

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 11, 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 February 25, 2013, CDBG Public Hearing be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Harris

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Hosty that the minutes from the February 25, 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, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. Yong Kwon addressed the Village Council with a problem at his property. He does not have enough parking for his tenants and was turned down for a curb cut to create parking. Village Administrator Tim Gillian will contact Mr. Kwon to try to solve the problem.

COMMUNICATIONS:

The CTA announced the implementation of their new Ventra payment system. There were no questions, comments, or concerns from the Village Council.

Hunger Walkathon West advised the Village Council of their plan to take their CROP WALK through a section of Forest Park on Sunday, May 5, 2013. There were no questions comments or concerns from the Village Council.

The Illinois Prairie Path not-for-profit Corporation announced their Annual Earth Day Trail Cleanup of the Prairie Path and provided contact information for anyone wanting to volunteer to help. There were no questions comments or concerns from the Village Council.

DEPARTMENT REPORTS:

None

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 \$188,447.33.

**R-15-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$188,447.33
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:

JoEllen Charlton of WBK Engineering gave a power point presentation regarding proposed changes to the Forest Park Sign Ordinance. Ms. Charlton will make sure that each of the elected officials receives a list of the changes to the current code and a copy of the proposed ordinance in its final form.

**PRESENTATION
REGARDING CHANGES TO
SIGN CODE**

It was moved by Commissioner Harris and seconded by Commissioner Hosty that the Resolution ratifying and approving the execution of an amendment to the contract between the Department of Veteran's Affairs and the Village of Forest Park to provide fire suppression services at the Hines V.A. Medical Center be adopted.

**R-16-13
RESOLUTION RATIFYING
AMENDMENT TO
CONTRACT WITH
DEPARTMENT OF
VETERAN'S AFFAIRS
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 section 9-4C-5D of Article C, entitled "DBD Downtown Business District" of Chapter 4, entitled "Business Districts" of the Forest Park Zoning Ordinance of the Forest Park Village Code be adopted.

**O-08-13
ORDINANCE AMENDING
SECTION 9-4C-5d RE:
DOWNTOWN BUSINESS
DISTRICT
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 Hosty that the Ordinance authorizing relief pursuant to 9-4C-5D to allow the re-establishment of non-conforming abandoned dwelling units above the first floor retail in the downtown business district (DBD) in the Village of Forest Park, Cook County, Illinois re: ZBA 2013-02 – 7330 W. Madison Street be adopted.

**O-09-13
ORDINANCE AUTHORIZING
ZONING RELIEF RE: ZBA
2013-01 7300 W. MADISON
STREET
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Clerk Moritz read a proclamation entitled "Older Americans Month 2013," proclaiming May, 2013 to be Older Americans Month and further proclaiming May 16th through 23rd as "Celebrating Seniors Week."

**MAY, 2013 PROCLAIMED
"OLDER AMERICANS
MONTH "**

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

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- McHale Productions, Inc.
- Mid-America Charter Lines, Inc.
- Chicago Classic Coach X 2 contracts

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 Mannix commented that the village survived the last snowstorm, and that the Public Works staff did a phenomenal job with cleaning the snow up as well as setting up and cleaning up for the St. Patrick’s Day Parade.

Commission Harris echoed Commissioner Mannix’s comments.

Mayor Calderone reported the following:

- The registration deadline for Little League is March 16th and registration will be open from 1:30 until 4:30 on the 16th at the Park District.
- School District 91 is holding a “State of the District” address on March 26th at 6:30 p.m. at Garfield School. The event is entitled “Moving from Good to Great.”

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk