Mr. Vitton stated that two days before the event, four signs advertising the event were removed from their posted areas, and he asked for them to be returned to him. Mayor Calderone

stated that the whereabouts of the signs would be investigated, and once found, they would be returned to Mr. Vitton.

**COMMUNICATIONS**

None

**DEPARTMENT REPORTS**

The Department of Health and Safety submitted its report for September 2004.  
The Fire Department submitted its report for September 2004.  
The Finance Department submitted its report for September, 2004.

**APPROVAL OF BILLS**

It was moved by Commissioner Steinbach and seconded by Commissioner Gillian 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 \$ 218,564.76.

**R-53-04  
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 Hosty motioned and Commissioner Steinbach seconded to pass an Ordinance authorizing an Alteration to a Nonconforming Building pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park re: 7707 Adams.

**O-45-04  
ORDINANCE AUTHORIZING AN  
ALTERATION TO A NONCONFORMING  
BUILDING PURSUANT TO SECTION 9-9-3  
OF THE ZONING ORDINANCE  
RE: 7707 ADAMS**

**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 rehire one employee within the Department of Public Property.

**MOTION TO REHIRE ONE EMPLOYEE WITHIN THE DEPARTMENT OF PUBLIC PROPERTY**

**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 Tim Ryan to the Youth Commission.

**TIM RYAN APPOINTED TO YOUTH COMMISSION**

**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 a Resolution approving an Intergovernmental Agreement for the Provision of Environmental Health Inspection Services.

**R-54-04  
RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES**

**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 adopt a Resolution providing for the Levy of an Additional Library Tax.

**R-55-04  
RESOLUTION PROVIDING FOR THE LEVY OF AN ADDITIONAL LIBRARY TAX**

**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 Gillian stated that the Historic Preservation Committee had its first meeting this week and added that the group will meet the first Thursday of every month. Commissioner Gillian promised that he would keep Council members informed about the Committee's progress.

Mayor Calderone stated that Chief Ryan has recommended that the issue of congested parking on Circle Avenue and Madison Street near Jimmy John's Restaurant be forwarded to the Traffic and Safety Committee for review and recommendation. Mayor Calderone added that perhaps the Committee could investigate the effectiveness of placing limited parking hours signs in this area. There were no objections from Council members.

## **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 7:15PM.

Respectfully submitted,

Joan M. White  
**Village Clerk**