

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 11, 2005**

Mayor Calderone led all assembled in the Pledge of Allegiance.

ROLL CALL

Commissioners Gillian, Hosty, Steinbach and Mayor Calderone answered the Roll Call.
Commissioner Doolin was absent.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the minutes from the Special Council meeting on June 22, 2005 be approved without reading, as everyone has received copies thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the minutes from the regular Council meeting on June 27, 2005 be approved with the spelling correction of Mary Kay Minaghan's name in the second sentence of paragraph 3 of the public comment section without reading, as everyone has received copies thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

PUBLIC COMMENT

Mr. Tom Lies of 1412 Marengo expressed his dissatisfaction with the council's decision to approve the minimum buildable lot size for new construction at 30 feet wide. Mr. Lies further stated that in light of the fact that he and his wife had planned on building on their second 25 foot lot and the fact that they received a Pride Award in 1995, he would urge the Council to reconsider their decision and give at least six months notice to current owners of record.

COMMUNICATIONS:

None

APPROVAL OF BILLS

It was moved by Commissioner Hosty 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 \$291,520.19.

**R-33-05
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$290,520.19
APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Hosty and seconded by Commissioner Gillian that the Annual Appropriation Ordinance for Fiscal year May 1, 2005 through April 30, 2006 be adopted.

**O-31-05
ANNUAL APPROPRIATION
ORDINANCE FOR FISCAL
YEAR BEGINNING MAY 1,
2005 AND ENDING APRIL
30, 2006
APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Ordinance granting and permitting a variation to the regulations of the Zoning Ordinance for 744 Hannah re: ZBA 2005-05 be adopted.

**O-32-05
ORDINANCE GRANGING
VARIATION TO THE
ZONING CODE RE: ZBA
2005-05: 744 HANNAH AVE.
APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Resolution to approve and authorize the execution of a standard form of at-risk construction management agreement for designer-led design-build project by and between Christopher B. Burke, LLC and the Village be adopted as modified as described by the Village Attorney, Mike Durkin. The changes were as follows:

1. Section 1.2 to read "The Engineer for the Project is Christopher B. Burke Engineering, Ltd., a separate company and legal entity closely affiliated with the Construction Manager."
2. The 4th sentence of section 8.1 to read "The Construction Manager's Fee shall be increased or decreased proportionally as applicable with the Cost of Work for any Change Orders in accordance with this contract."
3. The 5th sentence of section 8.1 to be deleted.
4. The word "June" in section 8.1-1 to be changed to "July".
5. Section 8.1-4 to be renumbered 8.1-3-A
6. Section 8.1-5 to be renumbered 8.1-3-B
7. Section 8.1-6 to be renumbered 8.1-4
8. Section 8.1-7 to be renumbered 8.1-5

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the Ordinance granting and permitting variations in the regulations of the Zoning Ordinance re: 1506 Marengo ZBA 2005-04 be adopted

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that the three policies entitled Fiscal, Community and Economic Development Policies and Village Services Policies be adopted. Commissioner Steinbach expressed dissatisfaction with section B-7 because she feels that the wording indicates that the water rates will be fully funded by the citizens. She further stated that the Council is in the process of gathering more information regarding the water

**R-34-05
RESOLUTION TO
AUTHORIZE EXECUTION
OF STANDARD AT-RISK
CONSTRUCTION
AGREEMENT WITH
CHRISTOPHER B. BURKE
ENGINEERING, LTD
APPROVED**

**O-33-05
ORDINANCE GRANTING
AND PERMITTING ZONING
VARIANCE RE: ZBA
2005-04:1506 MARENGO
APPROVED**

rates and she wanted to be certain that this did not cause an automatic rate increase. Commissioner Steinbach further stated that in section C-6 she was not comfortable with the word adequate and would like a word that is more definitive. In section F-4-b Commissioner Steinbach asked for a definition of "investments that are considered safe". Mayor Calderone explained that this document is a guideline or framework for employees to use for direction. It can be modified at any time and the majority of the items addressed in the document would require approval by the Council to be acted upon. The last request by Commissioner Steinbach was to replace the word "promote" in section G-8 with the word "require". Commissioner Gillian stated that he was satisfied with the majority of the document.

**MOTION TO AMEND
PROPOSED POLICIES
APPROVED**

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that section B-7 of the Fiscal, Community and Economic Development Policies and Village Services Policies be modified to read "The Village will set fees and user charges for each enterprise fund, such as Water and Sewer, taking into account the total direct and indirect cost of the activity. Indirect costs include the cost of annual depreciation of capital assets."

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

**MOTION TO AMEND
PROPOSED POLICIES
APPROVED**

It was moved by Commissioner Steinbach and seconded by Commissioner Gillian that section G-8 of the Fiscal, Community and Economic Development Policies, and Village Services Policies be modified to read "The Village will require full disclosure in its annual financial statements and its bond presentations."

ROLL CALL:

AYES: Commissioners Gillian, Steinbach and Mayor Calderone

NAYS: Commissioner Hosty

ABSENT: Commissioner Doolin

The motion carried.

The motion was amended and Commissioner Steinbach moved and Commissioner Hosty seconded that the three policies entitled Fiscal, Community and Economic Development Policies and Village Services Policies be adopted as modified.

**MOTION TO ADOPT
FISCAL, COMMUNITY AND
ECONOMIC
DEVELOPMENT POLICIES
AND VILLAGE SERVICES
POLICIES
APPROVED**

ROLL CALL:

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

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the Ordinance amending section 6-4-2, entitled "Parking Restrictions" of the Village Code, be adopted.

**O-34-05
ORDINANCE AMENDING
SECTION 6-4-2 ENTITLED
"PARKING RESTRICTIONS"
APPROVED**

ROLL CALL:

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

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the vehicle sticker application form be modified to include a check box to allow an opportunity for residents and businesses to make donations to fund enhancements to the Fourth of July Fireworks display.

**MOTION TO MODIFY
VEHICLE STICKER
APPLICATION TO ALLOW
FOR DONATIONS TO 4TH
OF JULY FIREWORKS
DISPLAY
APPROVED**

ROLL CALL:

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

ADMINISTRATOR REPORT:

Mike Sturino reported that the first couple of weeks for our new department head, Michael Boyle, have gone quite well despite a few curve balls. Mr. Sturino commended Mr. Boyle on his performance the first 2 weeks on the job and stated that Commissioner Hosty would agree with him.

COMMISSIONER REPORTS:

Commissioner Gillian stated that he has been speaking with several members of the Historic Preservation Committee and they have expressed a desire to make a presentation at the next Council meeting. The presentation would give them an opportunity to show the council the color coded map and to clarify Commissioner's questions. Commissioner Gillian asked

that the presentation be added to the agenda for the July 25, 2005 Council meeting.

Commissioner Steinbach reminded the residents who have new trees in the parkway to please water the trees as there has not been adequate rain and the trees are becoming stressed.

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 7:45 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk