

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 23, 2013**

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

ROLL CALL

Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the September 9, 2013, 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 Hosty, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Hoskins

The motion carried.

PUBLIC COMMENT

Mr. David King, a 30-year resident and local business recruiter spoke in favor of the proposed liquor store hours. Mr. King further added that this change will enhance the quality of life for both the residents and the business community in terms of growing with quality businesses. Mr. King asked for unanimous support from the Council on this important Ordinance.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance report submitted its August, 2013 report.

APPROVAL OF BILLS:

It was moved by Commissioner Hosty and seconded by Commissioner Mannix 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 \$770,600.61.

**R-50-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$770,600.61
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Ordinance amending Chapter 2, entitled "Zoning District and Supplementary Regulations," of Title 9, entitled "Forest Park Zoning Ordinance," of the Village Code of the Village of Forest Park to insert Section 5, entitled "Antennas and Towers for Personal Wireless Services" be adopted.

**O-25-13
ORDINANCE AMENDING
ZONING CODE ADDING
SECTION 9-2-5:
"ANTENNAS AND TOWERS
FOR PERSONAL
WIRELESS SERVICES"
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Resolution approving an intergovernmental agreement for the provision of Environmental Health Inspection Services be adopted.

**R-51-13
RESOLUTION APPROVING
INTERGOVERNMENTAL
AGREEMENT WITH COOK
COUNTY FOR
ENVIRONMENTAL HEALTH
INSPECTION SERVICES
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Ordinance amending Article D, entitled "Closing Hours," of Section 3-3-9, entitled "Conditions of License," of Chapter 3, entitled "Liquor Control," of Title 3, entitled "Business and License Regulations" of the Village Code of the Village of Forest Park, Cook County, Illinois, be adopted.

**O-26-13
ORDINANCE AMENDING
CLOSING HOURS FOR B-1
LIQUOR LICENSE
HOLDERS (RETAIL SALE
OF ALCOHOLIC LIQUORS –
PACKAGED PRODUCTS)
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by
Commissioner Mannix that the Ordinance authorizing an
alteration to a non-conforming structure in the Village of Forest
Park, Cook County, Illinois re: ZAH 2013-02: 7726 Adams
Street be adopted.

**0-27-13
ORDINANCE AUTHORIZING
ALTERATION TO NON-
CONFORMING
STRUCTURE RE: ZAH 2013-
02: 7726 ADAMS
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by
Commissioner Mannix to appoint/reappoint the following
individuals to fill vacant and/or expired terms as follows:

E-911 Board:

Chief Jim Ryan

Chief Steve Glinke

**APPOINTMENTS AND
REAPPOINTMENTS TO
FILL VACANT AND/OR
EXPIRED TERMS ON
VARIOUS COMMITTEES
BOARDS AND
COMMISSIONS
APPROVED**

Ethics Commission:

Ms. Kathleen Garness

Ms. Lillian Coleman

Firefighter's Pension Board:

Ms. Vanessa Moritz

Fire and Police Commission:

Ms. Amy Rita

Mr. Steve Hinton

Library Board:

Ms. Emily Victorson

Ms. Jenny Seay

Plan Commission:

Mr. Sam Tarara

Ms. Diane Brown

Mr. Jeff Chan

Safety & Traffic Commission

Mr. James Johnson

Zoning Board of Appeals:

Mr. Ray Paulin

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously. Mayor Calderone noted that there are still openings in some of the Committees, Boards and Commissions and encouraged anyone who is interested to access the application on the village’s website to apply.

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to approve the request from St. John Lutheran Church to hang banners promoting its concert series at various intervals over the next several months. It was noted that the customary time frame for displaying the banners is 2 weeks per event.

MOTION TO APPROVE THE REQUEST FROM ST. JOHN LUTHERAN CHURCH TO HANG BANNERS PROMOTING THEIR CONCERT SERIES APPROVED

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty to direct the Safety and Traffic Commission to review traffic concerns from neighbors on and around the 500 block of Hannah and report back to the Mayor and Village Council.

MOTION TO REFER TRAFFIC CONCERNS SURROUND ALL SCHOOLS IN FOREST PARK TO THE SAFETY AND TRAFFIC COMMISSION APPROVED

After further discussion, it was moved by Commissioner Mannix and seconded by Commissioner Hosty to amend the motion to expand the scope of the Safety and Traffic Commission’s review to include the areas around all schools in Forest Park.

AMENDMENT TO MOTION APPROVED

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

The clerk was instructed to call the roll call on the main motion, as amended:

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Mannix to authorize and ratify the Mayor's signature on the following agreements relative to Community Center events:

- Group Theater Tix
- Bavarian Inn Lodge & Conference Center
- Chicago Classic Coach (6 agreements)

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Hoskins thanked the Mayor and his colleagues for their condolences and support on the passing of his father.

Commissioner Mannix reported that, beginning next week, the 1400 and 1500 Marengo/Elgin alleys will begin reconstruction. Notices and instructions for residents of these blocks will be distributed. Soon thereafter, there will be 2 more alley reconstruction projects to be completed this construction season.

Commissioner Harris thanked the Park District, the Village of Forest Park, the Mayor and the local businesses who supported and helped with the Wounded Warrior Project Fundraiser this past weekend.

Mayor Calderone announced that IDOT is holding their third round of Open House public meetings for the I-290 Phase I Study on Monday, October 7, 2013 from 5:00 to 8:00 p.m. at the Marriott Chicago – Medical District, 625 South Ashland Avenue and on Tuesday, October 8, 2013 from 5:00 to 8:00 p.m. at the Proviso Math and Science Academy 8601 Roosevelt Road, Forest Park. Interested persons may attend anytime between 5:00 and 8:00 and they will have the opportunity to view study exhibits and speak with IDOT and study team representatives on a one-on-one basis.

Mayor Calderone further reported that the Ribfest on September 14 was again a successful event, thanks to Karen Dylewski, the Community Center Staff, and the Police Department and Public Works staffs.

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty moved and Commissioner Hoskins seconded to adjourn. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:34 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk