

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING AUGUST 26, 2019**

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

**ROLL CALL**

Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins answered the Roll Call.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the minutes from the August 12, 2019, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof.

**ROLL CALL:**

**AYES:** Commissioners Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSTAIN:** Commissioner Novak

The motion carried.

**PUBLIC COMMENT**

Mr. Thomas Kovac expressed his concerns about the village's process for zoning changes.

Mr. Mark Borough questioned whether the zoning and planning changes on the agenda are following the master plan for the village or are specific for a certain property owner.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance and Fire Departments submitted their July, 2019 reports.

**APPROVAL OF BILLS:**

It was moved by Commissioner Novak and seconded by Commissioner Voogd 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 \$327,207.75.

**R-55-19  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$327,207.75  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

It was moved by Commissioner Byrnes and seconded by Commissioner Novak that the Ordinance amending Chapter 2, entitled "Municipal Occupation Taxes," of Title 3, entitled "Business and License Regulations," of the Municipal Code of the Village of Forest Park, Illinois be adopted.

**O-21-19  
ORDINANCE IMPOSING A  
MOTOR FUEL TAX  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Novak and seconded by Commissioner Nero that the Ordinance to approve and authorize the execution of a Master Pole Attachment Agreement and supplement for use of certain village infrastructure in rights-of-1ay by and between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Forest Park be adopted.

**O-22-19  
ORDINANCE AUTHORIZING  
MASTER POLE  
ATTACHMENT  
AGREEMENT WITH  
VERIZON WIRELESS  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Ordinance authorizing the disposal of surplus property (vehicles) owned by the Village of Forest Park be adopted.

**O-23-19  
ORDINANCE AUTHORIZING  
DISPOSAL OF VEHICLES  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Ordinance authorizing the approval of the purchase of two (2) Chevrolet Tahoes with police packages and one (1) 2019 Chevrolet Impala LS for the Village of Forest Park Police Department be adopted. It was discussed that the vehicles will be purchased from the seizure fund and any proceeds from the sale of the vehicles previously approved will be deposited in the seizure fund as they were seized vehicles to begin with.

**O-24-19  
ORDINANCE AUTHORIZING  
PURCHASE OF POLICE  
VEHICLES  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Ordinance amending Title 9, entitled "Forest Park Zoning Ordinance," of the Village Code of the Village of Forest Park re: ZBA 2019-06 be adopted.

**O-25-19  
ORDINANCE AMENDING  
ZONING CODE TO  
INCLUDE RESTAURANT AS  
A PERMITTED USE IN THE  
DOWNTOWN BUSINESS  
DISTRICT  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the Ordinance amending Title 9, entitled "Forest Park Zoning Ordinance," of the Village Code of the Village of Forest Park re: ZBA 2019-07 be adopted.

**O-26-19  
ORDINANCE AMENDING  
ZONING CODE  
REGARDING NON-  
CONFORMING BUILDINGS  
AND STRUCTURES  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the Ordinance amending Title 9, entitled "Forest Park Zoning Ordinance," of the Village Code of the Village of Forest Park re: ZBA 2019-09 be adopted.

**O-27-19  
ORDINANCE AMENDING  
ZONING CODE  
REGARDING SITE PLANS  
APPROVALS  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the Ordinance amending Title 9, entitled "Forest Park Zoning Ordinance," of the Village Code of the Village of Forest Park re: ZBA 2019-10 be adopted.

**O-28-19  
ORDINANCE AMENDING  
ZONING CODE  
REGARDING DWELLING  
UNITS SQUARE FOOTAGE  
AS A PERMITTED  
VARIATION IN THE  
DOWNTOWN BUSINESS  
DISTRICT  
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes to amend the Ordinance section 2-E-1(l) to read "to reduce the minimum dwelling unit square footage from 800 to not less than 600 square feet in the Downtown Business District."

The clerk called the roll call on the amendment to the motion.

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The clerk called the roll call on the Ordinance, as amended.

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Novak that the Resolution adopting an Anti-Nepotism Policy for the Village of Forest Park be adopted.

**R-56-19  
RESOLUTION ADOPTING  
AN ANTI-NEPOTISM  
POLICY  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Voogd and Mayor Hoskins

**NAYS:** Commissioner Nero

**ABSENT:** None

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Novak that the request from the Forest Park Public Library to use village property for programming be approved.

**FOREST PARK LIBRARY  
REQUEST TO USE  
VILLAGE PROPERTY  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Novak to appoint Mr. Steven Rummel to the Forest Park Police Pension Board.

**MR. STEVEN RUMMEL  
APPOINTED TO POLICE  
PENSION BOARD**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero to authorize and ratify the Mayor's signature on agreements with The Fireside Theatre and Broadway in Chicago Group Sales (2 agreements), associated with Senior Citizen and Community Relations functions organized by the Community Center.

**COMMUNITY CENTER  
AGREEMENTS RATIFIED  
BY MOTION**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Novak and seconded by Commissioner Nero to authorize and ratify the Mayor's signature on the AT&T High Volume Calling IV 2-year Service Agreement pursuant to Standard Tariff or Guidebook.

**AT&T HIGH VOLUME  
CALLING SERVICE  
AGREEMENT RATIFIED BY  
MOTION**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Voogd to approve the solicitation request from Family Outreach Program. It was noted that permission will only be given for those intersections located within Forest Park.

**FAMILY OUTREACH  
PROGRAM SOLICITATION  
REQUEST  
APPROVED BY MOTION**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes to approve the Girl Scouts' non-commercial solicitation request for their fall product sale and cookie program between October, 2019 and January, 2020.

**GIRL SCOUTS  
SOLICITATION REQUEST  
APPROVED BY MOTION**

**ROLL CALL:**

**AYES:** Commissioners Novak, Byrnes, Nero, Voogd  
and Mayor Hoskins

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT:**

Mr. Gillian reported the following:

- The Council will see more zoning amendments as staff reviews the code for contradictory or unclear language.
- The Brown Street TIF project started this morning.
- For the last month and a half, Mr. Gillian, Chief Aftanas, Chief McDermott and Sgt. Pater have been meeting with Rush Hospital about a grant to start a program called "The Road Home." This is a no-cost program to assist veterans suffering from PTSD and their families. A Center will be opening in Broadview. Mr. Gillian has more information and there will be a presentation for the Village Council in the near future.

**COMMISSIONER'S REPORTS:**

Commissioner Novak thanked Director Glinke for his clarification on the zoning ordinances considered this evening, as well as all departments for their assistance with schools re-opening. Commissioner Novak reminded everyone to drive slowly now that schools are open.

Commissioner Byrnes echoed Commissioner Novak, expressing his gratitude to Director Glinke.

Commissioner Voogd expressed her thanks to Director Glinke as well as to the Public Works crews for their work on Groovn' in the Grove and the recent clean up at the train station.

Commissioner Nero stated that, although all of the council-members are not always in agreement, the discussions were good and he appreciates that. In addition, Commissioner Nero stated that he feels it would be helpful for him and the other elected officials to receive the council meeting materials earlier than the Friday before the meeting. Last, he reminded everyone about Ribfest in 2 weeks and wished all a Safe and Happy Labor Day holiday.

Mayor Hoskins echoed Commissioner Novak in his gratitude to staff with the schools opening and said that the District 91 Back-to-School events were a success. Mayor Hoskins further thanked Community Center Director and the entire staff for their efforts on the three Groovn' in the Grove events this year and reminded everyone that Ribfest is on Saturday, September 7<sup>th</sup> in the picnic grove beginning at 11:00 a.m.

### **ADJOURNMENT**

There being no further business to be addressed, Commissioner Nero moved and Commissioner Voogd seconded to adjourn the meeting. The motion carried.

Mayor Hoskins declared the meeting adjourned at 8:33 P.M.

Respectfully submitted,

Vanessa Moritz,  
Village Clerk