

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 28, 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. Mayor Calderone welcomed the League of Women Voters of Oak Park and River Forest.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the minutes from the regular Council meeting on November 14 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**

Mayor Calderone reminded the public that there are certain procedures and acceptable behavior that is expected of the public for not only the comment time but during the entire council meeting. He asked that all attending the council meetings comply with the protocol and not disrupt the meeting.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Fire Department and submitted its October report.

**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

**R-55-05  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,044,977.08  
APPROVED**

each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$1,044,977.08.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

Mayor Calderone introduced Paul Barbahen, Kim Zandstra and Rich Vitton of the Historic Preservation Committee and stated that the Committee will give a presentation to the Council regarding the proposed Historic Preservation Ordinance. Commissioner Gillian expressed his thanks to the Committee for their 13 months of hard work and research.

**HISTORIC PRESERVATION  
COMMITTEE  
PRESENTATION OF DRAFT  
ORDINANCE AND MAP**

Mr. Barbahen stated that the proposed ordinance has not changed since originally presented in May, however the committee has completed a color coded map of the Village showing the approximate age of every house on the map. Mr. Barbahen further stated that the ordinance is not particularly restrictive. Properties can be nominated to be designated as historical, but the owner is not forced to accept that designation. In addition the ordinance only applies to the exterior of the property and the Committee would expect any alterations or additions to match the character of the neighborhood. The purpose of the ordinance is to preserve history and prevent teardowns of historically important buildings. Kim Zandstra stated that the ordinance can 1) create more attractive uses to existing buildings, thus avoiding the need for new infrastructure, 2) preserve character and heritage, 3) stop unnecessary demolition and inappropriate alterations and 4) bring financial benefit and stability to the neighborhood. In addition, Forest Park can be designated as a Certified Local Government, thus qualifying the Village to receive grant funds for promotional materials and to educate the public about the program. Mr. Barbahen explained that the ordinance would allow the Village Council to appoint the Commission. A Historic District could be created if 25% of the owners apply and 50% plus 1 owners agree to the creation of the district. In order to be a Certified Local Government, there are qualification requirements for the commissioners. The ordinance is not mandatory. Owners can opt out. The final arbiter is the Village Council. Finally, the modifications to the house are to match the character of the neighborhood and do not apply to the interior. Mr. Barbahen encouraged the Council members to contact him with any suggested modifications or changes to the draft ordinance.

**NEW BUSINESS:**

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Amended Appropriation Ordinance be adopted. Finance Director, Judy Kovacs stated that the amended ordinance is necessary to adjust various line items that have changed or were inadequate or in error. In addition, some of the income estimates were revised. Commissioner Doolin expressed his dissatisfaction that the original ordinance was not correct and felt that amending the ordinance allows for a looser original ordinance. Mayor Calderone explained that in the past, the appropriation ordinance was estimated well above the anticipated expenditures based on the budget. When the appropriation ordinance is drafted closer to the budgeted numbers, you can find yourself amending the ordinance. The consensus is about 50/50.

**O-61-05  
AMENDED  
APPROPRIATION  
ORDINANCE  
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 direct the Traffic and Safety Commission to review a recommendation to allow parking on the north side of Washington between Elgin and the alley west of Harlem as identified by Mike Stirk of Christopher Burke Engineering.

**MOTION TO DIRECT  
TRAFFIC & SAFETY  
COMMISSION TO REVIEW  
PARKING ON NORTH SIDE  
OF WASHINGTON AT  
HARLEM**

**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 Resolution approving a 2006 Paratransit Service Provider Agreement between the Village and PACE be adopted. Commissioner Steinbach asked whether Village Attorney, Mike Durkin had reviewed the document. Mr. Durkin stated that he did review the agreement and that it is the same as the previous agreement between the Village and PACE.

**R-56-05  
RESOLUTION APPROVING  
2006 PARATRANSIT  
AGREEMENT WITH PACE  
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 Resolution authorizing a subrecipient agreement for the Village's Cook County Community Development Block Grant be adopted.

**R-57-05  
RESOLUTION  
AUTHORIZING  
SUBRECIPIENT  
AGREEMENT WITH COOK  
COUNTY  
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 Gillian that the Ordinance authorizing a change to a nonconforming building pursuant to section 9-9-3 of the Zoning Ordinance re: ZBA 2005-27:838 Lathrop be adopted.

**O-62-05  
ORDINANCE AUTHORIZING  
ALTERATION OF NON-  
CONFORMING USE RE:  
ZBA 2005-27: 838  
LATHROP  
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 granting and permitting a variation in the regulations of the Zoning Ordinance re: ZBA 2005-030: 117 Rockford be adopted. Commissioner Steinbach asked whether there was a report from a structural engineer stating that the foundation was inadequate since that was the basis for the variance request. Mike Boyle, Director of Health and Safety Department, stated that no reports had been delivered to the Public Health and Safety Department to date; however he was not aware that the reports were expected, nor was granting the variance subject to such reports. Commissioner Doolin stated that the Council needs to address teardowns. Mike Boyle stated that staff is confused as to the Council's wishes to move forward on addressing teardowns. Mayor Calderone suggested that the teardown issue be added to the agenda for a future meeting.

**O-63-05  
ORDINANCE GRANTING  
AND PERMITTING A  
VARIATION IN THE  
REGULATIONS OF THE  
ZONING ORDINANCE RE:  
ZBA 2005-030: 117  
ROCKFORD  
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 of Section 1-8A-5(A) of the Village Code of the Village of Forest Park and to approve the specifications submitted for the purchase and installation of two (2) Cubic X2 Pay Stations at the Village's 13(A) and 13 (B) parking lots, as compiled by RevCon Technology Group, Inc., for the purchase and installation of said Pay Stations, in an amount not to exceed \$70,000.00, without advertising for bids, pursuant to 65 ILCS 5/4-5-11 and Section 1-9A-5(B) of the Village Code of the Village of Forest Park, and further move to authorize the Village Administrator to execute any agreements to effectuate the purchase and installation of said Pay Stations on behalf of the Village of Forest Park.

**MOTION TO WAIVE  
BIDDING REQUIREMENTS  
AND AUTHORIZING THE  
PURCHASE OF TWO CUBIC  
X2 PAY STATIONS FOR  
LOTS 13A AND 13B  
APPROVED**

**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 Gillian reported that the Village's Workman's Compensation insurance renewal is up on December 15, 2005. He congratulated the employees and department heads on their success in keeping the claims and occurrences down and reported that even though the payroll is going up by about \$600,000.00, the net premium will decrease by about \$21,000.00. In addition, the Village is eligible for a \$22,400.00 grant for safety training and expenses.

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach to recess into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

**RECESS INTO CLOSED  
SESSION 8:10 P.M.**

**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 we reconvene open session.

**RECONVENE OPEN  
SESSION 8:55 P.M.**

**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 Hosty to authorize Mr. Johnson to continue the investigation.

**MOTION TO AUTHORIZE  
MR. JOHNSON TO  
CONTINUE INVESTIGATION  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Commissioner Doolin

The motion carried.

**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 8:57 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**