

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JUNE 13, 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.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the minutes from the regular Council meeting on May 23, 2005 be approved without reading, as everyone has received copies thereof and found same to be correct.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Commissioner Gillian

The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that the minutes from the special Council meeting on May 18, 2005 be approved 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.

**PUBLIC COMMENT**

Paul Ascherman with the Illinois Prairie Path, the Oak Park Cycle Club and the Chicagoland Bicycle Federation expressed his thanks to Village Administrator, Mike Sturino, and the entire Village Council for their efforts in approving the pedestrian bridge over the river and for the installation of the bike rack at Village Hall.

Steven Backman of 7452 Warrant Court expressed his wishes for an explanation to the bid process and what facilitates waiving the bidding process as seen on agenda item #9.

**COMMUNICATIONS:**

Dorothy Gillian of Forest Park Main Street requested permission to hang banners publicizing the Progressive Dinner on July 17, 2005 on Madison Street. There were no objections from Council members. Mayor Calderone directed the Clerk to notify Ms. Gillian that permission will be granted.

## **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 \$410,916.10.

**R-28-05  
RESOLUTION FOR THE  
PAYMENT OF BILLS  
APPROVED**

### **ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

## **UNFINISHED BUSINESS**

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that an Ordinance approving and authorizing the execution of an intergovernmental agreement between the Village of Maywood, the Village of Forest Park, and the CTA relative to the construction of a pedestrian bridge and related pathway be approved. Commissioner Doolin asked whether the Village of Forest Park will have any jurisdiction over the landscaping or improvements on the Village of Forest Park's side of the bridge. Village Administrator Sturino stated that although the property is within the corporate limits of the Village of Forest Park, the CTA has a right of way and would need to approve the plans. Mr. Sturino did not foresee any prohibition of improvements to our side at the expense of the Village of Forest Park. Commissioner Gillian asked how the security will be handled. Mr. Sturino stated that there is no specific reference to security, they will however, through design, enhance security so that people will feel safe. On the Forest Park side, we will have jurisdiction and police powers to patrol the area. Commissioner Steinbach asked whether the emergency call boxes are included in the plan. Mr. Sturino advised that the call boxes are not currently in the document but they are on the table for the engineering phase.

**O-22-05  
ORDINANCE APPROVING  
AND AUTHORIZING AN  
INTERGOVERNMENTAL  
AGREEMENT RELATED TO  
THE CONSTRUCTION OF A  
PEDESTRIAN BRIDGE AND  
RELATED PATHWAY  
APPROVED**

### **ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach that an Ordinance authorizing the execution of an intergovernmental agreement between the Village of Maywood, the Village of Forest Park, and the CTA relative to the maintenance of a pedestrian bridge and related pathway be approved.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**NEW BUSINESS**

It was moved by Commissioner Hosty and seconded by Commissioner Gillian that an Ordinance amending the Municipal Code of the Village by eliminating the position of Community Development Director and creating the position of Director of Public Health and Safety be approved.

**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 Steinbach to appoint Michael Boyle to the position of Director of Public Health and Safety.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty to reappoint Mr. Tim Condon to the Plan Commission for a five year term.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**O-23-05  
ORDINANCE APPROVING  
AND AUTHORIZING AN  
INTERGOVERNMENTAL  
AGREEMENT RELATED TO  
THE CONSTRUCTION OF A  
PEDESTRIAN BRIDGE AND  
RELATED PATHWAY  
APPROVED**

**O-24-05  
ORDINANCE ELIMINATING  
THE POSITION OF  
COMMUNITY  
DEVELOPMENT DIRECTOR  
AND CREATING THE  
POSITION OF DIRECTOR  
OF PUBLIC HEALTH AND  
SAFETY  
APPROVED**

**MICHAEL BOYLE  
APPOINTED AS DIRECTOR  
OF PUBLIC HEALTH AND  
SAFETY**

**TIM CONDON  
REAPPOINTED TO PLAN  
COMMISSION**

## **INTRODUCTION AND DISCUSSION OF HISTORIC PRESERVATION ORDINANCE DRAFT**

A draft of the Historic Preservation Ordinance was introduced by Paul Barbahen, Chair of the Historic Preservation Committee. Commissioner Gillian thanked Mr. Barbahen and the other members of the committee for their hard work. He added that the committee inventoried every house in the village noting the remodeling and improvements, took trips to Springfield, Downtown Chicago, and spent countless hours researching and drafting this ordinance. Mr. Barbahen then thanked the committee members, Tony Garapolo, Kim Zandstra, Rick Vitton, Jan Collins, and Bob Cox as well as Commissioner Gillian for allowing the committee to do their jobs without unnecessary interference. Mr. Barbahen explained that they drafted the ordinance as a non-mandatory ordinance, meaning that a third party cannot nominate your house for you unless you give consent. Historic Preservation Districts were included because the committee discovered that they needed the village to become a "Certified Local Government" (CLG) in order to receive the status for home improvement funding. The ordinance will also need to be converted to be mandatory in order to obtain CLG status. Mr. Barbahen added that there is a sample tear down ordinance for the council's review at the end of the document.

Commissioner Steinbach inquired about the impact on the sale of a property that is included in a designated Historic District. Mr. Barbahen explained that if you are in a historic district, it means that the other houses in your area are of historic quality. It would create a stability in the area. It ensures that any improvements and/or new homes would fit in with the rest of the district. It takes 25% of owners to nominate the area, however it takes 50% of the owners to agree to designate an area as an Historic Preservation District. Commissioner Steinbach asked what the impact is on an owner who does not agree. Mr. Barbahen explained that it is just a designation, however there are de-certification provisions in the ordinance where a home can be de-certified on the basis of economic hardship. Commissioner Steinbach asked how a homeowner would handle a situation where they wish to add dormers to a home in the historic district. Mr. Barbahen explained that the owner would need to bring the proposal to the Historic Preservation Commission for review and approval. It would be decided on a case-by-case basis. He added that the ordinance only deals with the exterior of the house and does not regulate anything on the inside. Commissioner Doolin asked whether the commission inventoried every property in town. Mr. Barbahen stated that they did inventory, map and color code the housing stock in Forest Park. Commissioner Doolin requested that the color-coded map be distributed to the Council members prior to being asked to adopt the ordinance. Commissioner Doolin then asked how much of Forest Park would fall under the broad qualifications of the Preservation Ordinance. Mr. Barbahen stated that it is not

only based on age. The commission would consider age as well as the current condition of the home when deciding if a home has architectural significance. Commissioner Gillian stated that it would be reasonable to suggest that there will not be a significant portion of Forest Park designated as Historic District. Mr. Barbahen agreed with Commissioner Gillian. Commissioner Doolin stated that the way he understands the ordinance is that the main objective is to become a CLG. Mr. Barbahen agreed that once you get the CLG status, you get the low interest funding to help homeowners restore their properties, which in turn, will preserve the property values. Commissioner Doolin asked whether they see an area that would be an appropriate historic district. Mr. Vitton stated that the area around Marengo and Jackson. Commissioner Doolin asked if the 50% homeowner requirement for the designation of a historic district is standard. Mr. Barbahen stated that it is. Mayor Calderone thanked Mr. Barbahen and his committee and looks forward to their continued work and, at some point, successful passage of the ordinance. Mr. Barbahen noted that the committee meets on the first Thursday of each month and asked the Council members to please forward any further questions via email. Commissioner Gillian suggested that the Council members funnel the questions through Mike Sturino to Paul and then to Commissioner Gillian so that they can keep working on the final draft.

It was moved by Commissioner Steinbach and seconded by Commissioner Doolin that the Resolution approving and authorizing the execution of an intergovernmental agreement between the Village of Forest Park and IDOT for the maintenance of the municipal streets be adopted. Commissioner Hosty asked whether the total compensation of \$56,000 is an annual amount or to be spread over the 10 years of the agreement? Mayor Calderone stated that it is an annual amount. Mayor Calderone added that the \$56,000 has been increased from the previous amount of \$20,000 annually.

**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 Gillian that an Ordinance amending the residency requirements for Officers and Employees of the Village of Forest Park be adopted. Commissioner Doolin asked what exactly this ordinance amends. Mayor Calderone stated that it would amend section 1-5-4, which currently reads that the department heads should live within a 10 mile radius.

**R-29-05  
RESOLUTION APPROVING  
AND AUTHORIZING AN  
INTERGOVERNMENTAL  
AGREEMENT BETWEEN  
THE VILLAGE AND IDOT  
FOR THE MAINTENANCE  
OF THE STREETS  
APPROVED**

**AMENDMENT TO  
ORDINANCE 0-25-05  
REQUIRING ALL  
EMPLOYEES TO LIVE IN  
THE STATE OF ILLINOIS  
APPROVED**

This Ordinance would amend that section by deleting it in its entirety. Section 2 of the proposed Ordinance is in regard to the Police Department and that cleans up an area of the code that conflicts with another Village Code. He added that the proposed Ordinance says that there are no residency requirements at all. Mayor Calderone suggesting amending the proposed Ordinance to state that residency in the State of Illinois is required. Commissioner Doolin asked whether the proposed ordinance allows department heads to live as far away from the Village as they choose. Mayor Calderone confirmed that that is what the proposal says. Commissioner Hosty motioned and Commissioner Gillian seconded to amend the Ordinance so that Paragraph 2 of Section C of Village code 1-5-4 be amended removing the word other so that paragraph 2 would read "All employees of the Village shall be residents of the State of Illinois". The Clerk called the roll call for the above amendment to the main ordinance motion.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The clerk called the roll for the main ordinance motion, which is the ordinance that is in its current form and will have the above amendment attached to it.

**ROLL CALL:**

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

**NAYS:** Commissioner Doolin

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Gillian that an Ordinance approving a Plat of Dedication to provide for improvements to the intersection of Van Buren and Madison be approved. Commissioner Steinbach asked whether this ordinance is for the wider turn lane for the buses. Mayor Calderone replied yes. Commissioner Doolin asked if the developer will assume all financial responsibility and liability for this property. Mayor Calderone answered yes.

**O-25-05  
ORDINANCE AMENDING  
RESIDENCY  
REQUIREMENTS FOR  
OFFICERS AND  
EMPLOYEES  
APPROVED**

**O-26-05  
ORDINANCE APPROVING A  
PLAT OF DEDICATION FOR  
THE INTERSECTION OF  
VAN BUREN AND  
MADISON  
APPROVED**

**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 Steinbach to approve the Elevator Inspections/Service Proposal" from Elevator Inspection Services Co., Inc. and to authorize the Mayor to enter into an agreement with Elevator Inspections Services Company. Commissioner Hosty stated that the reason for the change is that Anderson Elevator Company is getting out of the inspection business and that Anderson recommended the replacement company. Commissioner Hosty added that Elevator Inspection Services Company has a good reputation in the business.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone asked Village Attorney, Mike Durkin to explain the aspects of waiving the requirements for competitive bidding. Mr. Durkin explained that under Illinois statutes, a municipality is required to go out to bid for any public improvements over \$10,000.00. The statute also provides that the municipality can waive that requirement with a minimum of 3/2 approval in the Commission form of Government. Mr. Durkin stated that this motion to waive the bidding requirements is based upon the determination that there is an emergency need to replace the roof of the Jackson Street pumping station and that three proposals were obtained. The law allows the municipality to waive the bidding requirements.

It was moved by Commissioner Doolin and seconded by Commissioner Gillian to waive the requirements for competitive bidding and to approve the specifications for the replacement of the roof, soffit, fascia, and gutters at the Jackson Street Pumping station, and further to enter into a contract with Mike Lyons Roofing in an amount not to exceed \$47,640.00. Commissioner Doolin asked for more detail on the timeline for the bidding process. Attorney Durkin stated that the difference between a bidding process and a proposal is that you are not required to accept any one particular

**AGREEMENT WITH  
ELEVATOR INSPECTIONS  
COMPANY, INC. FOR  
ELEVATOR INSPECTION  
SERVICES  
APPROVED**

**MOTION TO WAIVE  
BIDDING REQUIREMENTS  
AND TO APPROVE  
ROOFING SPECIFICATIONS  
FOR JACKSON STREET  
PUMPING STATION AND  
TO AUTHORIZE THE  
MAYOR TO EXECUTE  
SUCH CONTRACT  
APPROVED**

proposal. Under the bidding process, the municipality is required by law to accept the lowest bid from a responsible company that can meet the specifications. There would be advertising for the bids with a deadline for submittal. The statute does not speak to the reasoning for waiving the bids. It is left up to the Council. Commissioner Doolin expressed that he is comfortable with the waiving of the bidding process because there were three proposals obtained and that there are records stored at the pumping station that may be further damaged. Mayor Calderone stated that the bidding process has been waived in the past.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach that the Ordinance authorizing and approving an Intergovernmental Agreement between Proviso School District and the Village of Forest Park to provide for a School Resource Officer for Proviso Central Academy be approved. Commissioner Doolin asked if the School is on schedule for opening in August. Mayor Calderone stated that as he understands it, they are on schedule.

**O-27-05  
ORDINANCE AUTHORIZING  
AND APPROVING INTER-  
GOVERNMENTAL  
AGREEMENT WITH  
PROVISO SCHOOL  
DISTRICT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone explained that there may be some questions regarding the cost of the proposed Interagency Agreement with Proviso Children's Advocacy Center and the Village of Forest Park. As Chief Ryan is not present, the Mayor queried the Council as to whether they would like to delay this Resolution until the next Council meeting.

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach that the Resolution Authorizing and approving the execution of an Interagency Agreement with Proviso Children's Advocacy center be tabled.

**RESOLUTION  
AUTHORIZING EXECUTION  
OF INTERAGENCY  
AGREEMENT WITH  
PROVISO CHILDREN'S  
ADVOCACY CENTER  
TABLED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach to waive the requirements for competitive bidding and to approve the proposal from Kane McKenna Capital, Inc. to assist the Village in the preparation of the Village's annual TIF reports for the fiscal year ending April 30, 2004 for the Roosevelt/Harrison, Mall Area and Brown Street Station TIF Districts and further move to authorize the Mayor to execute such proposal on behalf of the Village of Forest Park.

**PROPOSAL FOR  
PREPARATION OF TIF  
REPORTS BY KANE  
MCKENNA CAPITAL, INC.  
FOR FISCAL YEAR ENDED  
APRIL 30, 2004  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty to waive the requirements for competitive bidding and to approve the "Proposal to Provide Actuarial Services for the Village of Forest Park Police Pension Fund and the Firefighters Pension Fund" from Timothy W. Sharpe, Actuary, in an amount not to exceed \$1,500.00 for each fund and to authorize the Mayor to execute a letter of acceptance of the proposal on behalf of the Village of Forest Park.

**PROPOSAL FOR  
ACTUARIAL SERVICES BY  
TIMOTHY W. SHARPE  
APPROVED**

**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 Ordinance amending the Annual Appropriation for the Village of Forest Park be adopted.

**O-28-05  
AMENDMENT TO ANNUAL  
APPROPRIATION FOR  
FISCAL YEAR ENDED  
APRIL 30, 2005  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that the Ordinance adopting the Prevailing Wage Rates for calendar year 2005 be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Attorney Durkin stated that this ordinance requires publication by the Clerk and filing with the Cook County Clerk's office.

**ADMINISTRATOR'S REPORT:**

None

**COMMISSIONER'S REPORTS:**

Commissioner Hosty expressed his gratitude to the Public Works Department for a job well done at last weekend's Summerfest

Commissioner Doolin announced that the CDBG work on the 400 block of Beloit and Ferdinand along with the "T" alley will be starting this coming week. He added that the alley is adjacent to the municipal parking lot. Commissioner Doolin would like to open discussions on the repaving of this parking lot. Additionally, the VIP program for infrastructure improvements is stated to start in August for 8 streets and 19 alleys and requested that the Village of Forest Park have an official "kick-off" for the project. The street and alley surveys are in the works now.

Commissioner Steinbach stated the it is not too late to sign up for the 50-50 sidewalk program. Any residents wishing to be placed on the list should contact Katie Murphy at Village Hall. The bidding process will take place in July and the work will be done in August.

Mayor Calderone announced that Comcast Cable will be filming the council meetings beginning tonight. The meeting will be broadcast on Friday at noon for the duration of the month of June with possible nighttime broadcasting after that. In addition Mayor Calderone announced that State Representative Karen Yarborough informed him that in FY 06 the Village of Forest Park is slated to receive \$225,000 for the purpose of upgrading hardware and software in our 911 center. Included was a memorandum of understanding signed by the Governor's office. In addition, Mayor Calderone has

been advised by Representative Yarborough that at the end of former Governor Ryan's term, there was a significant amount of "Illinois First Money" earmarked for Forest Park for the parking lots at 415 Beloit and 7418 Randolph remaining. It is possible that those funds may be released and that we may be able to tackle those two parking lots.

### **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 8:04 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**