

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 10, 2006**

Mayor Calderone led all assembled in the Pledge of Allegiance.

ROLL CALL

Commissioners Gillian, Hosty, 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 Gillian that the minutes from the Regular Council meeting on June 26, 2006 be approved without reading, as everyone has received copies thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Gillian and Hosty and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

ABSTAIN: Commissioner Steinbach

The motion carried.

PUBLIC COMMENT

Ms. Jenny Fabian of 829 Ferdinand stated that she has noticed increased graffiti and gang activity and would like to know the Village's plan with regard to these problems. Mayor Calderone suggested that Ms. Fabian speak to Deputy Chief Aftanas after the council meeting.

Dr. Nigel Jackson of 324 Marengo stated that over 90% of the young men in Forest Park are working with him in intramural sports. These young men are identifying new direction. They are from Forest Park, Maywood and Chicago. He further stated that these youngsters need activities to put them in the right direction.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its June report.

APPROVAL OF BILLS

It was moved by Commissioner Gillian 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 \$1,066,638.01.

**R-37-06
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,066,638.01
APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty and Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin
The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach to waive the requirements of Sections 1-8A-3(D)1 and 1-A-3(D)2 of the Village Code of the Village of Forest Park and to approve the Sales Service Agreement with Mercury Systems Corporation, for services and the sale and installation of telephone equipment, in an amount not to exceed \$39,041.45, and further move to authorize the Mayor to execute said Agreement.

**MOTION TO APPROVE
SALES SERVICE
AGREEMENT WITH
MERCURY SYSTEMS
CORP.
APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty and Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin
The motion carried.

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 9-8-1(B)8 and Section 9-8-2 of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2006-15: 7320 Madison Avenue be adopted. Commissioner Steinbach stated that she noticed that there is a stop work order on the door that was issued on April 19 and that trades people were working at 1:00 pm today. She asked whether this was alright and whether the Village Council should hold off on voting on this item until the stop

**O-42-06
ORDINANCE RE: ZBA 2006-
15 REDUCING NUMBER OF
PARKING SPACES TO
ZERO AT 7320 MADISON
STREET APPROVED**

work order is resolved. Michael Boyle stated that he issued the stop work order previously and asked the Council to move forward with a decision. He further stated that the building owner and the contractors will be cited for the violations. Commissioner Steinbach stated that the developer seems to be unwilling to work within the Village's timetable and asked what assurances we have that they will comply. Mr. Boyle stated that the citations will be issued for each day of the violations and that we will seek fines of \$750 per day. He further stated that if it is the pleasure of the Council, he could seek legal advice with regard to other remedies.

ROLL CALL:

AYES: Commissioners Gillian, Hosty and Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

Mayor Calderone stated that there was a typographical error on the agenda for item #3 where the correct address is 32-38 Elgin and the agenda stated 33-38 Elgin. He further assured the Council that the address is stated correctly in the Ordinance. It was moved by Commissioner Hosty and seconded by Commissioner Steinbach that the Ordinance granting and permitting a variation and authorizing a change to a non-conforming building pursuant to Section 908-1(B)1, Section 9-8-1(B)8 and Section 9-8-2 of the Zoning Ordinance of the Village of Forest Park, Cook County Illinois re: ZBA 2006-17: 32-38 Elgin Avenue be adopted.

**O-43-06
ORDINANCE RE: ZBA 2006-17 REDUCING NUMBER AND SIZE OF PARKING SPACES AT 32-38 ELGIN AVENUE APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty and Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the resolution approving a collective bargaining agreement between the Village of Forest Park and the Illinois Fraternal Order of Police Labor Council/Lodge No. 24 representing the Forest Park Sworn Police Officers be adopted.

**R-38-06
RESOLUTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT WITH ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL LODGE NO. 24 APPROVED**

ROLL CALL:

AYES: Commissioners Gillian, Hosty and Steinbach and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin

The motion carried.

**MOTION TO DENY
REQUEST TO ALTER NON-
CONFORMING USE AT 723
DESPLAINES AVENUE
APPROVED**

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach to accept the Zoning Board of Appeals recommendation and deny the request to alter a non-conforming use by the addition of an outdoor advertising message board for the property located at 723 Desplaines Avenue, in a B-1 Neighborhood Shopping District. Commissioner Gillian asked what the time frame will be for the removal of the sign. It was confirmed by acting Village Attorney, Melissa Miroballi that there will be further correspondence with the petitioner with regard to the requirements of the Village.

ROLL CALL:

AYES: Commissioners Gillian, Hosty and Steinbach
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Doolin
The motion carried.

ADMINISTRATOR'S REPORT

None

COMMISSIONER'S REPORTS

None

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 7:17 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk