

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING NOVEMBER 24, 2008**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the minutes from the Regular Council meeting on November 10, 2008 be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Minutes from the November 6, 2008 Special meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Ms. Karen Richards of 7239 Jackson Blvd. stated that she would like to make a complaint against the Mayor regarding the investigation of the death of her son and requested to meet with Chief Ryan. Ms. Richards presented a completed complaint form.

Mayor Calderone explained that the Medical Examiner ruled that the cause of death was a drug overdose and the only way the Police can prefer charges against anyone is if the Cook County State's Attorney approves the charges. The Police Chief and the Mayor have both spoken to the State's Attorney and he suggested that Ms. Richards contact the Attorney General's office or call Dick Devine. Deputy Chief Aftanas stated that after meeting with Ms. Richards and the State's Attorney, the State's Attorney Supervisor advised that there is no evidence to support the claim that a crime was committed.

Ms. Eleanor Flavin of 411 Thatcher, River Forest and YMCA Board member spoke in support of the West Cook YMCA and stated that she would appreciate the Council's support.

Mr. Terry Nash of 847 Thomas and YMCA Board member spoke in support of the West Cook YMCA and asked for the Village Council's approval of the use agreement provisions.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Public Health and Safety, Police, Public Works and Community Center departments submitted their September and October reports.

APPROVAL OF BILLS:

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Resolution 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 \$646,039.23.

**R-71-08
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$646,039.23
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mayor Calderone asked the Commissioners if there is no objection, to move agenda items number three and four to the end of new business and to seek a motion to recess into closed session. There were no objections.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance Authorizing the Execution of two Agreements Authorizing Reimbursement for the Construction of certain Improvements Beneficial to the Public be adopted. It was discussed that the 4% interest rate contained in the document was standard, was for the benefit of the developer and was negotiated with the P.U.D. agreement.

**O-46-08
ORDINANCE AUTHORIZING
TWO AGREEMENTS FOR
REIMBURSEMENT FOR
CONSTRUCTION OF
PUBLIC IMPROVEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution accepting public improvements concerning Residences at the Grove be adopted.

**R-72-08
RESOLUTION ACCEPTING
PUBLIC IMPROVEMENTS
RE: RESIDENCES AT THE
GROVE
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to direct the Village Attorney to prepare an ordinance regarding ZBA 2008-16 amending the text of the Forest Park Zoning Ordinance as follows: (1) amending Section 9-1-5 to insert the following definition in the appropriate alphabetical location:

**MOTION DIRECTING
VILLAGE ATTORNEY TO
PREPARE ORDINANCE RE:
ZBA 2008-16 AMENDING
THE TEXT OF THE FOREST
PARK ZONING ORDINANCE
APPROVED**

CAMPUS-STYLE SENIOR LIVING FACILITY: A multiple-family residential development consisting of one or more principal buildings on a lot, designed and intended for the exclusive occupancy of individuals who are at least 55 years of age; unrelated families, all the members of which are at least 55 years of age; or related families, one spouse of which is at least 55 years of age, but not including convalescent homes, nursing homes, hospitals, or facilities which are defined and regulated by the Nursing Home Care Reform Act of 1979, as amended;

(2) amending Section 9-3C-2 to insert "Campus-Style Senior Living Facility" in the appropriate alphabetical location as a conditional use in the R-3 Zoning District; and (3) amending Section 9-8-2 to insert under the heading "Residential" the following: "Campus-Style Senior Living Facility - 1 space per dwelling unit; all as recommended by the Zoning Board of Appeals on November 17, 2008. It was discussed that the text amendment would apply to all R-3 zoned properties; however it would be difficult for another not-for-profit organization to assemble enough property to benefit from this text amendment and any individual desiring to develop "Campus-

Style Senior Living Facility” would be required to obtain a conditional use approval first.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to direct the Village Attorney to prepare an ordinance regarding ZBA 2008-17 granting a conditional use for a Campus-Style Senior Living Facility on the property legally described in ZBA 2008-17 and granting the following variations thereto: (1) from Section 9-3C-3(C) to reduce the front yard setback from 50.59’ (15% of the lot depth) to 35.39’ for the existing Building “B” as described in ZBA 2008-17; (2) from Section 9-3C-3(C) to reduce the interior side yard from 34.93’ (10% of the lot width) to 25.46’ for the existing Building “B” as described in ZBA 2008-17 and to 0.79’ for the existing Building “C” as described in ZBA 2008-17; (3) from 9-3C-3(C) to reduce the rear yard setback from 25’ to 16.93’ for the existing Building “C” as described in ZBA 2008-17; (4) from Section 9-3C-3(C) to permit for a decorative iron fence between the front lot setback line of the building and the front lot line; (5) from Section 9-3C-4(B) to permit one-story dwelling units with less than 720 square feet; (6) from Section 9-7-5(E)(2) to reduce the required number of perimeter trees from 49 to 30; (7) from Section 9-7-5(E)(3) to reduce site perimeter landscaping and parking lot landscaping areas from 3’ to 0’ and require no landscaping along the northern most property line adjacent to the Grove Park; (8) from Section 9-8-2 to reduce required parking for a Campus-Style Senior Living Facility from 1 space per unit to 0.92 space per unit; and (9) from Section 9-8-1(b)(1) to permit 3 off-street parking spaces in a front and side yard along Van Buren Street, and permit 24 off-street parking spaces along the north property line; the conditional use and accompanying variations set forth above being subject to the conditions listed in the staff report for ZBA 2008-17 dated November 20, 2008; and subject to the Plan Commission issuing its recommendation regarding the proposed site plan for the proposed Campus-Style Senior Living Facility described in ZBA 2008-17 at its December 1, 2008 meeting and staff advising the Council of the Plan Commission’s discussion and recommendation.

MOTION DIRECTING THE VILLAGE ATTORNEY TO PREPARE AN ORDINANCE RE: ZBA 2008-17 APPROVED

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution approving a 2009 Paratransit Service Provider Agreement between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Forest Park be adopted.

**R-73-08
RESOLUTION APPROVING
2009 PACE PARATRANSIT
AGREEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance authorizing the alteration to a legal non-conforming residential structure re: ZBA 2008-15: 927 Circle be adopted. It was discussed that this Ordinance does not allow an expansion of the non-conforming use, only an improvement to the structure, which is currently a 2-flat and will remain a 2-flat in R-1 zoning.

**O-47-08
ORDINANCE AUTHORIZING
ALTERATION TO LEGAL
NON-CONFORMING
STRUCTURE RE: ZBA 2008-
15: 927 CIRCLE
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian to authorize the Mayor to execute the following agreements in relation to Community Center Senior Activities:

- Group theater Tix – P.O. Box 4771, Skokie, IL
- Marriott Theatre – 10 Marriott Dr, Lincolnshire, IL
- Broadway in Chicago Group Sales – 17 North State Street, Chicago, IL
- First Folio Theatre – 146 Juliet Ct., Clarendon Hills, IL

**MOTION AUTHORIZING
EXECUTION OF
AGREEMENTS RE:
COMMUNITY CENTER
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

The Clerk was instructed to read the Mayor's Proclamation of Forest Park Community Education Day on December 4, 2008, aloud.

**FOREST PARK
COMMUNITY EDUCATION
DAY DECEMBER 4, 2008
PROCLAIMED**

The Clerk was instructed to read the Mayor's Proclamation of National Drunk and Drugged Driving (3D) Prevention Month of December, 2008, aloud.

**NATIONAL DRUNK AND
DRUGGED DRIVING
PREVENTION MONTH
DECEMBER, 2008
PROCLAIMED**

ADMINISTRATOR'S REPORT:

Mr. Sturino reported that at Commissioner Hoskins' request, he and the Village Clerk worked to decrease the insurance premiums being paid by the Village. Mr. Sturino reported that as a result of internal controls, extra staff training and lower worker's compensation claims, the Liability insurance renewal premium has been decreased and is coming in a minimum \$49,000.00 under budget. The deductibles have been cut in half and the Workman's Compensation premium has come in \$36,800 under budget for the renewal beginning in December, 2008.

COMMISSIONER REPORTS:

Mayor Calderone thanked Commissioner Hoskins for filling in for him at the November 10, 2008, Council meeting and explained that his son's soon-to-be brother-in-law's wife and two children were tragically killed in an automobile accident. Commissioner Hoskins allowed Mayor Calderone to attend the funeral services. Coincidentally, the Proclamation of National Drunk and Drugged Driving (3D) Prevention Month of December, 2008 was passed at this evening's meeting and Mayor Calderone will be sure to send a copy to Josh Jahn, who lost his entire family in the blink of an eye.

Commissioner Curry wished all in attendance a Happy Thanksgiving and reminded residents to report any suspicious contractor activity to the Village at 708-366-2323.

It was moved by Commissioner Hosty and seconded by Commissioner Curry to recess into closed session to consider the sale of real estate owned by the public body.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty,
and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried and the Council recessed into closed session at 8:07 p.m.

The Council reconvened open session at 10:50 p.m. Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

It was moved by Commissioner Curry and seconded by

MOTION TO TABLE DEVELOPMENT

Commissioner Tellalian that the Ordinance Authorizing the Execution of a Development and Use Agreement between the Village of Forest Park and West Cook Young Men's Christian Association's Incorporated be tabled.

**AND USE AGREEMENT WITH WEST
COOK YMCA
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance authorizing the Execution of a Third Amendment to Real Estate Sale Contract with the West Cook Young Men's Christian Association's Incorporated be adopted as amended.

**O-48-08
ORDINANCE AUTHORIZING
EXECUTION OF THIRD AMENDMENT
TO REAL ESTATE CONTRACT WITH
WEST COOK YMCA
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 10:51 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk