

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING SEPTEMBER 25, 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 September 11, 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**

Mr. Bob George of 911 Circle stated that he has been a resident of Forest Park since 1999. Mr. George stated that he received a notice of non-compliance dated May 9, 2006 regarding his parkway plantings. He further stated that he checked with the Village before planting the parkway and was told that what he was putting in would be fine. Now there is a parkway planting ordinance and he is willing to comply with the ordinance, however he has 3 prairie plants that are over 2 feet and wondered if there is a grandfather clause that would allow these three prairie plants. In addition, Mr. George stated that his treatment by the Village was belligerent and unfriendly and he did not appreciate that treatment by Mr. Boyle, the Department head. Mayor Calderone suggested that Mr. George speak to Village Administrator, Michael Sturino after the meeting or in the near future.

**COMMUNICATIONS:**

Ms. Jennifer Wolfe of Friends of the Dog Park requested permission to hold Doggypalooza at the dog park on October 8, to close Lehmer Street for the event, and to hang a banner at Madison and Circle. There being no objections from the Council, the clerk was instructed to notify Ms. Wolfe of the approval.

Mr. Tim Kenny of the Golden Apple Foundation 5K requested permission to hang banners on Madison Street at Circle and Desplaines Avenues. The Police and Fire Departments requested that the route be changed as it did not work well last year. There being no objections from the Council, the Clerk was instructed to notify Mr. Kenny of the approval pending appropriate route changes.

Sister Rosemary Connelly, Executive Director of Misericordia requested permission to hold their Tag Days fundraising event on April 27 and April 28, 2007. There being no objections from the Council, the Clerk was instructed to notify Sister Rosemary of the approval.

**DEPARTMENT REPORTS:**

The Fire Department submitted their June through August reports and the Police Department submitted their August report.

**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 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 \$738,189.68.

**R-47-06  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$738,189.68  
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 Hosty and seconded by Commissioner Steinbach to appoint Ms. Judith Kovacs to the Fire Pension Board.

**MS. JUDITH KOVACS  
APPOINTED TO THE FIRE  
PENSION 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 Steinbach and seconded by Commissioner Hosty to direct the Village Attorney

**MOTION TO DIRECT  
VILLAGE ATTORNEY TO  
PREPARE AN ORDINANCE  
RE: ZBA 2006-24 7659  
MONROE STREET  
APPROVED**

to prepare an ordinance regarding ZBA 2006-24 authorizing approval of a variation from Section 9-3A-4A of the Zoning Code to permit the construction of a carport with an east side yard setback of 1.5 feet when 2.5 feet is required for the property located at 7659 Monroe Street

**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 ZBA 2006-25 authorizing a legal non-conforming two-family residence, which property has a non-conforming north side yard of 4.27 feet when 5.0 feet is required for each side yard, to allow for the remodeling of an existing first floor bedroom including structural alterations for the property located at 1107 Circle Avenue, in an R-1 Low Density Residential District.

**MOTION TO DIRECT  
VILLAGE ATTORNEY TO  
PREPARE AN ORDINANCE  
RE: ZBA 2006-25 1107  
CIRCLE STREET  
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 to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-27 authorizing approval of a variation from Section 9-3A-3B of the Zoning Code to permit 43.5% lot coverage for a variation from Section 9-8-1.B.1 of the Zoning Code to reduce the width of an off-street parking space to 8.5 feet, and a variation from Section 9-3A-1 to reduce the required setback for an accessory structure to 1.5 feet from the rear lot line in order to allow for the construction of a three-car garage and one exterior parking space for the property located at 608 Marengo, in an R-1 Low Density Residential District.

**MOTION TO DIRECT  
VILLAGE ATTORNEY TO  
PREPARE AN ORDINANCE  
RE: ZBA 2006-27 608  
MARENGO STREET  
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 amending Chapter 3, entitled "Liquor Control" of Title 3 of the Municipal Code of the Village of Forest Park, Cook County, Illinois affecting Class "R" Licenses be adopted.

**O-52-06  
ORDINANCE AMENDING  
CHAPTER 3 OF TITLE 3  
AFFECTING CLASS "R"  
LIQUOR LICENSES  
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 authorizing the sale of surplus property by public auction through the West Central Municipal Conference be adopted.

**O-53-06  
ORDINANCE AUTHORIZING  
THE SALE OF SURPLUS  
PROPERTY BY AUCTION  
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 Hosty that the Resolution to adopt amortization period for IMRF Early Retirement Incentive for the Village of Forest Park, Cook County, Illinois be adopted.

**R-48-06  
RESOLUTION ADOPTING  
AMORTIZATION PERIOD  
FOR IMRF EARLY  
RETIREMENT INCENTIVE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioners Doolin and Steinbach

**ABSENT:** None

The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Gillian that the Ordinance granting and permitting an amendment to the official Zoning Map in the Village of Forest Park, Cook County, Illinois re: ZBA 2006-21 be adopted.

**O-54-06  
ORDINANCE AMENDING  
OFFICIAL ZONING MAP RE:  
ZBA 2006-21  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Hosty

**ABSENT:** None

The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that the December 2006 meetings of the Council shall be set for December 18, 2006 at 7:00 p.m. – ONE MEETING ONLY.

**MOTION TO SET  
DECEMBER MEETINGS TO  
DECEMBER 18, 2006 ONLY  
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 to recess into closed session to discuss the sale or lease of property owned by the public body.

**MOTION TO RECESS INTO  
CLOSED SESSION AT 7:18  
P.M.  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT**

Michael J. Sturino reported that the new automatic payment system will be coming soon for the commuter parking lot near the CTA station at Desplaines. The honor boxes will be removed and replaced with this pre-paid parking system, which will take payments and give receipts. The new "Forest Park" card will be sold at Village hall and can be re-loaded at the machine. Mr. Sturino expressed his thanks to Public Works Director, Bob Kutak and Commissioner Steinbach and further stated that flyers will be passed out this week to the users and that staff will be on hand once the system is implemented. In addition, Mr. Sturino reported that Village Hall will experience a telephone system changeover with new direct telephone numbers and enhanced capacity. The system is designed to increase effectiveness of staff and to better inform the public.

**COMMISSIONER'S REPORTS**

No Reports

It was moved by Commissioner Hosty and seconded by Commissioner Steinbach to reconvene to open session.

**MOTION TO RECONVENE  
OPEN SESSION AT 8:29 P.M.  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

### **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 8:29 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**