

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 27, 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 Hosty and seconded by Commissioner Tellalian that the minutes from the April 13, 2009, Regular 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

Mr. Steven Backman of 7452 Warren Street commented that he is happy to see the Village Council's effort in clarifying the code for parking restrictions and curb cuts. Mr. Backman pointed out that one of his neighbors with a 3 car garage parks on the side of the property as accessed by the alley. Mr. Backman expressed his hope that the ordinance would address issues of this sort.

COMMUNICATIONS:

The American Legion and the VFW requested permission to conduct their annual "Poppy Day" on Thursday, May 21 with a rain date of May 22nd. There were no objections from the Council and the Clerk was instructed to notify the American Legion and the VFW of the approval.

The Forest Park Kiwanis Club requested permission to hang banners along Madison Street at the corners of Desplaines and Circle promoting their annual Spaghetti Dinner being held on May 16th. There were no objections from the Council and the Clerk was instructed to notify the Kiwanis of the approval.

St. Bernardine Catholic Church requested support and permission to hold their ninth annual St. Bernardine Day Family Fest on Saturday, May 30, 2009. There were no objections from the Council and the Clerk was instructed to notify Father Tucker of the approval.

DEPARTMENT REPORTS:

The Police Department submitted its March 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 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 \$834,537.17.

**R-22-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$834,537.17
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:

It was moved by Commissioner Curry and seconded by Commissioner Hosty that Karen Dylewski, Bridget Dowdle and Rich Barger be appointed to the Youth Commission.

**APPOINTMENT OF KAREN
DYLEWSKI, BRIDGET
DOWDLE AND RICH
BARGER TO THE YOUTH
COMMISSION**

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 urging passage of a Comprehensive Capital Infrastructure Program be adopted.

**R-23-09
RESOLUTION URGING
PASSAGE OF
COMPREHENSIVE
CAPITAL
INFRASTRUCTURE
PROGRAM
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 7-1-4 of the municipal code of the Village of Forest Park entitled "Driveways" be approved.

**O-29-09
ORDINANCE AMENDING**

7-1-4 REGARDING CURB CUTS AND DRIVEWAYS

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 Hosty to direct the Village Attorney to prepare an Ordinance and Planned Development Agreement granting and approving a conditional use for a PUD, including variations and exceptions from the Zoning Ordinance, and approval of a Final Plat of Subdivision, and other relief as may be necessary to accommodate the construction of a one-story building with a basement for a McDonald’s drive-through restaurant in the DBD Zoning District at 420 Desplaines Avenue as outlined in case number PC 2008-10. It was discussed that the drive-up orders are to be taken on the Desplaines side of the property and that the order kiosk has an automatic volume control that adjusts down when the ambient noise level drops. It was further discussed that the turning radius onto Madison from Desplaines will be cut back by 9” and that other public improvements that were requested by the Village are included in the plans. It was further discussed that the message sign will not have any flashing lights or movement on the display. A straw poll was taken and Commissioners Hoskins, Hosty, Curry and Mayor Calderone were in favor of including the message display sign in the drafting of the Ordinance and Planned Development Agreement.

**MOTION DIRECTING
VILLAGE ATTORNEY TO
DRAFT AN ORDINANCE
AND PLANNED
DEVELOPMENT
AGREEMENT RE: PC
2008-10 420 DESPLAINES
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 a Site Plan and Plat of Subdivision and granting a variation to the regulations of the Zoning Code of the Village of Forest Park, Cook County, Illinois re: ZBA 2009-06 / PC 2009-01: 7201 Franklin be approved.

**O-30-09
ORDINANCE APPROVING
SITE PLAN AND PLAT OF
SUBDIVISION AND
GRANTING ZONING
VARIATION RE: ZBA 2009-
06 / PC 2009-01: 7201
FRANKLIN
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 Hoskins that the Ordinance amending Section 3-5-1, entitled "Specific Licenses and Fees," of Chapter 5, entitled "Businesses, Occupations and Trades," of Title 3, entitled "Business and License Regulations," of the Code of the Village of Forest Park, Cook County, Illinois, be adopted.

**O-31-09
ORDINANCE AMENDING
AMBULANCE FEES
APPROVED**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to amend the proposed ordinance by changing the fee for Advanced Life Support 1 from \$750.00 to \$1,000.00, changing the fee for Advanced Life Support 2 from \$1,000.00 to \$1,200.00 and changing the fee for Mileage from \$25.00 to \$25.00 per mile, with a three-mile minimum.

**MOTION AMENDING
PROPOSED ORDINANCE
RE: AMBULANCE FEES
APPROVED**

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins that the Ordinance amending Section 3-5-1, entitled "Specific Licenses and Fees," of Chapter 5, entitled "Businesses, Occupations and Trades," of Title 3, entitled "Business and License Regulations," of the Code of the Village of Forest Park, Cook County, Illinois be tabled.

**MOTION TO TABLE
PROPOSED ORDINANCE
RE: AMBULANCE FEES
FAILS**

ROLL CALL:

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

ABSENT: None
The motion failed.

The Clerk was instructed to call the roll call on the amendment to the original motion.

ROLL CALL:

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

ABSENT: None
The motion carried.

The Clerk was instructed to call the roll call on the original motion, as amended.

ROLL CALL:

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

ABSENT: None
The motion carried.

A discussion was held regarding the disposition of the village-owned buildings located at 1000 Beloit. It was discussed that in connection with the Harvard Avenue road work, the

**DISCUSSION RE:
DISPOSITION OF 1000
BELOIT PROPERTY**

demolition of the two buildings and the construction of a parking lot was included in the bidding process. The Village Council needs to decide whether to a) demolish the buildings and, if so, b) whether to build a small "pocket park" with 3 or 4 parking spaces or to construct the entire site as a parking lot. It was the consensus of the Council that the buildings be razed and that a tot lot and parking be constructed at the site.

COMMISSIONER'S REPORTS:

Commissioner Curry reported that the May 5th is National Teachers Appreciation Day and expressed his appreciate for the Council's support of the Kiwanis Spaghetti Dinner fundraiser on May 16, 2009, from 4:30 to 8:00 at the Community Center.

Commissioner Tellalian reported that the Public Works Department is still taking requests for their annual Spring tree planting. Residents wishing to have a parkway tree planted should contact the Village at 708-366-2323.

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty motioned to adjourn into closed session to consider salary schedules for one or more classes of municipal employees and for the semi-annual review of closed session meeting minutes. Commissioner Tellalian seconded the motion.

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 8:21 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk