

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 9, 2009**

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 Tellalian that the minutes from the February 23, 2009 Regular Council meeting 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

Mr. Jerry Webster of 627 Circle expressed his opposition to the granting of a conditional use to The Spot at 7324 Madison. Mr. Webster further stated his opinion that the business use should not be granted because the retail operation is minimal and an accessory to the boarding and grooming. Mr. Webster asked the Village Council to deny the request.

COMMUNICATIONS:

Mr. Rodger Brayden, Director of the Forest Park Public Library requested permission to display a light pole banner publicizing the library's Summer Reading Program from June 1 through July 1, 2009. There were no objections from the council and the Clerk was instructed to notify Mr. Brayden of the approval.

DEPARTMENT REPORTS:

The Community Center submitted its January report and the Finance Department submitted their February report.

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

**R-13-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$941,347.12
APPROVED**

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 \$941,347.12.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that to approve and authorize the purchase of a 2009 Elgin Pelican NP Sweeper from Standard Equipment, 2033 W. Walnut Street, Chicago, Illinois, 60612, in the amount of \$151,526.00, and further, authorize finance through Forest Park National Bank and Trust for a term of 5 years. It was discussed that the cost to refurbish our existing sweeper would be approximately \$125,000.00, the trade-in value is approximately \$10-20,000.00 and useful life of the new sweeper is about 10 years. It was further discussed that any money collected from the sale of the existing sweeper would be applied toward the payment of the loan as the loan does not have a pre-payment penalty.

**MOTION APPROVING
PURCHASE OF STREET
SWEEPER FROM
STANDARD EQUIPMENT
FOR \$151,526.00 AND TO
FINANCE SUCH
PURCHASE THROUGH
FOREST PARK NATIONAL
BANK
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

NEW BUSINESS:

It was moved by Commissioner Curry and seconded by Commissioner Tellalian to authorize the Police Department of the Village of Forest Park, and the collection agencies Municipal Recovery Services, Inc., and Municipal Collections Services, Inc., collecting outstanding parking tickets issued by the Village, to extend a Parking Ticket Amnesty Program beginning March 15, 2009, and ending April 15, 2009, allowing debtors of the Village an opportunity to pay open balances for unpaid parking tickets at a reduced rate. It was clarified that those individuals who have a suspended license due to outstanding parking tickets will be allowed to participate and when their account is paid off, the suspension will be lifted.

**MOTION AUTHORIZING
IMPLEMENTATION OF
PARKING TICKET
AMNESTY PROGRAM
FROM MARCH 15
THROUGH APRIL 15, 2009
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 amending section 9-9-3(A)(2) of Chapter 9, entitled "Nonconforming Buildings and Uses," of the Forest Park Zoning Ordinance of the Forest Park Village Code re: ZBA 2009-02: be adopted. It was discussed that the amendment would allow some cases that are not proposing increasing the size of the building footprint to be processed through the shorter and less expensive Zoning Administrator Hearing process rather than the Zoning Board of Appeals Hearing process.

**O-16-09
ORDINANCE ADOPTING
TEXT AMENDMENT TO
SECTION 9-3(A)(2) OF
CHAPTER 9
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 approving Text Amendments to the Forest Park Zoning Ordinance re: ZBA 2009-03: 7324 Madison be adopted. It was discussed that this text amendment would allow conditional use permits for dog daycare, boarding and grooming in the Downtown Business Zoning District and that those wishing to receive a conditional use permit would be required to petition for such and it would be decided on a case-by-case basis.

**O-17-09
ORDINANCE ADOPTING
TEXT AMENDMENTS TO
ALLOW CONDITIONAL USE
PERMITS FOR DOG
DAYCARE, BOARDING
AND GROOMING IN THE
DOWNTOWN BUSINESS
DISTRICT
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 approving Conditional Uses for an Animal Daycare, Animal Boarding and Animal Grooming Facility in the Village of Forest Park, Cook County, Illinois re: ZBA 2009-03: 7324 Madison be adopted. It was discussed that the conditional use permit limits the number of dogs to 15 for boarding purposes. It was moved by Commissioner Tellalian to table the Ordinance approving Conditional Uses for an Animal Daycare, Animal Boarding and

**O-18-09
ORDINANCE APPROVING
CONDITIONAL USES FOR
ANIMAL DAYCARE,
BOARDING AND
GROOMING RE: ZBA 2009-
03: 7324 MADISON
APPROVED**

Animal Grooming Facility in the Village of Forest Park, Cook County, Illinois re: ZBA 2009-03: 7324 Madison. The motion died for lack of a second. The clerk called the roll call on the original motion to adopt the Ordinance.

**MOTION TO TABLE
ORDINANCE O-18-09
FAILS FOR LACK OF
SECOND**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty
and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Ordinance Authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park, Cook County, Illinois be approved.

**O-19-09
ORDINANCE AUTHORIZING
SALE OR DISPOSITION OF
SURPLUS PROPERTY
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

COMMISSIONER’S REPORTS:

Commissioner Hoskins reported that in response to the request at the last Council Meeting, he is meeting with our TIF Consultant, Kane McKenna as well as the representative from Currie Motors and hopes to have proposals by next week. In addition, Commissioner Hoskins reported that after receiving the preliminary budget requests, it has been determined that modifications will be necessary and he would like to arrange to meet with Mayor Calderone and Finance Director, Judy Kovacs in the near future.

Mayor Calderone stated that he would like to clear up a misconception that the Village is planning to hand money or front load financing to Currie Motors in order to entice them to stay in Forest Park. The truth is that the scenario discussed at the last Council meeting was a revenue sharing agreement based upon sales taxes generated by sales at Currie Motors. Commissioner Hoskins confirmed this proposed course of action and added that he is working on this to make a case to retain this business that is good for the Forest Park community.

Commissioner Curry expressed his appreciation to the Village Council for adopting the text amendments this evening that will allow us to work with our property owners in Forest Park as well as the businesses in Forest Park. Commissioner Curry further welcomed The Spot to Forest Park.

Commissioner Tellalian reported that the Recreation Board meeting has been postponed to Wednesday, March 11th at 7:00 p.m. in order to allow the board to review the sealed bids for the North Park stone wall.

ADJOURNMENT

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

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:53 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk