

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 13, 2006**

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 Steinbach and seconded by Commissioner Hosty that the minutes from the Regular Council meeting on January 23, 2006 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 unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

Mr. Rich Carollo, President and CEO of the Oak Park Area Convention and Visitors Bureau submitted a status report/update.

Ms. Anna Montana and Mr. Richard F. Pelligrino of PACE requested the Village's help in persuading the CTA to delay the service changes in West Cook County. Commissioner Steinbach asked whether the Village is following up with the CTA to delay the changes. Mayor Calderone stated that, at the moment, we are not.

Ms. Sandra Williams of the Salvation Army requested permission to conduct two annual fund raising events as follows: Donut Day on Friday and Saturday, June 2 and 3, 2006 and Christmas Kettles beginning on November 17 through December 24, 2006. There being no objections, Mayor Calderone directed the clerk to notify the Salvation Army of the Council's approval.

Ms. Susan Parker of My Best Friend's Groom and Board requested that the Council ask the Traffic & Safety Commission to consider a 15 minute parking zone in front of her store at 7626 Madison Street. Commissioner Steinbach asked whether there is anything the Village can do to encourage business owners not to park on Madison Street for long periods of time. Mayor Calderone stated that the Chamber and Main Street have also been working on this. The Village has been strictly enforcing the parking time limits. It was moved by Commissioner Hosty and seconded by Commissioner Steinbach to send My Best Friend's Groom and Board's request for a 15 minute parking zone to the Traffic and Safety Committee for their review and recommendation.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Reverend James J. Close, President of Mercy Home for Boys and Girls requested permission to conduct a “tag day” fundraising solicitation on the public way during the Forest Park St. Patrick’s Day Parade on March 4 and during the week of March 10 through March 17. There being no objections, Mayor Calderone directed the clerk to notify Mercy Home of the Council’s approval.

DEPARTMENT REPORTS:

The Finance Department submitted its January 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 each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$474,070.78. Commissioner Doolin stated that he would like to raise the issue of legal fees and the fact that there are \$24,027.78 in legal bills relating to the Harder termination hearing included in the bills being submitted for approval. The total legal costs to date are \$99,323.78 not including associated expenses of overtime, transcripts, etc. He further stated that the Village Administrator informed him that there is no policy to place a cap on legal expenses, except the process of approving the bills. Commissioner Doolin asked 1. Who made the decision to move forward? 2. Did we consult with any legal counsel? and 3. Who is accountable for this? Mayor Calderone stated that this may not be the appropriate time to discuss philosophy. The Mayor then asked Commissioner Doolin whether he would like to make a motion to withhold the payment of these legal bills. Commissioner Doolin then expressed his opinion that since the costs of the termination hearing could reach \$150,000.00 and the FOP union contract has been expired since 2004, we are discarding the needs of the other employees to discipline one employee and he does not think that is fair. Mayor Calderone reiterated that this is not the appropriate time to debate philosophical issues. Mayor Calderone further stated that if the majority

**R-06-06
RESOLUTION FOR THE
PAYMENT OF THE BILLS IN
THE AMOUNT OF
\$474,070.78 - APPROVED**

of the Village Council wants to place a stop gap on paying the legal bills in relation to the Harder termination hearing, then they will do so. Mayor Calderone stated that Commissioner Doolin is the only councilmember who wants to place a limit on the legal fees for disciplining Sgt. Harder and added that the Police Chief has the right to bring charges against department employees without the consent of the village council.

ROLL CALL:

AYES: Commissioners Gillian, Hosty, Steinbach and Mayor Calderone

NAYS: Commissioner Doolin

ABSENT: None

The motion carried.

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach to appoint Mr. Rich Vitton, Ms. Kim Zandstra, Mr. Matt Mallers, Mr. Tom Pacyga and Ms. Ramya S. Bavikatte to the Historic Preservation Commission.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mr. Mike Stirk of Christopher Burke Engineering LLC provided a status report on Phases I and II of the Village Improvement Project and other 2006 infrastructure improvement projects. A map was distributed to the Council showing the different projects in the hopper and the sources of any outside funding. Mr. Stirk stated that the remainder of the Phase I projects will be wrapped up beginning February 27. The underground work on Circle Avenue was done last year and it will be reconstructed this season. Marengo will be resurfaced and receive new underground utilities. There will be a traffic calmer at Marengo and Washington similar to the one at Elgin and Washington as approved by the Fire Department. There are 9 remaining alleys on that phase of work to be completed by June 1st. The phase II VIP which is up for approval tonight as well, will consist of 7 streets, two of which will be brick, 24 alleys to be reconstructed in their entirety. This year's CDBG project will be the Beloit to Thomas alley from Madison to Jackson. Applications have been submitted for the Federal Transportation Bill and the ITEP for Harvard Street and the North Central Council of Mayors, ITEP funding application for Jackson Blvd. Last is the 50/50 sidewalk

APPOINTMENTS TO THE COMMISSION FOR HISTORIC PRESERVATION

PRESENTATION BY MR. MIKE STIRK OF CBBEL ON THE STATUS OF PHASE I VIP, CDBG, AND ITEP GRANT FUNDING

program, which will be starting shortly. Katie Murphy in Village Hall will be sending out notifications to get the public involved. Van Buren Street and Madison West of DesPlaines also has an ITEP grant application made at this point. The Phase II water main improvement project is also on the radar screen at this time. Commissioner Steinbach asked what safeguards we have for the contractor to fix defective work. Mike Stirk stated that the punch list work will be completed this season. Commissioner Steinbach stated that the quality of work on the paver bricks is worse than before they took up the old ones. Mike Stirk stated that they ran out of time and a lot of the intersection will be redone in addition, landscaping work will be done before the phase II work begins.

It was moved by Commissioner Hosty and seconded by Commissioner Gillian 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 Burke, LLC and the Village of Forest Park for Phase II Village Improvement Program (VIP) be adopted.

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 that the Resolution authorizing an application for 2006 CDBG funds be adopted.

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 the execution of an Intergovernmental Agreement between the Park District of Forest Park and the Village of Forest Park for the collection and expenditure of donations for expanded scope of fireworks display during the 4th of July Festival be adopted. Commissioner Steinbach stated that she did not recall the donations were to be for the enhancement, but to offset the expense of the fireworks. Commissioner Hosty stated that he remembered it to be to add to the fireworks display. Mayor Calderone stated that it was for the

**R-07-06
RESOLUTION APPROVING
A STANDARD FORM OF
AT-RISK CONSTRUCTION
MGMT. AGREEMENT FOR
DESIGNER-LED DESIGN-
BUILD PROJECT WITH
CHRISTOPHER BURKE
ENG. FOR PHASE II VIP.
APPROVED**

**R-08-09
2006 CDBG
APPROVED**

**R-09-06
RESOLUTION APPROVING
AN INTERGOVERNMENTAL
AGREEMENT BETWEEN
THE PARK DISTRICT AND
THE VILLAGE FOR THE
COLLECTION OF
DONATIONS TO ENHANCE
THE FIREWORKS DISPLAY
ON THE 4TH OF JULY.
APPROVED**

enhancement of the fireworks show.

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 65 ILCS 5/4-5-11 and to approve the proposal and specifications submitted for the replacement of a portion of the streetlight cable along the 800 through 900 block of Lathrop Avenue, as compiled by Hoeksema Electric Service, Inc. and further move to authorize the Mayor to execute and accept the proposal of Hoeksema Electric Service, Inc., for the replacement of said streetlight cable, in an amount not to exceed \$25,500.00, without advertising for bids, pursuant to 65 ILCS 5/4-5-11 and section 1-8A-5(B) of the Village Code of the Village of Forest Park. Commissioner Doolin asked whether Hoeksema is capable of performing this specialized electrical work. Commissioner Doolin also stated that it was his recollection that Hoeksema is typically a residential contractor and that they do not do a lot of municipal work. His concern was with regard to experience and payment of prevailing wages. Commissioner Steinbach stated that Hoeksema has done municipal work and that they will pay the prevailing wages. She added that hiring Hoeksema does not violate the maintenance agreement in place with Pinner Electric and that Hoeksema was the best deal for this work. Hoeksema also submitted 8 references that were checked by Director of Public Works, Curt Cashman.

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, pursuant to Section 1-8A-6(B) of the Village Code of the Village of Forest Park, to approve the proposal for services 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, 2005 for the Harlem/Harrison, Harrison/Circle, Roosevelt/Hannah, and Brown Street Station TIF Districts, at an estimated cost of \$6,000 to \$7,500, and further move to authorize the Mayor to

MOTION TO APPROVE SPECIFICATIONS FOR THE REPLACEMENT OF A PORTION OF THE STREETLIGHT CABLE ALONG THE 800-900 BLOCKS OF LATHROP AND ACCEPT THE PROPOSAL OF HOEKSEMA ELECTRIC SERVICE FOR THE REPLACEMENT OF THE CABLE NOT TO EXCEED \$25,000.00. APPROVED

MOTION TO APPROVE A PROPOSAL FROM KANE MCKENNA CAPITAL TO ASSIST THE VILLAGE IN THE PREPARATION OF THE TIF REPORTS FOR FY ENDING APRIL 30,2005. APPROVED

execute such agreement on behalf of the Village of Forest Park.

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, pursuant to Section 1-8A-6(B) of the Village Code of the Village of Forest Park, to approve the proposal for services from Kane McKenna Capital, Inc., to assist the Village in filing the continuing Disclosure Undertaking for the \$,500,000 Village of Forest Park General Obligation Debt Certificates (Limited Tax), Series 2001, \$1,115,000 Village of Forest Park General Obligation Tax Increment Refunding Bonds, Series 2002, \$1,695,000 General Obligation Refunding Bonds, Series 2003 and the \$5,765,000 Village of Forest Park General Obligation Bonds (Alternate Revenue Source), Series 2003A, as prepared by Kane McKenna Capital, Inc., at an estimated cost of \$2,000.00 to \$4,000.00, and further move to authorize the Mayor to execute such agreement on behalf of the Village of Forest Park.

MOTION TO APPROVE A PROPOSAL FROM KANE MCKENNA CAPITAL TO ASSIST THE VILLAGE IN FILING THE CONTINUING DISCOLSURE UNDERTAKING FOR VARIOUS G.O. BONDS.

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 Doolin that the Ordinance authorizing a change to a non-conforming building pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZAH 2006-01: 504 Thomas Avenue be adopted. Commissioner Steinbach asked whether the existing back porch is included in the building "footprint". Mike Boyle stated that everything that is not open to the sky, or everything that is enclosed in the perimeter of the building, or as an example, the outline of the building if you looked at it from the sky down would be described as the footprint of the building. Commissioner Steinbach asked whether the use of a property has anything to do with the foot print. Mike Boyle stated that it does not.

**O-06-06
ORDINANCE AUTHORIZING
A CHANGE TO A NON
CONFORMING BUILDING
RE: 504 THOMAS.
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 that the Ordinance authorizing a change to a non-conforming building pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZAH 2006-02: 508 Marengo be adopted.

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 authorizing a change to a non-conforming building and use pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2005-33: 7532 Harrison be adopted.

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 that the Ordinance authorizing a change to a non-conforming building pursuant to Section 9-9-3 of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2006-01: 946 Circle be adopted.

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 direct the Village Attorney to prepare an ordinance regarding PC 2006-03 / ZBA 2006-02 authorizing approval of the Site Plan and variation from Section 9-8-2 of the Village Code, as recommended by the Plan Commission and Zoning Board of Appeals, to allow for the reduction of parking requirements to 64 spaces for the property located at 1045 DesPlaines Avenue.

O-07-06

**ORDINANCE AUTHORIZING
A CHANGE TO A NON
CONFORMING BUILDING
RE: 508 MARENGO.
APPROVED**

O-08-06

**ORDINANCE AUTHORIZING
A CHANGE TO A NON
CONFORMING BUILDING
RE: 7532 HARRISON.
APPROVED**

O-09-06

**ORDINANCE AUTHORIZING
A CHANGE TO A NON
CONFORMING BUILDING
RE: 946 CIRCLE.
APPROVED**

**MOTION TO DIRECT THE
VILLAGE ATTORNEY TO
PREPARE AN ORDINANCE
AUTHORIZING THE
APPROVAL OF SITE PLAN
AND VARIATION
RE: 1045 DESPLAINES
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 Village Attorney to prepare an ordinance regarding ZBA 2005-12 / PC 2006-05 authorizing approval of the Site Plan, rezoning of the subject property from R-2 Medium Density Residential District to R-3 High Density Residential District, and granting variations from Paragraph 2 of Section 9-3C-3B to increase lot coverage from 40 percent to 53 percent, Paragraph 1.c. of Section 9-10-6E to increase by more than 20 percent the maximum allowable lot coverage, and Paragraph A.3. of Section 9-8-1 to allow for "stacked" off-street parking spaces, for the property located at 212 Marengo Avenue, Forest Park, Illinois.

MOTION TO DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE AUTHORIZING THE APPROVAL OF SITE PLAN AND RE-ZONING RE: 212 MARENGO. 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 to direct the Village Attorney to prepare a resolution regarding PC 2006-01 authorizing preliminary and final plat approval for the Robinson & Guncheon Resubdivision Plat, for the property commonly known as 243 Circle Avenue, Forest Park, Illinois.

MOTION TO DIRECT THE VILLAGE ATTORNEY TO PREPARE A RESOLUTION AUTHORIZING PRELIMINARY AND FIANL PLAT APPROVAL RE: 243 CIRCLE. 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 Village Attorney to prepare an ordinance regarding PC 2006-02 / ZBA 2005-34 authorizing approval of the Site Plan and variations from Paragraphs 2, 3b(1) and 3c of Section 9-7-5E, as recommended by the Plan Commission and the Zoning Board of Appeals, to allow for the reduction of parking lot landscaping and perimeter requirements for the property

MOTION TO DIRECT THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE AUTHORIZING THE APPROVAL OF SITE PLAN AND VARIATIONS RE: 7501 INDUSTRIAL DR. APPROVED

located at 7501 Industrial Drive, Forest Park, Illinois, and a resolution authorizing preliminary and final plat approval for said property.

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 to deny the application known as ZBA 2005-31 which requested a variation from Paragraph 1.d. of Section 9-3A-3C to allow for the installation of a fence between the front lot set back line and the front lot line of the property located at 1111 Dunlop, Forest Park, Illinois.

MOTION TO DENY THE APPLICATION FOR A VARIATION TO ALLOW FOR THE INSTALLATION OF A FENCE BETWEEN THE FRON LOT SET BACK LINE AND THE FRONT LOT LINE OF 1111 DUNLOP.

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 approving and publishing the Official Zoning Map be adopted.

**R-10-06
RESOLUTION APPROVING AND PUBLISHING THE OFFICIAL ZONING MAP**

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 that the Ordinance amending Section 1-6B-6, Entitled "Auxiliary Police Force" of Title 1, Entitled "Administration" of the Village Code of the Village of Forest Park be adopted.

**O-10-06
ORDINANCE AMENDING SECTION 1-6B-6 ENTITLED "AUXILIARY POLICE FORCE".**

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 authorizing the Sale or Disposal of Surplus Property of the Village of Forest Park be adopted.

**O-11-06
ORDINANCE AUTHORIZING
THE DISPOSAL OF
SURPLUS PROPERTY.**

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 Steinbach reported that the 50/50 sidewalk program is beginning and advised interested property owners to call Katie Murphy at Village Hall to be placed on the 2006 list. Commissioner Steinbach further reported that the Spring tree planting program will be starting soon and for any interested property owners to contact Katie Murphy at Village Hall to be placed on that list. The Progress Center of Forest Park has completed an audit of the Village of Forest Park and has determined that 2 intersections require modifications to be safer for their clients. These two intersections will be modified during the 2006 construction season.

Mayor Calderone stated that he was saddened to report that resident Ed Olson passed away today. Ed was a "fixture" at the Village Council meetings in the past and he will be missed. Funeral particulars will be distributed as soon as they are known for anyone wishing to express condolences to the family.

The Mayor further reported that in the next one to two weeks he will be meeting with a company to talk about preliminary plans to make Forest Park WiFi accessible. This means that wireless internet may be coming to Forest Park. He stated that he would report back to the Village Council and would try to schedule a presentation.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:54 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk