

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MAY 13, 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 Hosty and seconded by Commissioner Mannix that the minutes from the April 22, 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

ABSTAIN: None

The motion carried unanimously.

PUBLIC COMMENT

Ms. Amber Ladeira expressed her gratitude to John Doss and the Public Works department for cleaning up the litter in the area between the CTA and the Altenheim.

COMMUNICATIONS:

Letter from Jessica Rinks of Purple Leaf Farm expressing her thanks to the Village Council for the opportunity to operate her mini-farm in Forest Park in 2012.

Invitation from the Forest Park Veterans of Foreign Wars Post 7181 to attend the annual Memorial Day Ceremony on May 27, 2013.

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 \$490,546.55.

**R-24A-13
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$490,546.55
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 Mannix and seconded by
Commissioner Hosty to appoint Mr. Mike Halfpenny to the
Forest Park Traffic and Safety Committee

**MOTION TO APPOINT MR.
MIKE HALFPENNY TO THE
TRAFFIC & SAFETY
COMMITTEE
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 approve the request from
Opportunity Knocks to hold their Block Party on June 21, 2013,
as outlined in their May 6, 2013 request.

**MOTION TO APPROVE
BLOCK PARTY REQUEST
FROM OPPORTUNITY
KNOCKS
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 that the Resolution ratifying the approval
and execution of a contract with the lowest cost Electricity
Provider for the Village of Forest Park, Cook County, Illinois be
adopted.

**R-25-13
RESOLUTION RATIFYING
EXECUTION OF
CONTRACT WITH LOWEST
COST ELECTRICITY
PROVIDER
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 variations from Title 8, Chapter 6 of the Village Code to increase the height and projection of a wall sign in the Village of Forest Park, Cook County, Illinois re: ZBA 2013-02: 1129 Harlem Avenue be adopted.

**O-11-13
ORDINANCE AUTHORIZING
VARIATIONS RE: 1129
HARLEM ZBA 2013-02
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 an alteration to a non-conforming structure in the Village of Forest Park, Cook County, Illinois re: ZBA 2013-05: 819 Hannah Avenue be adopted.

**O-12-13
ORDINANCE AUTHORIZING
ALTERATION TO NON-
CONFORMING
STRUCTURE RE: 819
HANNAH ZBA 2013-05
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 granting a conditional use for a restaurant at 7414 Madison Street in the Village of Forest Park, Cook County, Illinois re: ZBA 2013-04: 7414 Madison Street / Matt Mathey, d/b/a Chalk be adopted.

**O-13-13
ORDINANCE GRANTING
CONDITIONAL USE FOR A
RESTAURANT RE: 7414
MADISON ZBA 2013-04
APPROVED**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Harris

The motion carried.

It was moved by Commissioner Hoskins and seconded by Commissioner Mannix that the Ordinance granting a conditional use for a restaurant providing carry-out service and indoor seating at 7510 Madison Street in the Village of Forest park, Cook County, Illinois re: ZBA 2013-03: 7510 Madison Street be approved

**O-14-13
ORDINANCE GRANTING
CONDITIONAL USE FOR A
RESTAURANT RE: 7510
MADISON ZBA 2013-03
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 Resolution proposing a Redevelopment Plan and Project for, and the Designation of, the Roosevelt Road East Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing therefor, convening a Joint Review Board and calling a Public Hearing in connection therewith be adopted.

**R-26-13
RESOLUTION PROPOSING
ROOSEVELT ROAD EAST
TAX INCREMENT
FINANCING
REDEVELOPMENT PLAN
AND PROJECT
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 Resolution proposing a Redevelopment Plan and Project for, and the Designation of, the Roosevelt Road West Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing therefor, convening a Joint Review Board and calling a Public Hearing in connection therewith be adopted.

**R-27-13
RESOLUTION PROPOSING
ROOSEVELT ROAD WEST
TAX INCREMENT
FINANCING
REDEVELOPMENT PLAN
AND PROJECT
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 Harris to accept and ratify the Mayor's signature on the receipt of the Solicitation/Contract/Order for Interim Contract Number VA69D-13-C-0116 between the Village of Forest Park and the Department of Veterans Affairs to provide fire suppression services at the Hines VA Medical Center, Hines, Illinois, on the same terms and conditions as set forth in said contract, for the period between February 28, 2013 and April 30, 2013, subject to the availability of current Fiscal Year funds by the Department of Veterans Affairs (Great Lakes Acquisition Center).

**MOTION RATIFYING
INTERIM FIRE
SUPPRESSION CONTRACT
WITH DEPARTMENT OF
VETERANS 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 Hosty and seconded by Commissioner Mannix to authorize and ratify the Mayor's signature on the following agreements:

- Mid-America Charter Lines, Inc.
- Chicago Classic Coach (6 agreements)

**MOTION RATIFYING
COMMUNITY CENTER
CONTRACTS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Agenda Item #12 was a solicitation request from the Fund for the Public Interest. There was no motion and therefore the matter dies for lack of a motion.

**SOLICITATION REQUEST
FROM FUND FOR THE
PUBLIC INTEREST
FAILS FOR LACK OF
MOTION**

ADMINISTRATOR'S REPORT:

Administrator Gillian reported that several letters were sent out last week to people in the community referencing the Comprehensive Plan Update for "Key Person Interviews." Over the next several weeks, representatives from Images, Inc. will be conducting these "Key Person Interviews." Soon after that, notices will go out to the steering committee notifying them of their first meeting. The date has yet to be determined. In addition, representatives from Images have been in and around Forest Park assessing existing conditions as they relate to the current Comprehensive Plan and what was and was not accomplished in connection with the Plan.

COMMISSIONER’S REPORTS:

Commissioner Hosty congratulated the Fire Department and the Village Administrator on their hard work in getting our ISO Rating dropped to a Class 3 from a Class 5. This should result in savings to property owners in Forest Park. This also means that the Department is rated in the top 15 percent in the state. Commissioner Hosty further reported that the Finance Department is working on an early audit scheduled at the end of May. Public Budget Meetings are tentatively scheduled for early June.

Commissioner Hoskins reported that he has been in communication with Cook County Department of Environmental Services in connection with the Roos Property that was just purchased by the Park District. Commissioner Hoskins will be referring our staff to the Department to learn more about the new ordinance encouraging the recycling of building materials from demolition sites.

Commissioner Mannix reported that 2 weeks ago the Village installed two new solar trash compactors, which can hold 5 times the amount of trash as our regular cans. The compactors have been strategically placed on Madison Street near Starbucks and Brown Cow Ice Cream Parlor. This will eliminate overflow during busy times and over the weekends. In addition, Commissioner Mannix wanted to let those people who were wondering know why our fire hydrants are different colors: They are color coded so that the Fire Department will know the size of the water main supplying the hydrant. More of the fire hydrants will be sand-blasted and repainted over this coming summer.

Mayor Calderone reported that the President of the United States signed a Disaster Declaration regarding the flooding last month. It was declared that the counties of Cook, DeKalb, DuPage, Fulton, Grundy, Kane, Kendall, Lake, LaSalle, McHenry and Will suffered disasterous flooding. This will enable property owners of these counties, who have suffered damages to apply to FEMA for relief. Anyone who sustained damage can apply for assistance by contacting FEMA directly at www.disasterassistance.gov or by calling 1-800-621-FEMA (3362). The Village of Forest Park will do its best to get the word out to all property owners in the community.

Mayor Calderone further reported that the next Regular Meeting of the Village Council will be held on TUESDAY, May 28th, due to the Memorial Day Holiday on the 27th.

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:24 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk