

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

Ms. Margaret Regan Ziemba of 941 Marengo requested that the Village of Forest Park investigate her complaint that her neighbor at 942 Circle is parking a semi tractor trailer on unpaved land in the back yard. Ms. Ziemba submitted photos to Mayor Calderone. Mayor Calderone assured Ms. Ziemba that the complaint would be investigated and followed up on.

**COMMUNICATIONS:**

Carlo Cavallaro, Director of Government Affairs for Comcast Cable submitted information relating to menu changes for subscribers. There were no comments from the Council members.

**DEPARTMENT REPORTS:**

The Police and Finance Departments submitted their February reports.

**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

**R-13-06  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE**

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 \$484,583.33

**AMOUNT OF \$484,583.33  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Doolin

**ABSENT:** None

The motion carried.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach that the Resolution honoring Mr. Goung Goo (Michael) Lee upon his retirement be adopted. Clerk Moritz read the Resolution aloud.

**R-14-06  
RESOLUTION HONORING  
MR. GOUNG GOO LEE  
UPON HIS RETIREMENT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone proceeded to present Mr. Lee with a framed copy of the signed resolution, congratulated Mr. Lee on his retirement and thanked him for his contributions to the community over the years.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty to appoint Ms. Jennifer Wolfe to the Recreation Board.

**MS. JENNIFER WOLFE  
APPOINTED TO THE  
RECREATION 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 Hosty and seconded by Commissioner Doolin that the Resolution authorizing preliminary and final plat approval for Weinstein Meats Subdivision Plat of Subdivision re: PC 2006-02 7501 Industrial Drive be adopted.

**R-15-06  
RESOLUTION  
AUTHORIZING  
PRELIMINARY AND FINAL  
PLAT APPROVAL FOR**

**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 in support of the Clean Air Act be adopted.

**WEINSTEIN MEATS  
PC 2006-02 7501  
INDUSTRIAL DRIVE  
APPROVED**

**R-16-06  
RESOLUTION  
SUPPORTING CLEAN AIR  
ACT  
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 granting and permitting a variation and 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 2006-05: 830 Dunlop be adopted.

**0-17-06  
ORDINANCE GRANTING  
AND AUTHORIZING A  
CHANG TO A NON-  
CONFORMING BUILDING  
ZBA 2006-05: 830 DUNLOP  
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 to direct the Village Attorney to prepare an ordinance regarding PC 2006-04 / ZBA 2006-03 authorizing approval of the Site Plan and granting variations from Section 9-8-2 to allow for the elimination of off-street parking, Section 9-2-3G to allow for a 3' distance between the main building and accessory structure where 5' is required, and Section 9-4A-4E to allow for a rear setback of 2'8" when 3' is required for the property located at 7427 Madison, Forest Park, Illinois. Commissioner Steinbach asked whether the last set of conditions are the conditions being voted on at this time. Mike Boyle, Director of Department of Health and Safety confirmed that to be true. Commissioner Doolin expressed his concerns about the employees of this business parking on residential streets in 2 hour parking zones for extended periods of time and moved that an amendment to the motion to require the business owner to purchase 10 monthly municipal parking lot permit stickers until the downtown parking shortage is

**VILLAGE ATTORNEY  
DIRECTED TO PREPARE  
ORDINANCE RE: PC 2006-  
04 / ZBA 2006-03 7427  
MADISON  
APPROVED**

**MOTION TO AMEND  
MOTION AND REQUIRE  
PURCHASE OF 10  
PARKING PERMITS  
FAILED**

addressed. Commissioner Steinbach seconded the motion

**ROLL CALL:**

**AYES:** Commissioners Doolin and Steinbach

**NAYS:** Commissioners Gillian and Hosty and Mayor Calderone

**ABSENT:** None

The motion failed

Commissioner Hosty moved to amend the motion by deleting conditions 5 and 6. The motion failed for lack of a second.

Mayor Calderone directed the Clerk to call the roll on the original motion made by Commissioner Hosty and seconded by Commissioner Gillian.

**MOTION TO AMEND  
MOTION TO DELETE  
CONDITIONS 5 & 6  
FAILED**

**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 Hosty that the Resolution authorizing the execution of a License Agreement by and between Bensidoun USA, Inc., and the Village of Forest Park, Cook County, Illinois and further authorizing the Mayor to execute, and the Village Clerk to attest said License Agreement on behalf of the Village of Forest Par be adopted as amended. Commissioner Steinbach expressed her concern that there is no cap on the expenditure being committed to by the Village of Forest Park relating to the set up, tear down, banners and installation of the gaskets. Commissioner Steinbach requested that a \$5,000.00 cap be placed in the License Agreement prior to signing. Village Administrator Michael Sturino stated that there is no dollar amount stated in the contract because it doesn't expire for 7 years. He assured Commissioner Steinbach that the staff would continue to try to contain costs as it pertains to the French Market. Mr. Sturino suggested that language be added to limit the commitment to \$5,000.00 for the first year and to keep it subject to Council approval for future years. Commissioner Doolin stated that we have a budgeted line item for this expenditure and asked what protection is in place to ensure that costs do not exceed the line amount. Commissioner Gillian stated that the budget process is a safety mechanism and that if the council does not appropriate funds that would be considered a breach of this contract. Commissioner Gillian then stated that it is Mr. Sturino's duty to monitor the spending and that any increases in the budget must be approved by the Council.

**R-17-06  
RESOLUTION  
AUTHORIZING EXECUTION  
OF LICENSE AGREEMENT  
WITH BENSIDOUN USA,  
INC. RE: FRENCH MARKET  
AS AMENDED  
APPROVED**

Commissioner Doolin request a cap be placed as well. Commissioner Hosty requested that the contract be subject to the annual appropriation. Mayor Calderone stated that it is an inherent factor that the agreement is subject to appropriation and added that there should be no cause for concern. It was agreed by Commissioner Gillian as the maker of the motion and by Commissioner Hosty as the seconder of the motion to amend the motion to adopt the Resolution as amended by the Village Attorney.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Village Attorney, Michael Durkin stated that a section will be added to the agreement after the section outlining the Village's responsibilities that would read "Within a budget to be determined annually by the Council but no less than \$5,000.00 per annum".

It was moved by Commissioner Gillian and seconded by Commissioner Doolin that the Ordinance amending the Village Code of the Village of Forest Park with respect to water rates and charges be adopted. Commissioner Steinbach suggested that the proposed rates be amended to a zero percent increase for senior citizens and stated that would only reduce the revenue by \$42,000 over 6 years. Commissioner Steinbach further suggested that the \$580,000 in unbudgeted water infrastructure improvements be funded out of bond receipts or scale back the VIP project to pay for the future infrastructure improvements. Commissioner Steinbach agreed that the City of Chicago rate increases should be passed on to residents. Commissioner Steinbach moved to amend the motion to have the senior citizen increase at 0% and change the residential and multi-family in the first year to 3%. Commissioner Hosty asked what the financial effect of these changes would be. Judy Kovacs did not have those figures available. The motion failed for lack of a second. Commissioner Doolin moved and Commissioner Steinbach seconded to table the Ordinance amending the Village Code of the Village of Forest Park with respect to water rates and charges until the effects of the proposed changes are known.

**ORDINANCE AMENDING  
VILLAGE CODE RE:  
WATER RATES  
TABLED**

**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 proclamation designating Tuesday, April 4, 2006 as "National Library Workers Day" be adopted.

**PROCLAMATION  
DESIGNATING APRIL 4,  
2006 AS "NATIONAL  
LIBRARY WORKERS DAY"  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR REPORT:**

None

**COMMISSIONER REPORTS:**

Commissioner Gillian reported that the Clerk's Office is conducting early voting through March 16 for the primary election. The early voting hours are 8:00 a.m to 4:30 p.m. He directed anyone having any questions to contact the Village Clerk's office.

Mayor Calderone reported the Village of Forest Park has secured a \$300,000.00 DCEO grant through Senator Kimberly Lightford's office. The purpose of this grant is for construction of a parking facility. The application will be completed and the grant should become a reality. He further stated that this should be a good amount of money needed to take a pragmatic approach to the Madison Street parking needs.

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; and to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

**RECESS INTO CLOSED  
SESSION  
7:50 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 to reconvene open session.

**RECONVENE OPEN  
SESSION 8:37 P.M.**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Gillian

The motion carried.

**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 8:39 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**