

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 14TH, 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 regular 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.

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the minutes from the special meeting of the Council, dated January 31st, 2005, 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 Hosty and seconded by Commissioner Doolin that the minutes from the special meeting of the Council, dated February 2nd, 2005, be passed without reading, as everyone has received copies thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin and Mayor Calderone

NAYS: None

ABSENT: None

ABSTAIN: Commissioner Steinbach

The motion carried.

PUBLIC COMMENT

Steven Backman of 329 Burkhardt Court stated that CUPF, in conjunction with the Forest Park Library, will host a presentation by Scott Gawlas of the YMCA regarding relocating that facility to the Altenheim property. The presentation will take place on Thursday, February 17th at 7:00PM at the Library.

COMMUNICATIONS

The Park District of Forest Park requested the use of the Circle Avenue Bridge for the 3rd Annual Downhill Derby event to be held on Saturday, May 21st, 2005 from 8:00AM to 2:00PM. The Park District will set up bales of straw for safety barriers along the route and will notify residents on Circle between Harrison and Jackson of event particulars. There were no objections from Council members. Mayor Calderone directed the Clerk to notify the Park District regarding event approval and to insure event coordination between the Village and the Park.

**APPROVAL OF USE OF
CIRCLE BRIDGE FOR ANNUAL
PARK DISTRICT DOWNHILL
DERBY EVENT ON MAY 21, 2005**

DEPARTMENT REPORTS

The Finance Department submitted its report for January 2005.

APPROVAL OF BILLS

It was moved by Commissioner Gillian 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 \$602,630.52.

**R-8-05
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

Paul Barbahen, chair of the Historical Preservation Committee, **HISTORICAL PRESERVATION COMMITTEE UPDATE** presented an update of the committee’s activities. Mr. Barbahen stated that the committee will soon draft an ordinance that will deal with the preservation of properties north of Jackson Boulevard prior to 1920. Mr. Barbahen said that the next big step is to work to label Forest Park as a Certified Local Government, so that eligible property owners can be recipients of federal grant money for rehabilitation. Commissioner Gillian stated that the historical rehab program would be voluntary in nature.

Commissioner Gillian motioned and Commissioner Hosty seconded to pass an Ordinance Fixing the Salaries for the Officials and Employees of the Village of Forest Park from and after May 1, 2004.

**O-4-05
ORDINANCE FIXING THE SALARIES
FOR THE OFFICIALS AND
EMPLOYEES FROM AND AFTER
MAY 1, 2004**

Commissioner Doolin asked if the only change within the Ordinance was associated with the salary range for the village administrator and Mayor Calderone answered yes.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Doolin and Mayor Calderone

NAYS: Commissioner Steinbach

ABSENT: None

The motion carried.

Commissioner Gillian motioned and Commissioner Hosty seconded to adopt the Resolution establishing the Number of Firefighters which Comprise the Fire Department of the Village of Forest Park. The Resolution provides for the number of firefighters in the Fire Department to increase from 18 to 20. Mike Durkin stated that according to Chief Glinke, this Resolution may be moot, depending on each candidates’ training experience. Mr. Durkin added that before making an offer to a fire candidate, one must first ascertain if he or she needs to attend the fire academy.

**R-9-05
RESOLUTION ESTABLISHING THE
NUMBER OF FIREFIGHTERS THAT
COMPRISE THE FIRE DEPARTMENT**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Gillian motioned and Commissioner Hosty seconded to direct the Board of Fire and Police Commissioners to select and appoint two Firefighter candidates to the Fire Department.

**POLICE AND FIRE COMMISSION
DIRECTED TO SELECT AND APPOINT
TWO FIREFIGHTER CANDIDATES**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Commissioner Gillian motioned and Commissioner Hosty seconded to waive the requirements of Section 1-8A-3(C) of the Village Code of the Village of Forest Park and to approve the proposal for services from Kane McKenna Capital, Inc., to assist the Village in filing the Continuing Disclosure Undertaking for the \$1,115,000 Village of Forest Park General Obligation Tax Increment Refunding Bonds, Series 2002 and the \$5,765,000 Village of Forest Park General Obligation Bonds (Alternate Revenue Source), Series 2003A, as prepared by Kane McKenna Capital, Inc., and attached hereto, at an estimated cost of \$2000 to \$4000 and further move to authorize the Mayor to execute such proposal on behalf of the Village of Forest Park.

**APPROVAL OF THE PROPOSAL FOR
SERVICES FROM KANE MC KENNA
CAPITAL, INC., TO ASSIST THE
VILLAGE IN FILING THE CONTINUING
DISCLOSURE UNDERTAKING FOR
TWO BONDS AT AN ESTIMATED
COST OF \$2000 TO \$4000**

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 amending Section 6-4-1 entitled "No Parking Places", of Chapter 4 of Title 6 of the Municipal Code of the Village of Forest Park.

**O-5-05
ORDINANCE AMENDING SECTION
6-4-1 ENTITLED "NO PARKING PLACES",
OF CHAPTER 4 OF TITLE 6 OF THE CODE**

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 regarding the Operation of Motor Driven Scooters.

**O-6-05
ORDINANCE REGARDING THE
OPERATION OF MOTOR DRIVEN**

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 authorizing an Alteration to a Nonconforming Use pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park. Commissioner Doolin questioned why this case requires a zoning variation when other properties do not. Commissioner Doolin added that if the Village was not requiring a second exit, then it follows that the homeowner is rehabbing the property for her own use and financial gain. The homeowner stated that she was making the property better. Mayor Calderone pointed out that this Ordinance is an alteration to a nonconforming use, not a variation, and therefore the petitioner does not need to meet the higher standards associated with a variation. Commissioner Steinbach stated that according to the plat of survey, the new stairs will butt up to the sidewalk. The homeowner replied that there will be five feet from the existing structure to the sidewalk. Commissioner Doolin stated that by approving the alternation, the Council would be perpetuating a nonconforming use.

**O-7-05
ORDINANCE AUTHORIZING AN
ALTERATION TO A NONCONFORMING
USE PURSUANT TO SECTION 9-9-3 OF
THE ZONING ORDINANCE OF THE
VILLAGE OF FOREST PARK RE:
7542 DIXON**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, and Mayor Calderone

NAYS: Commissioners Doolin and Steinbach

ABSENT: None

The motion carried.

ADMINISTRATOR’S REPORT

None

COMMISSIONER REPORTS

Commissioner Hosty stated that the ZBA meeting is rescheduled for February 22, 2005 because the regular meeting fell on President’s Day, February 21st. Commissioner Hosty stated that the Plan Commission will hold a special meeting on February 24th, 2005. Commissioner Hosty wished Nancy Hill a happy birthday.

Commissioner Steinbach stated that she had brought forward two issues to be placed on tonight's Council agenda and asked why they did not appear on it. Mayor Calderone stated that the issues will be reviewed, and if warranted, will be placed on the agenda for the next Council meeting.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 8:05PM.

Respectfully submitted,

Joan M. White
Village Clerk