

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 26, 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 Doolin and seconded by Commissioner Steinbach that the minutes from the Regular Council meeting on March 12, 2007 be approved without reading, as everyone has received copies thereof, and found same to be correct.

ROLL CALL:

AYES: Commissioners Gillian, Doolin, Steinbach
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Hosty

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted their February 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 \$670,539.24.

**R-14-07
RESOLUTION FOR THE
APPROVAL OF BILLS IN
THE AMOUNT OF
\$670,539.24
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 Steinbach and seconded by Commissioner Doolin that the Ordinance granting variations to 9-3A-1 to reduce the side yard area to allow construction of a private garage pursuant to the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2007-05: 843 Elgin Avenue be adopted.

**O-12-07
ORDINANCE GRANTING
VARIATIONS RE: ZBA 2007-
05 : 843 ELGIN 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 Doolin that the Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code be adopted.

**R-15-07
RESOLUTION FOR THE
MAINTENANCE OF
STREETS AND HIGHWAYS
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

None

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 7:05 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk