

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 25, 2005**

Mayor Calderone led all assembled in the Pledge of Allegiance.

ROLL CALL

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that the minutes from the regular Council meeting on July 11, 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

ABSENT: 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 July 13, 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

ABSENT: Commissioner Gillian

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its May through June report.

The Fire Department submitted its June report.

The Community Center submitted its June report.

APPROVAL OF BILLS

**R-35-05
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$455,148.66
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach 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 \$455,148.66.

ROLL CALL:

AYES: Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Gillian

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Hosty that the Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance re: ZBA 2005-06: 1236 Circle be adopted. The motion died for lack of a second

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty to waive the requirements of section 1-8A-3(D) of the Village Code and to approve the purchase of an ambulance from Foster Coach Sales, Inc., in accordance with a Quotation submitted in accordance with the Northwest Municipal Conference Ambulance Joint Purchasing Program, in an amount not to exceed \$130,000.00 and further move to authorize the Mayor to execute said Quotation. Commissioner Doolin asked for confirmation by the Fire Chief that he was satisfied with this ambulance selection. Chief Glinke confirmed that this ambulance is the appropriate vehicle to serve the Village of Forest Park's needs. Commissioner Steinbach asked whether the financing of the purchase was included in this Council motion. Mayor Calderone explained that the action currently before the Council is to waive the purchasing requirements and approve the purchase of the ambulance. The ambulance replacement purchase was included in the FY 2006 appropriation and the financing will be determined by the Finance director to the best interest of the community.

**MOTION TO WAIVE
REQUIREMENTS OF
SECTION 1-8A-3(D) AND
AUTHORIZE MAYOR TO
SIGN QUOTATION TO
PURCHASE AMBULANCE
FROM FOSTER COACH
SALES, INC., IN AN
AMOUNT NOT TO EXCEED
\$130,000.00
APPROVED**

ROLL CALL:

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

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the Ordinance amending title 3 entitled "Business and License Regulations" of the Village Code related to ambulance fees be adopted. Commissioner Steinbach inquired about how the proposed fees compare to the neighboring villages for which we provide automatic aid and who bills for services when a neighboring village provides services to Forest Park residents while aiding the Forest Park Fire Department. Chief Glinke advised that the proposed fees are lower than those charged by Oak Park, River Forest and North Riverside. The Chief further advised that the transporting agency is responsible for billing the recipient of the services and that our proposed fees are in line with the other municipalities that bill according to the federal bundled rates.

**O-35-05
ORDINANCE REVISING
AMBULANCE FEES
APPROVED**

ROLL CALL:

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

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the Resolution authorizing the execution of an agreement between the Village of Forest Park and Paramedic Services of Illinois, Inc. be adopted. Commissioner Doolin asked whether this is a renewal contract and whether we are satisfied with the services provided by PSI. Chief Glinke stated that this is a renewal contract and that the service is very good. Commissioner Doolin further questioned whether the Fire Department is in the process of phasing out the requirement for all new firefighters to be a licensed paramedic. Chief Glinke stated that the program is not being phased out, but that he is hopeful that eventually every engine will have a paramedic on board. He further stated that frequently the fire engine is the first on the scene and that it would be very helpful to have a paramedic on the engine.

**R-36-05
RESOLUTION
AUTHORIZING
AGREEMENT WITH
PARAMEDIC SERVICES OF
ILLINOIS
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Doolin, Steinbach and Mayor Calderone
NAYS: None

ABSENT: Commissioner Gillian

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the Ordinance amending Chapter 2, entitled "General Offenses" of Title 5, entitled "Police and Public Safety" of the Municipal Code of the Village of Forest Park to include local ordinance offenses of Retail Theft and Possession of Cannabis and Cannabis Paraphernalia be adopted.

ROLL CALL:

AYES: Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Gillian

The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Doolin that the Resolution authorizing the award of contract for the 2005 Sidewalk Removal and Replacement Program to M & A Cement Work, Inc. be adopted.

ROLL CALL:

AYES: Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Gillian

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach to approve that certain State of Illinois Department of Human Services Community Services Agreement Fiscal Year 2006, between the Village of Forest Park and the Illinois Department of Human Services, and further authorize and ratify the Mayor's execution of such agreement on behalf of the Village of Forest Park. Commissioner Doolin stated that the date of the contract is effective July 1, 2005 and asked whether the village was covered by a previous contract for the period July 1, 2005 to July 25, 2005. Mayor Calderone explained that this is a grant agreement and that he did not believe there was a lapse. Commissioner Doolin noted that the agreement has already been signed and wondered whether it normally would have required council approval first and why it was not brought before the council prior to signing. Mayor Calderone reiterated that it is a grant agreement and if the timing is right, then it would have come before the council prior to signing. Mayor Calderone further stated that because there is

**O-36-05
ORDINANCE AMENDING
CHAPTER 2 OF TITLE 5 TO
INCLUDE LOCAL
ORDINANCE OFFENSES
OF RETAIL THEFT AND
POSSESSION OF
CANNABIS AND CANNABIS
PARAPHERNALIA
APPROVED**

**R-37-05
RESOLUTION AWARDING
50-50 SIDEWALK
REMOVAL &
REPLACEMENT
CONTRACT TO M&A
CEMENT
APPROVED**

**STATE OF ILLINOIS
DEPARTMENT OF HUMAN
SERVICES COMMUNITY
SERVICES AGREEMENT
APPROVED**

money coming in, that he did not feel there would be any difficulty ratifying the agreement. Chief Ryan added that under normal circumstances, this agreement would be signed by the Chief of Police. Under Commission form of government, all agreements are signed by the Mayor. Commissioner Steinbach asked specifically what the funds would be used to pay for. Chief Ryan stated that the funds are intended to supplement the Badge Grant program that has been cut by one third.

ROLL CALL:

AYES: Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Gillian
The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the Resolution approving a 2005 ILEAS Local Law Enforcement Homeland Security Grant Agreement be adopted.

ROLL CALL:

AYES: Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Gillian
The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the Ordinance authorizing the sale by public auction of surplus property of the Village of Forest Park be adopted. Commissioner Doolin stated that this car has already been sold and asked whether this was to ratify the sale. Chief Ryan stated that this was a vehicle seized from a drug bust and that the Police Department followed the procedures of the State of Illinois. Chief Ryan further stated that since this vehicle was not in operation and another seized vehicle has replaced it, that the vehicle was sold at auction. Commissioner Doolin asked whether we have procedures. Mayor Calderone stated that adopting an ordinance would be the proper procedure to follow at this time. Village Attorney, Mike Durkin stated that we need to adopt an ordinance to ratify the sale. Since the sale has already been completed without an ordinance in place, Mr. Durkin stated that the council will need to adopt an ordinance to ratify the sale. In response to Commissioner Doolin's query about whether our policy was followed, Chief Ryan stated that the State of Illinois policy was followed. Commissioner Doolin asked about our current policy and wondered whether that procedure was

**R-38-05
RESOLUTION APPROVING
2005 ILEAS LOCAL LAW
ENFORCEMENT
HOMELAND SECURITY
GRANT AGREEMENT
APPROVED**

**O-37-05
ORDINANCE AUTHORIZING
THE SALE BY PUBLIC
AUCTION OF SURPLUS
PROPERTY OF THE
VILLAGE OF FOREST
PARK
APPROVED**

followed and who was responsible for handling the sale of the vehicle. Chief Ryan responded that he, Detective Morrisette, Bob Kutak and George handled the disposal of the auto. Mayor Calderone stated that if Commissioner Doolin preferred that he could vote against adopting the ordinance. He added that there is no written Village policy in place at this time and that this type of situation occurs very infrequently. It is preferred that the Ordinance come before the Council prior to taking the action, however an ordinance will still need to be adopted to ratify the sale. Mayor Calderone suggested that a policy be discussed and created to avoid problems such as these in the future. Commissioner Steinbach asked that once the policy is written if it could include a stipulation that the Commissioner of Public Property be notified so that that department can keep track of things. Mayor Calderone explained that in the current ordinance, automobiles are not defined as falling under the Public Property Department. Commissioner Hosty stated that he believed that the car was property of the Police Department. Chief Ryan replied that the car belonged to the Seizure Fund and that the proceeds of the sale went back into the Seizure Fund.

ROLL CALL:

AYES: Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Gillian

The motion carried.

A discussion ensued regarding adjusting the parking meter fees for 12 hour meters from \$0.25 per 4 hours to \$0.25 per 1 and ½ hours. Commissioner Hosty stated that he would agree to raise the rates as proposed and added that it is still a bargain at \$2.00 for 12 hours. Commissioner Steinbach asked whether of the five locations listed, if any were near the business district. It was determined that some of the meters in the Village lots are near Madison Street and that the locations are listed on the proposal. Commissioner Steinbach stated that most of the meters are near the Blue and Green line trains and that they are still less expensive than the private parking lots at \$3.00 per day. Commissioner Steinbach asked whether we have the meters in stock. Bob Kutak replied that we do have the meters and that they were donated by the Village of Oak Park. Commissioner Hosty suggested that when preparing the revenue estimates for next year, we keep them conservative as this proposal assumes that all meters are full every day. Commissioner Doolin stated that he would like the price to be standard for all 12 hour meters. Mayor Calderone advised the Village Administrator to prepare an Ordinance for the next Council meeting that would include the pricing for all meters in the Village.

Mayor Calderone introduced a request by the Save a Life Foundation to proclaim September 1, 2005 through September 30, 2005 as SAVE A LIFE MONTH in the Village of Forest Park. There were no objections by the Council. The Mayor entered the proclamation into the record of the Village Council.

ADMINISTRATOR REPORT: None

COMMISSIONER REPORTS:

Commissioner Doolin stated that the Bid opening for the VIP project is scheduled for July 26th. He added that at this time there have been no bids submitted, however he has been told that customarily the bids are hand delivered the day of the opening. The bid opening is for Phase I which includes 8 streets and 19 alleys. The pre-construction meeting should be held in August.

Commissioner Steinbach stated that the Public Works department will be posting and closing village parking lots over the next few weeks for the purpose of cleaning and striping. Commissioner Steinbach also announced that she is sponsoring a drive to collect used-deactivated cell phones to be donated to the Nava Fund. The Nava Fund helps victims of domestic violence. She added that there will be a drop box in the lobby of village hall for the month of August and asked anyone who is able to please donate.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:41 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk