

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING FEBRUARY 27, 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 Hosty and seconded by Commissioner Doolin that the minutes from the Regular Council meeting on February 13, 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:**

Laurie Kokenes, Executive Director of the Forest Park Chamber of Commerce requested permission to hold Summerfest 2006 on Madison Street on Friday, June 9 from 5 to 11 p.m. and on Saturday, June 10 from noon to 10 p.m. There being no objections, the clerk was directed to notify Ms. Kokenes of the approval and requirements of the Village of Forest Park.

Mr. Rich Carollo, President of the Oak Park Area Convention and Visitors Bureau and Gail Moran, President of the Oak Park Cycle Club requested permission to host their annual "Wright Ride" on August 20, 2006 which will take cyclists through a portion of Forest Park. There being no objections, the clerk was directed to notify Mr. Carollo and Ms. Moran of the approval and requirements of the Village of Forest Park.

**DEPARTMENT REPORTS:**

The Community Center 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 \$577,974.59

**R-11-06  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$577,974.59  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

It was moved by Commissioner Doolin and seconded by Commissioner Hosty to appoint Mr. David McNeilly to the Library Board.

**MR. DAVID MCNEILLY  
APPOINTED TO THE  
LIBRARY BOARD**

**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 creating a Class SW-Specialty Wine Liquor License and amending Section 3-3-5, entitled "License Classifications" of Chapter 3, entitled "Liquor Control" of Title 3, entitled "Business and License Regulations" of the code of the Village of Forest Park be adopted. Commissioner Steinbach asked how the operating hours were determined. Mayor Calderone stated that the hours were by staff recommendation and that they are the same as Flavor Cooking School's hours.

**O-12-06  
ORDINANCE CREATING  
CLASS SW-SPECIALTY  
WINE LIQUOR LICENSE  
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 Doolin that the Ordinance granting and permitting site plan approval and approving variations in the regulations of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2005-34/PC 2006-02: 7501 Industrial Drive be adopted.

**O-13-06  
ORDINANCE GRANTING &  
PERMITTING SITE PLAN  
APPROVAL RE: ZBA 2005-  
34/PC 2006-02 7501  
INDUSTRIAL DRIVE  
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 the Ordinance granting and permitting site plan approval and approving a variation in the regulations of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2006-02/PC 2006-03: 1045 Desplaines be adopted as amended. To clarify, the following wording was stricken from the Ordinance originally presented to the Council. Page 3, Section 6: Conditions of Approval, Paragraph 2: delete the words "a parapet extension to the roofline to provide". Once deleted that sentence reads as follows: "Prior to issuance of a building permit, the above-referenced plans shall be modified to add visual and sound screening of the rooftop mechanical equipment as approved by the Department of Public Health and Safety."

**O-14-06  
ORDINANCE GRANTING  
AND PERMITTING SITE  
PLAN APPROVAL AND  
VARIATION RE: ZBA 2006-  
02/PC 2006-03 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 that the Ordinance granting and permitting an amendment to the Official Zoning Map, granting site plan approval and approving variations in the regulations of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2005-12/PC 2006-05: 212 Marengo be adopted.

**O-15-06  
ORDINANCE PERMITTING  
AMENDMENT TO OFFICIAL  
ZONING MAP AND SITE  
PLAN APPROVAL AND  
VARIATIONS RE: ZBA 2005-  
12/PC 2006-05: 212  
MARENGO  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone stated that new business agenda item #6 will not be discussed as it was placed on this agenda in error and was actually passed at the February 27<sup>th</sup> meeting.

It was moved by Commissioner Doolin 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: ZAH 2006-03: 1104 Circle Avenue be adopted.

**O-16-06  
ORDINANCE AUTHORIZING  
CHANGE TO NON-  
CONFORMING BUILDING  
RE: ZAH 2006-03: 1104  
CIRCLE AVENUE  
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 Resolution authorizing preliminary and final plat approval for the Robinson & Guncheon Resubdivision re: PC 2006-01 243 Circle Avenue be adopted. Mayor Calderone stated that the agenda contained a typographical error listing the address as 234 Circle Avenue and further stated that the correct address is 243 Circle Avenue.

**R-12-06  
RESOLUTION  
AUTHORIZING  
PRELIMINARY & FINAL  
PLAT APPROVAL RE: PC  
2006-01 243 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 Hosty and seconded by Commissioner Doolin to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-05 authorizing an enlargement of a nonconforming building to allow for the construction of a second story addition over the existing residence and a two –story addition off of the rear of the existing residence, and granting a variation from Section 9-3A-3B to increase lot coverage from 31.4 percent to 44 percent, as recommended by the Zoning Board of Appeals, for the property located at 830 Dunlop, Forest Park, Illinois.

**VILLAGE ATTORNEY  
DIRECTED TO PREPARE  
ORDINANCE RE: ZBA 2006-  
05: 830 DUNLOP AVENUE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

## **ADMINISTRATOR'S REPORT:**

Village Administrator, Michael Sturino stated that the Village of Forest Park has distributed a request for proposal for telephone equipment and maintenance. There is a pre-bid meeting scheduled for March 8, 2006 and the sealed bids will be opened on March 22, 2006. Mr. Sturino further stated that we recently upgraded the computer server at Village Hall and that the memory has been significantly increased. Mr. Sturino also reported that the Traffic and Safety Committee issues and recommendations will be included on Staff Meeting agendas so that staff can make recommendations to the Council and Committee. There may be a couple Traffic & Safety items coming forward on the next Council Agenda.

## **COMMISSIONER REPORTS:**

Commissioner Doolin reported that the 64 gallon recycling toter program is underway. We have received a brisk response to the program. Commissioner Doolin further stated that approximately 575 of the toters have been ordered from our contractor. Anyone wishing to be placed on the list for the new recycling toter should call Allied Waste prior to the March 10, 2006 cutoff. In addition to being good for the environment, the larger recycling volume cuts the Village's disposal costs.

Mayor Calderone reported that the Chamber of Commerce's St. Patrick's Day parade will be filmed by Comcast for the first time. Mayor Calderone further stated that he received correspondence from O'Sullivan's requesting permission to erect a tent on Saturday, March 4 as they did last year. There were no objections from the Commissioners and the representative from O'Sullivan's was informed in person that the request was approved. The Mayor announced that the Historical Society informed him that Channel 11 will broadcast a tour of the Western Suburbs on March 7<sup>th</sup> at 7:30 p.m. that will highlight Forest Park. Last, Mayor Calderone informed everyone that it was brought to the Village of Forest Park's attention that a new sign was installed under the billboard at the Desplaines exit ramp. The power to the sign has been turned off pending verification with IDOT and the Department of Health and Safety. Mayor Calderone assured all that the staff is looking into the sign and will follow up.

## **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 7:22 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**