

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING FEBRUARY 12, 2007**

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 Gillian that the minutes from the Regular Council meeting on January 22, 2007 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:**

Ms. Laurie Kokenes, Executive Director, of the Forest Park Chamber of Commerce requested permission to hold Summerfest 2007 on Madison Street on Friday, June 8 from 5:00 to 11:00 p.m. and on Saturday, June 9, 2007 from Noon to 10:00 p.m. There were no objections from the Village Council and the Clerk was instructed to notify Ms. Kokenes of the approval.

Mr. Tim Kenny, Race Director, of the Golden Apple Foundation requested permission to hold their 11<sup>th</sup> annual 5K Run on Sunday, November 4, 2007. There were no objections from the Village council and the Clerk was instructed to notify Mr. Kenny of the approval.

**DEPARTMENT REPORTS:**

The Finance submitted their 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

**R-06-07  
RESOLUTION FOR THE  
APPROVAL OF BILLS IN  
THE AMOUNT OF**

each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$560,227.68

**\$560,227.68  
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 Hosty and seconded by Commissioner Steinbach that the Ordinance authorizing the sale or disposition of surplus property of the Village of Forest Park, Cook County, Illinois be adopted.

**O-08-07  
ORDINANCE AUTHORIZING  
SALE OR DISPOSITION OF  
SURPLUS VILLAGE  
PROPERTY  
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 Resolution authorizing the application for 2007 Cook County Community Development Block Grant Funds be adopted.

**R-07-07  
RESOLUTION  
AUTHORIZING 2007 CDBG  
APPLICATION  
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 Resolution approving and publishing the Official Zoning Map of the Village of Forest Park be adopted. Commissioner Doolin asked whether the Roos property is supposed to be zoned as a Planned Unit Development. Mr. Durkin stated that the PUD has expired and the property now reverts back to the zoning reflected on the map.

**R-08-07  
RESOLUTION APPROVING  
AND PUBLISHING THE  
OFFICIAL ZONING MAP OF  
THE VILLAGE OF FOREST  
PARK  
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 Resolution for Construction on a State Highway be adopted.

**R-09-07  
RESOLUTION FOR  
CONSTRUCTION ON  
STATE HIGHWAYS  
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 the Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Village Administrator to approve a contract with the lowest cost electricity provide be adopted.

**R-10-07  
RESOLUTION  
AUTHORIZING  
PARTICIPATION IN NIMEC  
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, pursuant to Section 1-8A-4 of the Code of the Village of Forest Park, to ratify and approve the specifications for remodeling the Village Clerk's office, including dry walling and painting, which specifications require the completion of the project prior to the installation of furniture on February 19, 2007.

**MOTION APPROVING  
SPECIFICATIONS FOR  
REMODELING CLERK'S  
OFFICE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT**

None

**COMMISSIONER'S REPORTS**

Mayor Calderone announced that the February Zoning Board of Appeals meeting has been rescheduled to February 22, 2007 at the Forest Park Public Library at 7:00 p.m.

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:09 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**