THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON MONDAY EVENING, JANUARY 24TH, 2005

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

None

COMMUNICATIONS

SALVATION ARMY FUND RAISERS: JUNE 3 AND 4, 2005; NOVEMBER 18 THROUGH DECEMBER 24, 2005

The Salvation Army requested permission to conduct its two annual fund raising events, Donut Day on June 3 and 4, 2005 and Christmas Kettles on November 18 through December 24, 2005 in the Village of Forest Park. There were no objections by Council members. Mayor Calderone directed the Clerk to notify the Salvation Army about fund raiser approval.

DEPARTMENT REPORTS

The Police Department submitted its report for December 2004.
The Fire Department submitted its report for December 2004.
The Community Center submitted its reports for November and December 2004.

APPROVAL OF BILLS

R-2-05
RESOLUTION FOR THE PAYMENT OF BILLS

It was moved by Commissioner Doolin 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. Commissioner Steinbach requested to withhold the payment of $31,549.17 associated with the Forest Park Water Project until a true Village cost of the water project is determined by engineer, Brett Postl. Commissioner Gilllian stated that the contractor earned the money and he doesn't believe it fair of the Village to hold back payment. Commissioner Doolin stated that since there is a specific question, he would recommend withholding payment for another two weeks.
Commissioner Doolin amended the main motion and moved to adopt the Resolution providing for the payment of bills except for the $31,549.17 to the Forest Park Water Project, until such time that the total cost of the water project is known. Commissioner Hosty seconded the amended motion.

ROLL CALL ON AMENDED MOTION:
AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously. The bills totaled $372,175.74.

UNFINISHED BUSINESS

None
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NEW BUSINESS

MR. MARTIN TELLALIAN APPOINTED TO PLAN COMMISSION

Commissioner Hosty motioned and Commissioner Steinbach seconded to appoint Mr. Martin Tellalian to the Plan 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 Steinbach seconded to adopt the Resolution approving and publishing the official Zoning Map of the Village of Forest Park.

R-3-05
RESOLUTION APPROVING AND PUBLISHING THE OFFICIAL ZONING MAP

ROLL CALL:
AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

Commissioner Doolin motioned and Commissioner Steinbach seconded to adopt a Resolution authorizing the Execution of a Proposal, Schedule of Charges and general terms and conditions for Engineering Services necessary to update the Street and Alley Condition Surveys of the Village of Forest Park.

R-4-05
RESOLUTION AUTHORIZING THE EXECUTION OF A PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS AND CONDITIONS FOR ENGINEERING SERVICES FOR UPDATED STREET AND ALLEY SURVEYS

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 the Resolution authorizing the Execution of a Proposal, Schedule of Charges and general terms and conditions for Engineering Services for Phases I and II of the Preparation of a GIS Base Map and Utility Atlases.

R-5-05
RESOLUTION AUTHORIZING THE EXECUTION OF A PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS AND CONDITIONS FOR ENGINEERING SERVICES FOR THE PREPARATION OF A GIS BASE MAP AND UTILITY ATLASES

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 waive the requirements for competitive bidding of Section l-8A-5(A) of the Village Code of the Village of Forest Park and Section 4-5-11 of the Illinois Municipal Code (65ILCS 5/4-5-11) and to approve the specifications for the upgrade of the Village's existing water meter monitoring system, as prepared by Metropolitan Equipment company and attached hereto, and further move to enter into a contract with Metropolitan Equipment Company, for the purchase

APPROVED: SPECIFICATIONS FOR THE UPGRADE OF THE VILLAGE'S EXISTING WATER METER MONITORING SYSTEM AND CONTRACT WITH METROPOLITAN EQUIPMENT COMPANY FOR THE PURCHASE AND INSTALLATION OF WATER METER MONITORING SYSTEM UPGRADES, IN AN AMOUNT NOT TO EXCEED $12,054.90.

and installation of said water meter monitoring system upgrades, in an amount not to exceed $12,054.90, and to authorize the Mayor to execute such contract on behalf 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.

O-3-05
ORDINANCE AMENDING SECTION 6-4-6 ENTITLED "COMMUTER PARKING" OF CHAPTER 4 OF TITLE 6 OF THE MUNICIPAL CODE

Commissioner Hosty motioned and Commissioner Steinbach seconded to pass an Ordinance amending Section 6-4-6 entitled "Commuter Parking" of Chapter 4 of Title 6 of the Municipal Code of the Village of Forest Park. The Ordinance provides for an increase in the parking fares for CTA parking lots #20, 21, and 22 to $3.00 per 12 hour parking period.

ROLL CALL:
AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

STAFF AUTHORIZED TO PROCURE COST ESTIMATES FOR THE PURCHASE AND INSTALLATION OF ELECTRONIC FARE BOXES ASSOCIATED WITH VILLAGE PARKING LOTS 13A & 13B

Commissioner Hosty motioned and Commissioner Steinbach seconded to authorize staff to procure cost estimates for the purchase and installation of electronic fare boxes associated with Village parking lots 13A & 13B and further move to bring forward to the Council cost estimates for review and further consideration.

ROLL CALL:
AYES: Commissioners Gillian, Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

R-6-05
RESOLUTION HONORING FIRE FIGHTER MARK ANDERSON UPON HIS RETIREMENT

Commissioner Hosty motioned and Commissioner Doolin seconded to adopt the Resolution honoring Fire fighter Mark Anderson upon his retirement.

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 announced that the meeting of the Recreation Board next Tuesday evening will focus on hearing public comment for use of the 1138 Lathrop property in Forest Park. Commissioner Steinbach reviewed the snowplowing procedures regarding clearing main streets first, side streets second, alleys third, and sidewalks last.
Commissioner Steinbach stated that the business, "Two Fish", was not aware of the sales tax increase that went into effect January 1, 2005. Mayor Calderone stated that the Illinois Department of Revenue has notified all registered businesses of the tax increase. Mayor Calderone added that he would be attending a Main Street Board Meeting on Thursday and offered to remind the members to pass on the sales tax increase information to businesses.

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 7:28PM.

Respectfully submitted,

Joan M. White
Village Clerk