

MOTIONS

MOVED that the Consent Agenda and each item contained therein be hereby approved:

MOVED, that the Mayor and Board of Trustees approve the minutes of the Rules Meeting of September 2, 2008; the Minutes of the Regular Meeting of December 8, 2008; the Minutes of the Rules Meeting of January 26, 2009 and the Minutes of the Regular Meeting of January 26, 2009; the Minutes of the Regular Meeting of February 9, 2009

3/9/09

VILLAGE OF PARK FOREST

**Village Board Rules Committee Meeting
September 2, 2008
Village Hall 8:00 p.m.**

MINUTES

IN ATTENDANCE: Mayor John Ostenburg (8:08 p.m.), Trustee Mae Brandon, Trustee Bonita Dillard, Trustee Gary Kopycinski, Trustee Kenneth Kramer

ABSENT: Trustee Robert McCray was out of town; Trustee Georgia O'Neill was ill

STAFF IN ATTENDANCE: Village Manager Tom Mick, Deputy Village Manager/Finance Director Mary Dankowski; Village Attorney Frank Garrett, Police Commander Peter Green, Fire Chief Robert Wilcox, Director of Public Health Christine Blue, Director of Public Relations Jason Miller, Director of Community Development Lawrence Kerestes, Director of Economic Development and Planning Hildy Kingma, Assistant to the Village Manager Denyse Carreras, Director of Public Works Ken Eyer

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: John Russell, Liberty Tax; Ed Fischer, resident

At 8:00 p.m., roll was called by Clerk McGann. In the absence of Mayor Ostenburg, Senior Trustee Ken Kramer was appointed President Pro-tem.

President Pro-tem Kramer asked Manager Mick to give background information on the first item on the agenda. Manager Mick stated that Trustee McCray was out of town, Trustee O'Neill was ill, and Mayor Ostenburg was running late and would be arriving shortly. He asked that the third item on the agenda be shifted to the first item as Fire Chief Wilcox was being deployed to Louisiana as part of a MABAS (Mutual Aid Box Alarm) response to Hurricane Gustav along with Park Forest equipment and personnel.

3. An Ordinance Amending Chapter 42 (“Fire Prevention and Protection”), Article II (“Fire Prevention Code”), Section 42-44 (“Amendments”) of the Code of Ordinances

Chief Wilcox noted that this ordinance is important as Park Forest takes the lead in fire safety requiring sprinklers for newly constructed single-family homes and the proposed changes in the commercial changes in the ordinance.

Trustee Brandon said that she had seen a demonstration at the Home Expo that showed how quickly a fire ignites in homes due to flammable products. A sprinkler has a quick response to a fire where a smoke detector only gives warning.

Chief Wilcox noted that there are no grants for retrofitting a house with a fire sprinkler system; it is less expensive to do as new construction. Trustee Kopycinski asked how this applies to new commercial construction and build outs for a company in the Village. Chief Wilcox replied that

this is standard in new construction. Some buildings currently have sprinklers and can be retrofitted. If a building is not currently fitted with sprinklers, they will not be required to add new sprinklers. This has been a requirement in neighboring communities for years.

Trustee Kramer asked if a sprinkler stops when the fire is extinguished. Chief Wilcox said that the sprinkler uses less water than the fire department. It is also safer for the firefighters but does not shut down automatically when the fire is out. There may be a savings in homeowner's insurance rates.

Mayor Ostenburg added that there is an added cost of flushing the system. Chief Wilcox said that this cost is about \$100 a year. The audible warning should be tested yearly as well. Maintenance on this system is minimal compared to the piece of mind that it provides.

Mayor Ostenburg asked if the ordinance can be amended to include these added maintenance cost. Attorney Garrett said that all codes and real estate laws would have to be checked. It will be looked into for the future.

Mayor Ostenburg said that this will be on the agenda for consideration at the next meeting.

1. Discussion of Sign Request for Liberty Tax Service at Norwood Square Shopping Center

Manager Mick said that Liberty Tax is looking for a variance to allow for a costume waver for tax season only from January to April. Mr. John Russell said that his company uses the Lady Liberty character as a promotion for their company. They have worked with Richton Park and Matteson for three years and have not had any accidents or problems. Director Kerestes noted that special uses permits are available based on each circumstance and very special period of time. He said that this permit would not be a problem. Mayor Ostenburg said that the permit states that the costume waver must stay on the Norwood Square property. Mr. Russell understood that they will stay near their business on the Norwood Square Plaza property only.

Mayor Ostenburg said that this will be on the agenda for action at the next meeting.

2. Update on Rock Salt Purchase

Manager Mick stated that there will be a shortage of rock salt this winter season if we have a bad winter. Also, there has been a significant increase in the price of salt from \$50 a ton to \$140 to \$160 a ton. There could be a substantial shortage in the budget for the cost of salt. Director Eyer noted that last year there was a delay in shipment of salt. Based on prices this year, the Village's cost will double. If a shortage occurs this year, the main roads and intersections will be salted and the side roads will not. Mayor Ostenburg noted that this item is for information, not for action. Manager Mick agreed that this information was to notify the public as to the Village's policy regarding how roads will be salted. The Public Works Department has looked at alternatives including sand but has determined that sand is not good for the sewers and not a viable option. Mayor Ostenburg added that there will be a budget update on October 4 where the varying costs of salt can be looked at and adjusted.

Mayor's Comments

Mayor Ostenburg thanked all those who participated and volunteered in the Scenic 5 and More. He commended Director Jason Miller and staff for this edition of *Discover Magazine*. It is citizen oriented and not political publication. Mayor Ostenburg gave an update on the grocery store noting that Robert Mantaky has met with the architects and builders and expects building to begin soon.

Manager Comments

Manager Mick noted that all staff members, board members, and volunteers did a fantastic job on the Scenic 5 and More. Manager Mick offered condolences to Barbara Moore on the passing of her mother. Also noted were other September activities. The Plan commission will have a meeting on October 7. He also asked the Board to cancel the fourth meeting of the month and to combine the Workshop on the Strategic Planning Study, the rules, and regular meeting on October 20 beginning at 6:00 p.m.

Trustee Comments

Trustee Dillard said she heard good comments on the Scenic 5 and More even with the course changes. She also noted that the Housing Authority met last week. On September 3, EDAG will meet with residents and listen to their comments. She said all meetings are public but not all meetings are in a question and answer format.

Trustee Kopychinski noted that the Environment Commission will meet September 4. He also commented on the great job done by the Village staff for the Scenic 5 and More. He noted that there were a few new glitches that need to be worked out.

Trustee Brandon said that people enjoyed the event including the 5K walk in the wetlands. She noted that some new issues would be worked out for next year. The Youth Commission will meet September 9.

Trustee Kramer said that the Senior Commission is continuing to work on the senior prom.

Attorney's Comments

None

Audience to Visitors

None

There being no further business, Mayor Ostenburg called for a motion to adjourn. Motion was made by Trustee Kramer, seconded by Trustee Brandon, and a roll call vote was taken with the following results:

Ayes: 5

Nays: 0

Absent: 2

The motion was adopted with five (5) ayes, no (0) nays and two (2) absent.

Mayor Ostenburg adjourned the rules meeting at 9:22 p.m.

Respectfully submitted, Sheila McGann, Village Clerk

VILLAGE OF PARK FOREST

**Village Board Regular Meeting
Monday, December 8, 2008
Village Hall 8:00 p.m.**

MINUTES

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee Bonita Dillard, Trustee Gary Kopycinski, Trustee Kenneth Kramer, Trustee Robert McCray, Trustee Georgia O'Neill

STAFF IN ATTENDANCE: Village Manager Tom Mick, Deputy Village Manager/Finance Director Mary Dankowski, Police Chief Tom Fleming, Fire Chief Robert Wilcox, Director of Public Relations Jason Miller, Director of Community Development Lawrence Kerestes, Director of Economic Development and Planning Hildy Kingma, Information Technology Coordinator Craig Kaufman, Director of Public Works Ken Eyer

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: Family members of new police officers; Joe Martin, Diversity Inc.; ComEd representatives Toni Eberhart, Jose Androtti, Niten Patel, and Bill Fredericks; Fritz Wildersmith, Park Forest Library Trustee; Ed Fischer, resident

Meeting was called to order at 8:00 p.m. by Mayor Ostenburg. Roll was called by Clerk McGann. Mayor Ostenburg led the Board and the audience in the pledge of allegiance.

Reports of Village Officers

Mayor

Mayor Ostenburg thanked the Board members, all Village employees, the Rich East Band, and the choral groups that assisted in the tree lighting ceremony. The legislative breakfast with State Senator Crotty, Representative Scully, and Representative Riley was held on December 6 where the legislative agenda was discussed.

Village Manager

David Habecker, Justin Rimovsky, and Paul Morache were sworn in as new police officers by Clerk McGann. They were congratulated and welcomed by Chief Fleming, Mayor Ostenburg, and the Board members. Manager Mick noted that each made a lateral move and come to the Village as experienced police officers from other communities.

Manager Mick introduced Joe Martin who gave the yearly report on Diversity Inc. Mr. Martin gave a short history of the organization. While their resources have decreased, their goals have not changed. This year they have offered mortgage foreclosure prevention workshops in the south suburbs and have worked with local banks and Chicago Fannie Mae. They will continue to work with the South Suburban Mayors and

Managers Association and a number of other federal and local agencies to promote racial diversity.

Manager Mick introduced ComEd representatives Toni Eberhart, Jose Androtti, Niten Patel, and Bill Fredericks who gave an update on the ComEd work in Park Forest. Ms. Eberhart introduced Mr. Fredericks who gave a PowerPoint presentation that included the work done in 2008. Manager Mick asked what is being planned for 2009. Mr. Fredericks said that ComEd will return perhaps in mid-February after their budget is set. Manager Mick noted that the Village is appreciative for the positive working relationship between the Village and ComEd. Mayor Osteburg recognized that ComEd was being proactive with problems and solutions especially having Toni Eberhart as a liaison.

Village Clerk

None

Reports of Commission Liaisons and Committee Chairpersons

Trustee Kramer said that Committee A met this evening, December 8. Public Works have been working on the water main problems with flow testing and smoke testing. They are continuing to work on the Inflow and Infiltration limits that the Thorn Creek Basin Sanitary District has set.

Trustee Brandon thanked Girl Scout Troup 10039 for the beautiful Christmas tree that they decorated for the Youth Commission. The Youth commission will meet December 9. She also thanks Gabriella Williams for her help with the various projects with the Youth Commission.

Trustee O'Neill stated that the Economic Development Advisory Group met December 3 and reviewed their report which will be presented to the Board at a later date.

Trustee Kopycinski noted that the Environment Commission met and had a presentation by the Illinois School Climate Change in Action Club. The Commission is advising the Village to support a "buy local" month program. Commissioner Jim Sexton is working on a proposal to the Board to be presented at a later date. The Commission will not meet in January.

Citizens Comments, Observations, Petitions

Fritz Wildersmith, 8 Wayne Court, Park Forest Library Trustee. Mr. Wildersmith wanted to thank the Village for the action taken earlier this year replacing the roof at the Park Forest Library making other improvements possible. Mr. Wildersmith noted a number of library programs available to all residents.

Consent Agenda

Mayor Osteburg called for a motion to approve the consent agenda. The consent agenda included the following items:

- 1. Adopt a Resolution Adopting the Holiday and Meeting Schedule for the Calendar Year 2009**
- 2. Adopt a Resolution Establishing the 2009 Village of Park Forest Legislative Agenda**
- 3. Adopt a Resolution Authorizing the Execution of a Service Provider Agreement to Engage in Public Transportation Services with PACE**
- 4. Approve a Request to Enter into an Engineering Services Agreement with Baxter & Woodman Regarding Excess Flow Facility at the Public Works yard in the amount of \$60,000.**

Approval of the consent agenda was moved by Trustee Kramer and seconded by Trustee Dillard. Mayor Ostenburg asked if anyone wished this item removed from the consent agenda for further discussion. On the motion to approve the consent agenda, a voice vote was called by Mayor Ostenburg. The consent agenda was approved with the following results:

Ayes: 7
Nays: 0
Absent: 0

The motion was adopted with seven (7) ayes, no (0) nays and no (0) absent.

Mayor Ostenburg noted that the Village's has a number of items on the legislative agenda that will impact the Village in a positive way. The Village will draft the legislation and find a representative to sponsor the legislation.

Debatable Agenda

Mayor Ostenburg called for the items on the debatable agenda. The debatable agenda included the following items:

- 5. An Ordinance Levying Taxes for all Corporate Purposes for the Village of Park Forest, Cook and Will Counties, Illinois, for the Fiscal Year Beginning on the First Day of July, 2008 and Ending on the Thirtieth of June, 2009 (Tax Levy) (Final Reading)**

Mayor Ostenburg called for a motion to adopt the ordinance on final reading. Motion to adopt was made by Trustee Kramer and seconded by Trustee Brandon. Mayor Ostenburg asked if there was any other discussion.

Trustee Kramer noted that the newspaper reported a different amount levied than the Village reported. Director Dankowski explained that the difference between what the amount that the Village Board is required to levy and the total dollars levied is the

bonded interest levy which is automatically levied to the county when the Village adopts a bond ordinance associated with new debt. The \$886,000 is referred to in the abatement ordinance as the net levy amount.

Mayor Ostenburg asked for a roll call vote by Clerk McGann. The ordinance was approved with the following results:

Ayes: 7
Nays: 0
Absent: 0

The ordinance was approved with seven (7) ayes, no (0) nays and no (0) absent.

6. An Ordinance to Abate a Portion of the 2008 Tax Levy for the Village of Park Forest, Cook and Will Counties, Illinois (Tax Levy Abatement) (Final Reading)

Mayor Ostenburg called for a motion to adopt the ordinance on final reading. Motion to adopt was made by Trustee Kramer and seconded by Trustee Dillard. Mayor Ostenburg asked if there was any other discussion. Hearing none, he asked for a roll call vote. Roll was called by Clerk McGann. The ordinance was approved with the following results:

Ayes: 7
Nays: 0
Absent: 0

The ordinance was approved with seven (7) ayes, no (0) nays and no (0) absent.

Adjournment

There being no further business, Mayor Ostenburg called for a motion to adjourn. Motion was made by Trustee Kramer, seconded by Trustee Brandon, and passed unanimously.

Mayor Ostenburg adjourned the meeting at 9:06 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk

VILLAGE OF PARK FOREST

Village Board Rules Committee Meeting

January 26, 2009

Village Hall 8:00 p.m.

MINUTES

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee Bonita Trustee Gary Kopycinski, Trustee Kenneth Kramer, Trustee Georgia O'Neill

ABSENT: Trustee Bonita Dillard, Trustee Robert McCray

STAFF IN ATTENDANCE: Tom Mick, Village Manager; Deputy Village Manager/Finance Director Mary Dankowski; Village Attorney Frank Garrett, Police Chief Tom Fleming, Deputy Chief Cliff Butz, Director of Public Health Christine Blue, Director of Public Works Ken Eyer, Assistant Public Works Director Roderick Ysaguirre, Director of Public Relations Jason Miller, Fire Chief Robert Wilcox, Fire Lt. Steve Bobzin, Director of Community Development Lawrence Kerestes, Director of Economic Development and Planning Hildy Kingma, Assistant to the Village Manager Denyse Carreras, Information Technology Coordinator Craig Kaufman

RECORDER: Deputy Village Clerk Sandra Black

OTHERS IN ATTENDANCE: Robert Matanky, Matanky Realty and 3 residents

Meeting was called to order at 8:00 p.m. by Mayor Ostenburg. Roll was called by Deputy Clerk Black.

Mayor Ostenburg introduced Francisco Nemar of New Tech Auto Repair locating to 84 S Orchard Drive. Mr. Nemar gave an overview of his new business.

Resolution Adopting the County-wide All-Hazards Mitigation Plan

Manager Mick introduced Emergency Management Coordinator Steven Bobzin who explained that the catalyst for this was Federal Regulation 44CFR 201 which requires counties and municipalities who are eligible for mitigation funding to have a FEMA approved mitigation plan.

Mr. Bobzin explained that this mitigation plan qualifies a municipality to seek funds for projects that minimize or eliminate impacts of disaster, such as buyouts of flood plain impacted homes. He added that the recommendation is based on a number of factors including that this resolution has a zero impact on the Village budget, the importance of having a current mitigation plan in effect stressing the need to minimize impacts of disaster, time savings by not have to produce our own mitigation document, and the adoption of the county mitigation plan qualifies Park Forest for mitigation funding.

In response to Trustee Kramer, Mr. Bobzin said this resolution is a guideline and it can always be strengthened if needed.

With no further discussion, this item will be on the Regular meeting agenda, following this meeting.

A Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest

Manager Mick reported that this resolution provides authority for the Village to participate in the Dyer Auto Auction to sell automobiles that are no longer needed by the Village. He noted that several departments provided information and that a total of ten vehicles will be sold collectively from the Police Department, Recreation & Parks and Public Works.

With no discussion, this item will be on the Regular meeting agenda, following this meeting.

Purchase of a Dodge Durango for the Police Department

Manager Mick reported that the 2008/2009 Police Department budget included \$110,000 for funds for the replacement of four police squad cars. The Department is requesting permission to purchase at this time, one 2009 Dodge Durango for the Investigations Division. The car will be utilized by both the reactive detectives and the STAND-UP teams. He noted that the vehicle will be purchased using funds currently in the State asset forfeiture account. The cost of the vehicle is \$20,697 and will be purchased from Thomas Dodge in Orland Park

With no discussion, this item will be on the Regular meeting agenda, following this meeting.

An Ordinance Amending Chapter 118 (“Zoning”) of the Code of Ordinances, Article III (“Districts”), Section 118-152 (“Commercial Requirements”) and adopting a new Section 118-155 (“Conditional Uses”)

An Ordinance Granting a Conditional Use for Food Production Facility at Orchard Park Plaza, located at 138 South Orchard Drive

Village Manager Mick asked Director of Economic Development and Planning, Hildy Kingma to review these two ordinance amendments as they both are regarding the same parcel.

Ms. Kingma explained that the Village had received a Zoning Ordinance text amendment to create a conditional use in the C-2, commercial zoning district. She said that the purpose of this text amendment is to allow for limited fabrication/employment uses in the C-2 zoning district. Ms. Kingma said this text narrows the location for such a business as the Village did not want this allowed in all commercial areas. She said this has to be located in the back of a space and only 15% of the space would be allowed. The benefit

would be more reuse of space and the front of the space is still available for other uses. She said the Plan Commission held a public hearing and has reviewed and approved the plan as well as notices sent to the area with no comments.

Ms. Kingma said that the Village had received a request from Orchard Park Plaza, LLC, the property owner, for a Conditional Use to permit a food production facility at Orchard Park Plaza, located at 138 S. Orchard Drive. The property owner has submitted this request in order to enable the State of Illinois, Department of Human Services-Division of Developmental Disabilities to operate a food service operation providing meal service to the residents of the Elisabeth Ludeman Center at 114 N Orchard Drive. Ms. Kingma added that the State of Illinois will be going out to bid within a month for a suitable location and the requestor hoped the Park Forest location would be chosen.

In response to Mayor Ostenburg, Ms. Kingma said staff is recommending conditional use, in order to limit the noise and dust in this area. She added that currently, it is permissible in a C-2, to have a retail component and five employees. Mayor Ostenburg noted that the Urban Land Institute had suggested this method of using the space, would be a good way of attracting businesses. Ms. Kingma added that only the Norwood location, the Orchard Park and DownTown locations permit these uses.

Trustee Brandon noted that this was a good use of space and opens up lots of potential.

With no further discussion, this item will be on the Regular meeting agenda, following this meeting.

Contract for Sanitary Sewer Cleaning and Televising

Manager Mick asked Roderick Ysaguirre, Assistant Public Works Director to report on this item. Mr. Ysaguirre said that this contract was for sanitary sewer maintenance and to check the structure. He noted that six bids were received and National Power Rodding, Inc. from Chicago, IL was the lowest bidder in the amount of \$45,451.17.

He noted the areas scheduled for cleaning and televising and that these areas were chosen based on results of the smoking testing project that was performed. He added that this company has worked for the Village in the past and has satisfactorily completed other work. He said that \$45,000 had been budgeted for this project. Public Works will have additional sewers cleaned and televised if any emergencies occur while the company is working in the Village in an amount not to exceed 10% of the bid amount.

With no further discussion, this item will be on the Regular meeting agenda, following this meeting.

Emergency Salt Purchase

Manager Mick asked Director of Public Works, Ken Eyer to report on the salt purchase. Mr. Eyer indicated that the harsh winter has caused the Public Works Department to be on the verge of depleting its supply of road salt for the 2008/2009 contract. The remaining reserve in the yard is low and at the present pace, there will not be enough to

complete the season. Mr. Eyer summarized that the purchase of salt is \$125,000 over budget.

Mr. Eyer said that department staff canvassed numerous vendors, most of which had no salt available or required a payment up front. Staff contacted North American Salt and they had a limited amount of salt available at \$125 ton at a total cost of \$50,000. Mr. Eyer said he consulted with the Village Manager and 400 tons were ordered to increase the Village's road salt reserve. With this purchase, the Village reserve is estimated at between 800 and 900 tons. Mr. Eyer said this transaction is now being forward to the full Board for their approval.

Mayor Ostenburg asked about salt prices in the past. Mr. Eyer said last year salt was \$39 a ton and this year it is \$155 ton.

There was general discussion on salting methods and other options other than salt.

With no further discussion, this item will be on the Regular meeting agenda, following this meeting.

Mayor's Comments

Manager's Comments

Trustee's Comments

Attorney's Comments

Mayor Ostenburg asked that the comment portion of the Rules meeting be done during the Regular meeting immediately following this Rules meeting.

Audience to Visitors

None

Trustee Kramer moved, Trustee Brandon seconded that the meeting be adjourned. The motion passed by a unanimous voice vote. The rules meeting was adjourned at 8:41 p.m.

Respectfully submitted,
Sandra Black
Deputy Clerk

VILLAGE OF PARK FOREST

Village Board Regular Meeting

Monday, January 26, 2009

Village Hall 8:00 p.m.

MINUTES

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee Gary Kopycinski, Trustee Kenneth Kramer, Trustee Georgia O'Neill

ABSENT: Trustee Bonita Dillard, Trustee Robert McCray

STAFF IN ATTENDANCE: Village Manager Tom Mick; Deputy Village Manager/Finance Director Mary Dankowski; Village Attorney Frank Garrett, Police Chief Tom Fleming, Director of Public Health Christine Blue, Director of Public Works, Ken Eyer, Assistant Director of Public Works Roderick Ysaguirre, Director of Recreation & Parks John Joyce, Fire Chief Robert Wilcox, Steve Bobzin, Police Chief Tom Fleming, Deputy Police Chief Cliff Butz, Director of Public Relations Jason Miller, Director of Community Development Lawrence Kerestes, Director of Economic Development and Planning Hildy Kingma, Assistant to the Village Manager Denyse Carreras, Information Technology Coordinator Craig Kaufman

RECORDER: Deputy Village Clerk Sandra Black

OTHERS IN ATTENDANCE: Robert Matanky, Matanky Realty and 3 residents

Meeting was called to order by Mayor Ostenburg. Roll was called by Deputy Clerk Black. Mayor Ostenburg led the Board and the audience in the pledge of allegiance.

Reports of Village Officers

Mayor

No report

Village Manager

Manager Mick noted that a public hearing had been held earlier this evening regarding the CDBG application and he explained that the application was for the demolition of the Field's building.

Manager Mick reported on upcoming events including the audit review on February 7 at 9 a.m.

Village Trustees

Trustee O'Neill reported on the next meeting of the Recreation & Parks Board. Trustee Kramer reported that the Senior Commission had been working on the installation of the

new handicapped door at Village Hall and asked Trustees to turn in their Manager evaluation forms. Trustee Kopycinski noted the upcoming meeting of the Environment commission on February 5 at 7 p.m.

Village Attorney

No report

Village Clerk

No Report

Reports of Commission Liaisons and Committee Chairpersons

Citizens Comments, Observations, Petitions

Therese Goodrich, 35 Cunningham Lane, announced a meeting at St. Irenaeus Church on January 27 to hear community comments on the selection of a new pastor.

Consent Agenda

Mayor Ostenburg called for a motion to approve the consent agenda. The consent agenda included the following items:

Trustee Kramer moved, and Trustee Brandon seconded the approval of the consent agenda and all items contained. Mayor Ostenburg noted that one of the appointments was in error and asked that the name of Kevin Felton be removed from the list of appointments. He asked the Trustees who made and seconded the motion if that was okay with them and they noted approval.

The following items were approved with a roll call vote:

MOVED, that the Mayor and Board of Trustees approve the minutes of the Special Rules Meeting of June 23, 2008.

MOVED, that the Mayor and Board of Trustees adopt a resolution Recognizing John Perry on the Occasion of his Retirement and Thanking Him for his Dedicated Service to the Village of Park Forest

MOVED, that the Mayor and Board of Trustees approve a resolution adopting the Countywide all-hazards mitigation plan.

MOVED, that the Mayor and Board of Trustees approve a resolution for maintenance of streets and highways by municipality under the Illinois Highway Code, BLR form 14230, and Municipal Estimate of Maintenance Costs, BLR form 14231, in the amount of \$698,597.97 to appropriate Motor Fuel Tax monies for maintenance costs for FY 2010.

MOVED, that the Mayor and Board of Trustees adopt a resolution authorizing the sale by public auction of personal property owned by the Village of Park Forest.

MOVED, that the Manager is authorized to purchase a 2009 Dodge Durango 4 x 4 from Thomas Dodge in Orland Park at a cost of \$20,697; said expenditure to be paid by using funds currently in the State asset forfeiture account.

MOVED, that the Manager is authorized to contract with National Power Rodding, Inc in Chicago, IL for sanitary sewer cleaning and televising in the amount of \$45,451.71 with a 10% contingency for emergencies for a total cost not to exceed \$49,996.29.

MOVED, that the Mayor and Board of Trustees approve an emergency purchase of road salt from North American Salt Company, Overland Park, KS in the amount of \$50,000.00.

MOVED, that the Mayor and Board of Trustees appoint Ida Calloway, 443 Shabbona Street, re-appointed to a two-year term on the Board of Fire & Police Commissioners, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Stephen Lloyd, 322 Farragut Street, re-appointed to a one-year term on the Board of Fire & Police Commissioners, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Willie Brooks, 42 Monee Road, re-appointed to a three-year term on the Beautification Awards Committee, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Rose Turner-Green, 3600 Western Avenue, re-appointed to a two-year term on the Beautification Awards Committee, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Linda Brooks, 42 Monee Road, appointed to a two-year term on the Beautification Awards Committee, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Susan Klawitter, 309 Somonauk Street, appointed to a two-year term on the Beautification Awards Committee, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Terry Davis, 208 Juniper Street, re-appointed to a one-year term on the Cable Communications Commission, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Gary M. Marron, 230 Krotiak Road, re-appointed to a three-year term on the Cable Communications Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Daniel Karwatka, 532 Homan Avenue, re-appointed to a three-year term on the Cable Communications Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Rickey Williams, 5 Westwood Court, re-appointed to a two-year term on the Cable Communications Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Jacqueline Washington, 538 Homan Avenue, appointed to a three-year term on the Commission on Human Relations, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Alfreda Keller, 27 Dogwood Street, re-appointed to a three-year term on the Commission on Human Relations, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Ashanti Howard, 31 Cunningham Lane, appointed to a two-year term on the Commission on Human Relations, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Michael Elliott, 177 East Sycamore Drive, re-appointed to a one-year term on the Commission on Human Relations, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Lisa Keene, 438 Winnebago Street, re-appointed to a two-year term on the Commission on Human Relations, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Mamie L. Rogers, 220 Juniper Street, re-appointed to a two-year term on the Commission on Human Relations, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Michael D. Brown, 373 Lakewood Boulevard, re-appointed to a three-year term on the Commission on Human Relations, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Barry Klippenstein, 371 Westgate Drive, re-appointed to a two-year term on the Economic Development Advisory Group, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint PC Smith, 393 Dogwood Street, re-appointed to a two-year term on the Economic Development Advisory Group, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Mike Jordan, 308 Forest Boulevard, re-appointed to a three-year term on the Economic Development Advisory Group, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Earl Stanley, 301 Main Street to a three-year term on the Economic Development Advisory Group, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Lester Hampton Jr., 2164 Mohawk Street, re-appointed to a one-year term on the Economic Development Advisory Group, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Moses O. Tejuoso, 7 Warwick Court, re-appointed to a one-year term on the Economic Development Advisory Group, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Sam Montella, Post Office Box 254, Shererville, Indiana, re-appointed to a two-year term on the Economic Development Advisory Group, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Kay Meyer, 128 Nauvoo Street, re-appointed to a three-year term on the Economic Development Advisory Group, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint James Washington, 207 Berry Street, appointed to a three-year term on the Economic Development Advisory Group, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Janet Pattyn, 150 Well Street, appointed to a two-year term on the Economic Development Advisory Group, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Shelia Whorton, 411 Winnebago Street, appointed to a one-year term on the Economic Development Advisory Group, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Deborah Bailey, 11 Forest Boulevard, appointed to a one-year term on the Environment Commission, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Wayne Lambert, 451 Tomahwak Street, re-appointed to a three-year term on the Youth Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Betty Stevens, 223 Arrowhead Drive, re-appointed to a three-year term on the Youth Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint John Thorne, 263 Arcadia Street, re-appointed to a two-year term on the Youth Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Willie Mae Banks, 430 Tamarack Street, re-appointed to a two-year term on the Youth Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Christine McNutt, 212 Rich Road, re-appointed to a two-year term on the Youth Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint James Settles, 326 Jackson Street, re-appointed to a three-year term on the Plan Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint George Bonick, 357 Winona Street, re-appointed to a three-year term on the Plan Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Michael Graczyk, 267 Arrowhead Street, appointed to a two-year term on the Plan Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Terry Lusby Jr., 210 Juniper Street, appointed to a one-year term on the Plan Commission, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Marguerite Hutchins, 224 Illinois Street, re-appointed to a two-year term on the Plan Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint S. Douglas Price, 2839 Western Avenue, re-appointed to a three-year term on the Plan Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Bonita Dillard, 216 Rich Road, re-appointed to complete a five-year term on the Park Forest Housing Authority, expiring on December 31, 2012.

MOVED, that the Mayor and Board of Trustees appoint Dr. Gayles Evans, 151 Main Street, Apartment 422, appointed to five-year term on the Park Forest Housing Authority, expiring on December 31, 2013.

MOVED, that the Mayor and Board of Trustees appoint Leon Norwood, 133 Hemlock Street, re-appointed to a three-year term on the Parks & Recreation Advisory Board, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Gloria Krisik, 126 Peach Street, re-appointed to a three-year term on the Parks & Recreation Advisory Board, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Glenna Hennessy, 326 Sioux Street, re-appointed to a three-year term on the Parks & Recreation Advisory Board, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Mark Zarat, 334 Manitowac Street, re-appointed to a two-year term on the Parks & Recreation Advisory Board, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Janis Vinson, 252 Westwood Drive, appointed to a one-year term on the Parks & Recreation Advisory Board, expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Jerry Blades, 105 Algonquin Street, re-appointed to three-year terms on the Equal Employment Opportunity Review Board, the Fair Housing Review Board, and the Zoning Board of Appeals, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Carl A. Dalke, 376 Dogwood Street, re-appointed to three-year terms on the Equal Employment Opportunity Review Board, the Fair Housing Review Board, and the Zoning Board of Appeals, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Nissim I. Eskenazzi, 310 Sheridan Street, re-appointed to three-year terms on the Equal Employment Opportunity Review Board, the Fair Housing Review Board, and the Zoning Board of Appeals, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Charles Beasley, 253 Arcadia Street, re-appointed to two-year terms on the Equal Employment Opportunity Review Board, the Fair Housing Review Board, and the Zoning Board of Appeals, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Marilyn Bedwell, 367 Westgate Drive, re-appointed to two-year terms on the Equal Employment Opportunity Review

Board, the Fair Housing Review Board, and the Zoning Board of Appeals, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Linda Marron, 230 Krotiak Road, re-appointed to a two-year term on the Senior Citizen Advisory Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Edwin Fizer, 263 Arrowhead Street, re-appointed to a three-year term on the Senior Citizen Advisory Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Nancy Labb, 363 Westgate Drive, re-appointed to a three-year term on the Senior Citizen Advisory Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint William J. Galle, 216 Washington Street, appointed to a three-year term on the Senior Citizen Advisory Commission, expiring on December 31, 2011.

MOVED, that the Mayor and Board of Trustees appoint Gwenevere Browder, 392 Dogwood Street, appointed to a two-year term on the Senior Citizen Advisory Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Lois Merrett, 151 Main Street, Apartment 123, appointed to a two-year term on the Senior Citizen Advisory Commission, expiring on December 31, 2010.

MOVED, that the Mayor and Board of Trustees appoint Willie Brooks, appointed as chairperson of the Beautifications Awards Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Rose Turner-Green, appointed as vice-chairperson of the Beautifications Awards Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Dan Karwatka, appointed as chairperson of the Cable Communications Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Rickey Williams, appointed as vice-chairperson of the Cable Communications Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Alfreda Keller, appointed as chairperson of the Commission on Human Relations, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Michael D. Brown, appointed as vice-chairperson of the Commission on Human Relations, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Sam Montella, appointed as chairperson of the Economic Development Advisory Group, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Kay Meyer, appointed as vice-chairperson of the Economic Development Advisory Group, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Dave Bartlett, appointed as chairperson of the Environment Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint James Saxton, appointed as vice-chairperson of the Environment Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Christine McNutt, appointed as chairperson of the Youth Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Dorothy Furnace, appointed as vice-chairperson of the Youth Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Vernita Wickliffe-Lewis, appointed as chairperson of the Plan Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint S. Douglas Price, appointed as vice-chairperson of the Plan Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Helen Bachelder-Peele, appointed as chairperson of the Senior Citizen Advisory Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Edwin Fizer, appointed as vice-chairperson of the Senior Citizen Advisory Commission, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Glenna Hennessy, appointed as chairperson of the Parks & Recreation Advisory Board, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Rich Whitehead, appointed as vice-chairperson of the Parks & Recreation Advisory Board, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Nissim I. Eskenazi, appointed as chairperson of the Equal Employment Opportunity Review Board, the Fair Housing Review Board, and the Zoning Board of Appeals, for a term expiring on December 31, 2009.

MOVED, that the Mayor and Board of Trustees appoint Kim Elmore-Perkins, appointed as vice-chairperson of the Equal Employment Opportunity Review Board, the Fair Housing Review Board, and the Zoning Board of Appeals, for a term expiring on December 31, 2009.

Approval of the consent agenda was moved by Trustee Kramer and seconded by Trustee Brandon. Mayor Ostenburg asked if there were any items that anyone wished removed from the consent agenda for further discussion.

On a roll call vote called by Clerk Black, the consent agenda was approved with the following results:

Ayes: 5
Nays: 0
Absent: 2

The consent agenda was approved with seven (7) ayes, no (0) nays and two (2) absent.

Mayor Ostenburg read the resolution honoring former Village Manager John Perry on the occasion of his retirement from Woodridge.

Debatable Agenda

Mayor Ostenburg called for the items on the debatable agenda. The debatable agenda included the following items:

Trustee Kramer moved, and Trustee Brandon seconded that An Ordinance Amending Chapter 118 (“Zoning”) of the Code of Ordinances, Article III (“Districts”), Section 118-152 (“Commercial Requirements”) and adopting a new Section 118-155 (“Conditional Uses”) be adopted at final reading. With no discussion, a roll call vote was taken:

Ayes: 5
Nay: 0
Absent: 2

With five (5) ayes, no (0) nay and two (2) absent the ordinance is adopted.

Trustee Kramer moved, and Trustee Brandon seconded that An Ordinance Granting a

Conditional Use for Food Production Facility at Orchard Park Plaza, located at 138 South Orchard Drive be adopted at final reading. With no discussion, a roll call vote was taken:

Ayes: 5
Nay: 0
Absent: 2

With five (5) ayes, no (0) nay and two (2) absent the ordinance is adopted.

Adjournment

There being no further business, Mayor Ostenburg called for a motion to adjourn. Motion was made by Trustee Kramer, seconded by Trustee Kopycinski, and passed unanimously.

Mayor Ostenburg adjourned the meeting at 8:42 p.m.

Respectfully submitted,
Sandra Black
Deputy Village Clerk

VILLAGE OF PARK FOREST

Village Board Regular Meeting

Monday, February 9, 2009

Village Hall 8:00 p.m.

MINUTES

IN ATTENDANCE: Trustee Mae Brandon, Trustee Bonita Dillard, Trustee Gary Kopycinski, Trustee Kenneth Kramer, Trustee Robert McCray (8:03 p.m.), Trustee Georgia O'Neill

ABSENT: Mayor John Ostenburg

STAFF IN ATTENDANCE: Village Manager Tom Mick, Deputy Village Manager/Finance Director Mary Dankowski, Police Chief Tom Fleming, Fire Chief Robert Wilcox, Deputy Chief Bruce Ziegler, Director of Public Health Christine Blue, Director of Economic Development and Planning Hildy Kingma, Information Technology Coordinator Craig Kaufman, Director of Public Works Ken Eyer

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: ComEd representatives Toni Eberhart, Niten Patel, and Bill Fredericks; Ed Fischer, resident; Jerry Shnay; and two other residents

At 8:01 p.m., roll was called by Clerk McGann. Mayor Ostenburg was out of town. Senior Trustee Ken Kramer was named President pro-tem and led the Board and the audience in the pledge of allegiance.

Reports of Village Officers

Mayor

Mayor Ostenburg was out of town.

Village Manager

Manager Mick announced that a property tax appeal workshop will be held on February 18 sponsored by the Village, the Cook County Board of Review, and Cook County Tax Assessor's Office.

The six month update of operations and a review of the proposed capital plan for next year are scheduled for February 21. The next neighborhood meeting is scheduled for Talala School on February 11 for those single family homeowners in the Will County portion of Park Forest.

Manager Mick congratulated Representative George Scully on his appointment as a Cook County judge. His successor is not known at this time.

Manager Mick asked ComEd representatives Toni Eberhart, Niten Patel, and Bill Fredericks to update their work in Park Forest. Mr. Fredericks gave a PowerPoint presentation with before and after photos of the work that has been completed. He noted that there are still three H-frames to be replaced. President Pro-tem noted various street lights that are not working. Ms. Eberhart said ComEd will look into this.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustees reported on upcoming meetings.

Citizens Comments, Observations, Petitions

Trustee Dillard reported that the Plan Commission met February 3. They are finalizing their goals and objectives for 2009 and plan to report to the Board later this month.

Trustee O'Neill reported that Economic Development Advisory Group (EDAG) met February 4. At the meeting, Chairman Sam Montela reported that there are 350 licensed organizations in Park Forest. Orchard Fresh Market is opening March 1. There were three new EDAG members at the meeting.

Trustee Brandon noted that the Youth Commission will meet on February 10.

Trustee Kopycinski reported that the Commission on Human Relations is meeting February 10.

President Pro-tem Kramer said that the Senior Commission met February 5 and welcomed new members. They are continuing to work on their goals.

Jerry Shnay, 183 Shabbona Drive, President of the Park Forest Historical Society. Mr. Shnay expressed his thanks to all who attended the Village's 60th anniversary celebration. He thanked Suzanne Brown, Jean Bernstein and May Wiza who are putting together a history of Park Forest that will be taught to all School District 163 fourth grade students.

CONSENT AGENDA

President pro-tem Kramer called for a motion to approve the consent agenda. The consent agenda includes the following items:

- 1. Approve the Minutes of the Park Forest Board of Trustees and the Park Forest Library Board Joint Meeting on January 28, 2009**
- 2. Authorize the Sale of Personal Property Owned by the Village of Park Forest**
- 3. 2009-2010 Cook County CDBG Application for \$300,000 for the Demolition of the Former Field's Building**

Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee Dillard. President pro-tem Kramer asked if there were any items that anyone wished removed from the consent agenda for further discussion. On the motion to approve the consent agenda, a roll call vote called by Clerk McGann. The consent agenda was approved with the following results:

Ayes: 6

Nays: 0

Absent: 1

The motion was adopted with six (6) ayes, no (0) nays and one (1) absent.

DEBATABLE AGENDA

- 4. An Ordinance Amending Chapter 78 (“Planning”), Article III (“Official Plan”), Section 78-62 (“Created and Adopted”) of the Code of Ordinances (First Reading)**

This item will be on the agenda for further discussion at the next rules meeting.

Adjournment

There being no further business, President Pro-tem Kramer called for a motion to adjourn. Motion was made by Trustee Dillard, seconded by Trustee Brandon, and passed unanimously.

President Pro-Tem Kramer adjourned the meeting at 8:18 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk

AGENDA BRIEFING

DATE: March 4, 2009

TO: Mayor Ostenburg
Board of Trustees

FROM: Hildy L. Kingma, AICP
Director of Economic Development and Planning

RE: Consideration of an Ordinance granting a Conditional Use for a Day Care Center, located at 213 Nashua Street (Hope Lutheran Church)

BACKGROUND/DISCUSSION:

The Village has received a request from Hope Lutheran Church (property owner) for a Conditional Use to permit their Little Angels Early Learning Center (day care center) to be re-located to a stand-alone building on their property. The day care center is currently located in the church building at 424 Indianwood Boulevard. The address of the new location is 213 Nashua Street. This request is described in more detail in the Staff report to the Plan Commission (see attached).

Consistent with Section 118-28 of the Park Forest Zoning Ordinance, the Plan Commission conducted a public hearing on this request at their February 17, 2009, meeting. Notice of the public hearing was published in the *Southtown/Star Newspaper* on February 1, 2009. After taking public comment and discussing this request, the Plan Commission voted unanimously to approve the requested Conditional Use with the conditions outlined in the attached memo from Plan Commission Chair Wickliffe-Lewis.

The attached Ordinance was reviewed by the Village Attorney.

SCHEDULE FOR CONSIDERATION: This item will appear on the agenda of the Regular Board meeting of March 9, 2009, for final reading.

MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Vernita Wickliffe-Lewis, Chair
Park Forest Plan Commission

DATE: February 18, 2009

RE: Recommendation – Request for a Conditional Use in the R-1, Single Family Residential Zoning District, for a day care center at 213 Nashua Street

At our regular meeting on February 17, 2009, the Plan Commission conducted a public hearing and considered a request for a Conditional Use in the R-1, Single Family Residential zoning district to permit a day care center at 213 Nashua Street (Hope Lutheran Church).

After taking public comment and discussing this item, the Plan Commission voted unanimously to recommend approval of the Conditional Use requested by Celebration Ministries at Hope Lutheran Church as described in the attached Staff memo (February 9, 2009) with the following conditions:

- Install signs to allow parallel, short term parking on one side only of the paved driveway in front of 213 Nashua Street
- Clean up and repair the head-in parking spaces along the paved driveway
- The building must be in compliance with all building, fire and health codes related to the day care occupancy

Best regards,
Vernita A. Wickliffe-Lewis, Chair

PLAN COMMISSION MEMO

TO: Plan Commission

FROM: Hildy L. Kingma, AICP
Director of Economic Development and Planning

DATE: February 9, 2009

RE: NEW BUSINESS – Plan Commission Meeting of February 17, 2009
Public Hearing to consider a Request for a Conditional Use in the R-1, Single Family Residential Zoning District, for a day care center at 213 Nashua Street

A request has been submitted by the Celebration Ministries at Hope Lutheran Church (property owner) for a Conditional Use to permit a day care center at 213 Nashua Street. Currently, the Church's Little Angels Early Learning Center operates out of the main church building at 424 Indianwood Boulevard. The Church proposes to move the day care to another building on their property, located at 213 Nashua Street.

As required by the Zoning Ordinance, notice of this public hearing was published in the *Southtown/Star Newspaper* on February 1, 2009.

Section 118-53 of the Park Forest Zoning Ordinance specifies the conditional uses that are permitted in the R-1, Single Family zoning district. Among these uses are "nursery schools, day nurseries and day care centers". It is under this provision that the applicant makes this request. In describing the process for approval of conditional uses, Section 118-28(a) of the Zoning Ordinance states that in addition to those uses allowed by right in a particular zoning district,

It is recognized that there are certain other uses which may be necessary or desirable to allow in a given district but which on account of their potential influence upon neighboring uses or public facilities need to be carefully regulated with respect to location or operation for the protection of the community.

When considering a request for a conditional use, the Plan Commission and Board of Trustees would typically consider such issues as on-site parking and loading facilities, vehicular and pedestrian access, proper protection of adjacent properties and other site development issues.

Hope Lutheran Church proposes to move its current day care center, located in the main church building at 424 Indianwood Boulevard, to a stand-alone building on the property. The new location is at 213 Nashua Street. This move will serve several purposes: 1) it enables the day care center to serve more students, 2) it is more convenient for parents who also have children in the Roots & Wings Before and After School program (located in the adjacent building at 215 Nashua Street), and 3) it frees up space in the Church for senior and youth programming. Because of the move, it is necessary for the new location to be approved as a conditional use.

The property owner reports that the Little Angels Early Learning Center currently serves 35 students with seven (7) teachers, although it is licensed for 46 students. The size of the proposed location at 213 Nashua Street would allow for an expansion to 63 students and 11 teachers based on room size and student/teacher ratios permitted by the State of Illinois. The day care center operates from 6:30 a.m. to 6:00 p.m. year around.

Attached is a site plan for the entire church property. This site plan shows the location of the existing day care and the proposed new location. It also shows that, in the building adjacent to the proposed location of the Little Angels Early Learning Center, the Church currently operates the Roots & Wings Before and After School program (215 Nashua Street). The Roots & Wings program currently has 45 students and eight (8) teachers, with the ability to grow to 60 students (the number of teachers would remain the same).

Traffic to the day care center would enter the property from Nashua Street and leave onto Nauvoo Street. This one-way driveway to the building is 20 feet in width in front of 213 and 215 Nashua Street, and narrows to 18 feet in width closer to the large existing parking lot. The driveway is clearly posted for one-way traffic at the entrance on Nashua Street and the exit into the large parking lot. There are two small head-in parking areas near the buildings that accommodate a total of 14 vehicles. The Village's Zoning Ordinance establishes standards for the number of required parking spaces based on the type of land use. Parking for school buildings, which would include day care centers, is based on the meeting capacity of the largest single area in the school likely to be used for a meeting, or the number of classrooms, whichever is greater. In this case, there is no common meeting room in either 213 or 215 Nashua Street; therefore, the parking requirement is based on the number of classrooms. The Ordinance requires one (1) parking space for each class room. The buildings at 213 and 215 Nashua Street are similar in layout, with four (4) classrooms each. Therefore, a total of eight (8) parking spaces are required to meet the needs of both buildings, and so the 14 existing parking spaces conform to the Village's parking requirements for both buildings. It should be noted, however, that with a potential for 11 teachers in the Little Angels Early Learning Center and 8 teachers at Roots & Wings, the existing 14 parking spaces that are in close proximity to the two buildings may not be sufficient to accommodate the actual demand for parking. While there are well over 100 parking spaces elsewhere on the Church property, those parking spaces may not be appealing for use by teachers and parents because of the distance to the two buildings.

Currently, the five space parking area to the south of 213 Nashua Street is not usable because there is a dumpster and a large pile of tree branches in that area, and there is significant damage to the asphalt. These conditions will have to be addressed prior to occupancy by the day care center in order to ensure that the parking that is available is usable.

Because of the lack of designated parking spaces, and the fact that those available will most likely be used by staff, parents dropping-off and picking-up students will parallel park along the driveway. As noted above, the driveway in front of 213 Nashua Street is 20 feet in width, and the driveway is signed as one-way from Nashua Street to Nauvoo Street. By contrast, the minimum required width of a minor public street is 26 feet, with parking allowed on one side of the street and two-way traffic. Therefore, there should be sufficient space along this one-way driveway for vehicles to parallel park on one side of the street and still allow for traffic to pass

safely. Both the Fire Department and the Police Department are in support of this arrangement given the fact that this is a private drive that will be used only by the patrons of the two buildings. The Fire Chief, however, recommends that signs be installed along the driveway limiting parallel parking to one side of the driveway and for “five minutes only”, or something similar that will indicate the parallel parking is to be used only for short term parking.

The Church property is located within a single family neighborhood. It is an irregular shaped parcel that is bordered on four sides by public streets. Immediately adjacent to 213 Nashua Street (the proposed day care center) are several single family homes. There is a chain link fence and a line of evergreen trees located on the Church property. The Applicant proposes to install an outdoor play area for the day care center on the south side of the building, although they may use the existing outdoor play lot that is located adjacent to the current day care center until a new play area can be built.

Note that, at this time, Staff has not conducted a thorough review of the actual building for the purpose of its use as a day care center. The property owner was advised to seek approval of the conditional use prior to submitting their plans for renovation of the building. Subsequent to Plan Commission and Board consideration of this request, the property owner will be required to submit plans for renovation of the building that meet all Village building, fire, and health codes related to the proposed use. Staff in the respective departments will review and approve the plans and inspect all construction on the site to ensure compliance.

Based on the review of the site for the proposed use, Staff recommends the following conditions:

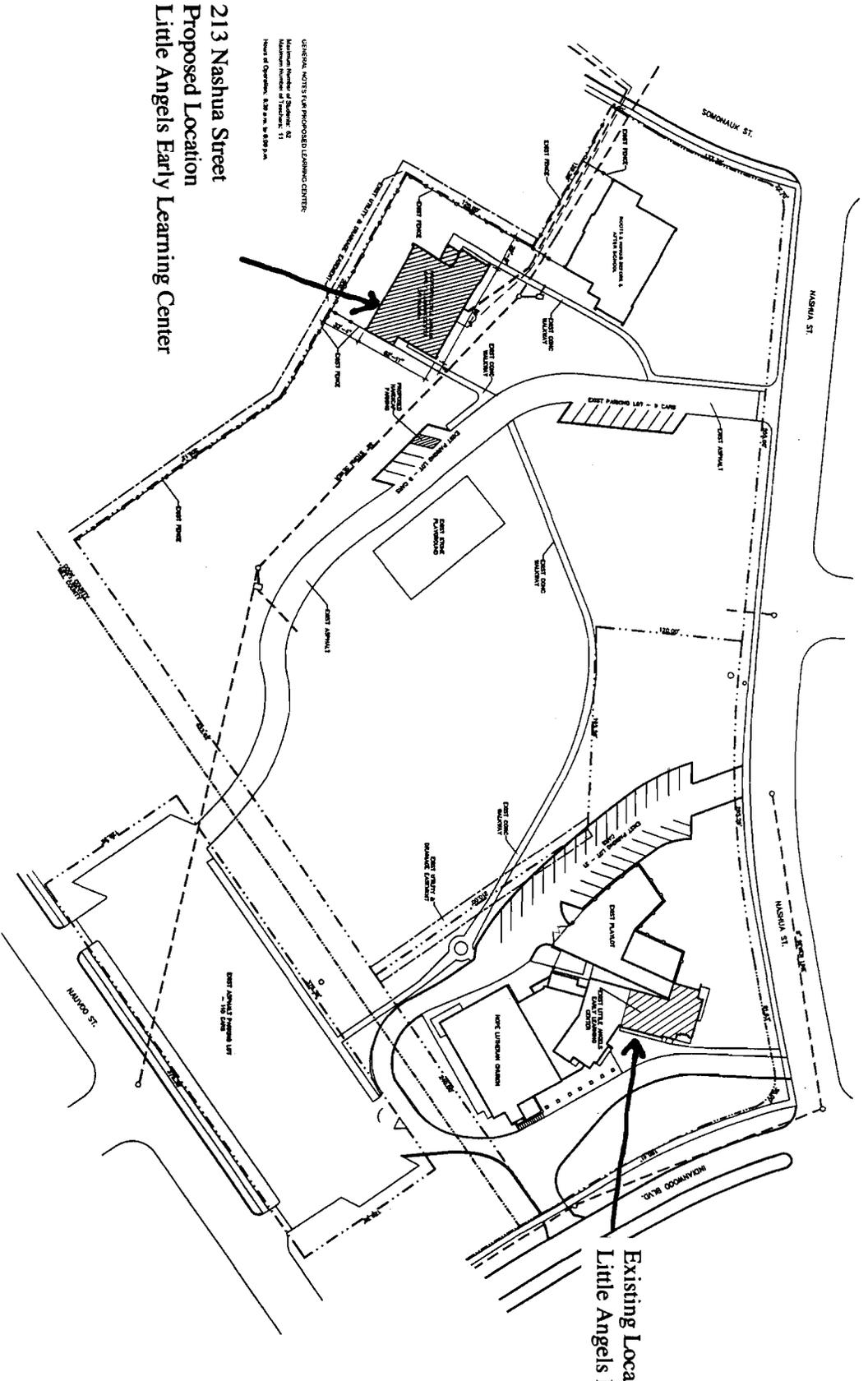
- Install signs to allow parallel, short term parking on one side only of the paved driveway in front of 213 Nashua Street
- Clean up and repair the head-in parking spaces along the paved driveway
- The building must be in compliance with all building, fire and health codes related to the day care occupancy

Plan Commission Action: After conducting the public hearing, the Plan Commission is asked to consider this request for a Conditional Use to permit a day care center at 213 Nashua Street, and make a recommendation to the Board of Trustees on this request.

Exhibit A

LITTLE ANGELS EARLY LEARNING CENTER

PARK FOREST ILLINOIS



213 Nashua Street
Proposed Location
Little Angels Early Learning Center

OVERALL NOTES FOR PROPOSED LEARNING CENTER:
Minimum Number of Students: 25
Maximum Number of Students: 11
Hours of Operation: 8:30 a.m. to 5:00 p.m.

Existing Location
Little Angels Early Learning Center

Little Angels Early Learning Center

213 Nashua
Park Forest, IL 60465

Site design group lld |

3125 S. Rockwood Avenue
Suite 1000
Chicago, IL 60628
Tel: 312.472.7441
www.littleangels.com

Item	Description	Quantity	Unit
1	Zoning Number	1-18-2000	zone
2	Lot Area	10,000	sq. ft.
3	Lot Width	100	ft.
4	Lot Depth	100	ft.
5	Lot Frontage	100	ft.
6	Lot Setback	10	ft.
7	Lot Coverage	10	%
8	Lot Area	10,000	sq. ft.
9	Lot Width	100	ft.
10	Lot Depth	100	ft.
11	Lot Frontage	100	ft.
12	Lot Setback	10	ft.
13	Lot Coverage	10	%
14	Lot Area	10,000	sq. ft.
15	Lot Width	100	ft.
16	Lot Depth	100	ft.
17	Lot Frontage	100	ft.
18	Lot Setback	10	ft.
19	Lot Coverage	10	%
20	Lot Area	10,000	sq. ft.
21	Lot Width	100	ft.
22	Lot Depth	100	ft.
23	Lot Frontage	100	ft.
24	Lot Setback	10	ft.
25	Lot Coverage	10	%

OVERALL SITE PLAN

1 OVERALL SITE PLAN



T101

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A CONDITIONAL USE
FOR A DAY CARE CENTER,
LOCATED AT 213 NASHUA STREET,
IN THE VILLAGE OF PARK FOREST, ILLINOIS**

WHEREAS, the Village of Park Forest Zoning Ordinance (“Zoning Ordinance”) requires the individual approval of certain uses (known as “conditional uses”) in specific zoning districts after consideration by the Plan Commission and approval by the Board of Trustees; and

WHEREAS, Hope Lutheran Church (“Property Owner”) has submitted an application for a conditional use in the R-1, Single Family Residential Zoning District pursuant to Section 118-53 of the Zoning Ordinance to allow for a day care center to be operated by Little Angels Early Learning Center at Hope Lutheran Church, 213 Nashua Street, Park Forest, Illinois, P.I.N. 31-35-420-023-0000 (“Subject Property”); and

WHEREAS, the Park Forest Plan Commission conducted a public hearing to consider the application on February 17, 2009; and

WHEREAS, on February 1, 2009, notice for said public hearing was published in the Park Forest edition of *The Southtown/Star*, a newspaper of general circulation within the Village; and

WHEREAS, the Plan Commission unanimously recommended approval of the requested conditional use, with conditions as set forth below; and

WHEREAS, the Mayor and Board of Trustees have determined that allowing the conditional use for a day care center serves a public purpose and will be in the best interests of the Village of Park Forest.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Board of Trustees of the Village of Park Forest, Cook and Will Counties, Illinois, in the exercise of the Village’s home rule powers, as follows:

Section 1. **Recitals Incorporated.** The recitals set forth above constitute a material part of this Ordinance as if set forth in their entirety in this Section 1.

Section 2. **Adoption of Findings and Recommendation.** The findings and recommendation of the Plan Commission, together with all reports and exhibits submitted at the public hearing, are hereby incorporated by reference herein and are approved.

Section 3. **Additional Findings.** In addition to the findings set forth in Section 2 above, the Board of Trustees further finds:

- A. No deviations from district regulations are necessary to accommodate the conditional use.
- B. The day care center will be developed consistently with the attached Exhibit A.

- C. The conditional use shall be permitted for as long as the Subject Property is used as a day care center by the Property Owner.

Section 4. Conditional Use Granted. A conditional use is hereby granted to the Property Owner pursuant to the Plan Commission's recommendation and Section 118-28 of the Village Code for the operation of a day care center at the Subject Property as permitted pursuant to Section 118-53 of the Zoning Ordinance.

Section 5. Conditions of Conditional Use Grant. The conditional use granted herein is subject to the following conditions in the interest of the public health, safety and welfare as prescribed by Section 118-28 of the Zoning Ordinance:

1. **Compliance with Applicable Laws.** All applicable federal, state and local ordinances relating to permitting, construction and similar actions shall be complied with.
2. **No Authorization of Work.** This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
3. **Building Permits.** The Applicant shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.
4. **Compliance with R-1 Single Family Residential Zoning District.** The conditional use shall comply with all other applicable requirements of the R-1, Single Family Residential Zoning District.
5. **Compliance with Plans.** Any construction pursuant to the conditional use granted herein shall be in accordance with the plans, testimony and other evidence presented by the Property Owner at the public hearing, with the exception of minor changes that will not alter the essential character of the development as presented.
6. **Conditional Use Limited to Property Owner.** The conditional use shall be limited to the Property Owner and shall not be transferable to a new Property Owner except upon reapplication, hearing and approval in the manner provided by the Village Code.
7. **Agreement to Terms of Ordinance.** This Ordinance shall be signed by an authorized officer of the Property Owner to signify their agreement to the terms hereof.

8. Signs. The Property Owner must install signs to allow parallel, short term parking on one side only of the paved driveway in front of Nashua Street.

9. Parking Spaces. The existing head-in parking spaces along the paved driveway adjacent to 213 Nashua Street must be cleared of debris and repaired prior to occupancy.

Section 6. Violation of Condition or Code. Any violation of (i) any term or condition set forth in this Ordinance or (ii) any applicable code, ordinance, or regulation of the Village shall be grounds for the immediate rescission by the Board of Trustees of the approvals granted in this Ordinance.

Section 7. Severability and Repeal of Inconsistent Ordinances If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All other ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 8. Effective Date. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED this _____ day of _____, 2009.

APPROVED:

Mayor

ATTEST:

Village Clerk

**ACKNOWLEDGMENT BY PROPERTY OWNER:
I AGREE TO THE CONDITIONS OF THIS ORDINANCE:**

HOPE LUTHERAN CHURCH

By: Authorized Agent

Date: _____, 2009

AGENDA BRIEFING

DATE: March 5, 2009

TO: Mayor John Ostenburg
Board of Trustees

FROM: Mary G. Dankowski, Deputy Village Manager/Finance Director

RE: AN ORDINANCE AMENDING ORDINANCE NO. 1895 ADOPTING THE ANNUAL BUDGET FOR THE YEAR COMMENCING JULY 1, 2008 AND ENDING JUNE 30, 2009

BACKGROUND/DISCUSSION:

Halfway through the fiscal year, expenses and revenues are analyzed. This analysis was presented to the Board on February 21 at Strategic Planning. After the analysis, the budget should be amended to include revenues that have been received that were not included in the budget, as adopted, and expenses that have, similarly, been incurred that were unexpected. Budget amendments are required for spending authority. Amendments are requested in the following areas: encumbrances, Board directives, grants, adjustments and other initiatives. **Added to the list are the budget amendments for the Library.**

Encumbrances

At the end of a fiscal year, departments are asked to identify those projects or funds that were approved by the Board, but not expended. In order to ensure that the funds are available in the next budget, they are encumbered. As encumbrances, the funds have been reserved and are noted as a reserved fund balance on page 22 of the Village audit. The process recommended by the Village auditors is for the Board to approve the current year expenditure of these funds by Budget amendment.

The following list details those expenditures that were encumbered at June 30, 2008 in the General Fund. These items will be (or were) spent in Fiscal 2009.

Transfers:

\$500,000	Marshall Fields Demolition
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Administration:

\$ 12,000	Computer Training
20,000	Marketing
9,776	Strategic Planning Study
<u>6,000</u>	Training / Computer Training (Vista)
\$ 47,776	

<u>Police:</u>		
	\$ 22,275	Youth Programs (20% of FY08 Vehicle Seizure Revenue)
	<u>50,556</u>	Station Renovation Capital Improvements
	72,831	
 <u>Fire:</u>		
	\$ 8,587	Fire Memorial Project
 <u>Public Works:</u>		
	\$ 25,000	Todd & Thomas Drainage Study
	<u>15,000</u>	Fire Alarm System for New Equipment Storage Facility
	\$ 40,000	
 <u>Recreation & Parks:</u>		
	\$ 100,000	Public Works Garage Roof / Freedom Hall Seats
	7,500	Dog Park
	<u>1,600</u>	Balance of Central Park Kitchen/Pavilion
	\$ 109,100	
 <u>Economic Development & Planning:</u>		
	\$ 4,100	Resident Handbook
 <u>Community Development:</u>		
	\$20,000	Pen System
	<u>9,050</u>	House Demolition
	\$ 29,050	
 TOTAL	 <u>\$ 811,444</u>	

Similar to encumbrances, DUI fines are reserved for DUI enforcement. In the prior year \$7,139 was identified as a fund balance reserve.

<u>Police</u>	\$7,139 – DUI Enforcement
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Prior Year Carryovers

Recreation and Parks

Recreation and Parks purchased a pick-up truck fiscal 2008/2009 that was approved in the prior year. Funds are available in the Vehicle Services Fund

Vehicle Purchase	\$ 21,314
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Police Department Renovation

The Police Department completed their administrative wing build out. Total completion costs for the build out including new thermostats for the old wing are \$116,556. In order to cover these added costs, the Police Department will purchase only two of the four vehicles budgeted from the General Fund. For the remaining two vehicles, one vehicle will be purchased through confiscated drug money and the other vehicle is being donated by a benefactor.

Encumbrance from the prior year (previously noted)	\$ 50,556
Reduction in Vehicle Purchases	55,000
Added Fund Balance from Seizures	<u>11,000</u>

Total added to Capital Projects:	\$ 116,556
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Lower Level Build Out

The unspent balance for the lower level build out has been redirected to other Village Hall improvements. These dollars are available in the Capital Projects Fund and will be designated for the ADA doors, security cameras and replacement chairs for the Board Room.

Professional Services	\$ 5,000
Capital Spending	74,557

Norwood

As part of the sales agreement for Norwood with Nassimi, \$250,000 is being held at Chicago Title as a Village contribution towards redevelopment. This expenditure should be reflected in a budget item.

Norwood Incentive	\$ 250,000
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Demolition of Marshall Fields

The demolition of Marshall Fields was budgeted in the prior year. Funds have been identified, a budget amendment is needed.

Capital Projects Fund - Capital	\$ 500,000
TIF Fund - Capital	1,000,000

Adjustments

Based on the six month review, budget amendments are needed to reflect reduced revenue or added expenses. Following are the amendment categories.

<u>Reduce Revenue Projections</u>	
Real Estate Transfer Tax	\$150,000
Hospital Transport	45,000
Building Permits	<u>40,000</u>
	\$235,000
 <u>Increase Expenditure Projections</u>	
Salt Purchases	\$200,000
Added IRMA Costs	90,143
IRMA Litigation	87,500
Legal Costs	<u>82,000</u>
	\$459,643
 Total Budget Impact	 \$694,643

These funds will be provided by the fund balance in excess of the base three month reserve.

Fire Department

The Fire Department has constructed a fire/police memorial. The final costs associated with this memorial relate to the construction of a stamped walkway. These costs will be offset by T-Mobile revenues.

Fire Capital	\$ 14,400
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Police Department

The Police Department is currently receiving additional salary reimbursement for the overtime for the DEA officer and duty assignments at CVS.

Overtime	\$ 20,000	
Salary Reimbursement		\$ 20,000

Recreation and Parks

The Recreation and Parks Department pays for a full-time Thorn Creek Naturalist and a part-time position. These positions are then reimbursed to the Village. The part-time position costs and reimbursement were not included in the Budget. An adjustment to expenses and the offsetting revenue is necessary.

Part-time Salaries	\$ 9,875	
Salary Reimbursement		\$ 9,875

Library

The Library Board has approved added expenditures related to the library renovation. These funds are available in the library fund balance.

Contractual Facility Development	\$ 55,297
Other Capital Outlays	36,211

Summary

When assessing budget amendment feasibility, the fund balance is reviewed and other specific revenue sources are identified.

These budget amendments will be affordable through fund balance reserves and specific revenues, leaving a fund balance within the 3-4 month target.

SCHEDULE FOR CONSIDERATION: This item is scheduled for First Reading at the Regular Meeting of March 9, 2009.



January 23, 2009

TO: Mary Dankowski
Village Finance Director

FROM: Barbara Byrne Osuch *Barbara*
Library Director

SUBJECT: Amendments to FY 2008/2009 Library Budget

The Library is requesting amendments to allow for the following expenditures approved by the Library Board of Trustees. We are requesting that these changes be included in the Village's budget amendments.

Expenditure Increases

<u>Account</u>	<u>Item</u>	<u>Amount</u>	<u>Current Budget</u>	<u>Adjusted Budget</u>
03-15-00-56-0400	Contractual Facility Development		\$41,042.00	
	Sonoma Underground Services (Opt-E-Man) Installation	\$ 8,750.00		
	The Little Guys (Projection Unit/Ringing Room)	\$14,284.43		
	American Building Services (Public Entrance Doors)	\$32,262.31		\$96,338.74
03-15-00-56-0000	Other Capital Outlays		\$40,000.00	
	IBT Video Systems, Inc. (Surveillance Cameras)	\$17,081.00		
	Dutch Barn Landscapers	\$19,130.00		\$76,211.00

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ORDINANCE NO. 1895
ADOPTING THE ANNUAL BUDGET FOR THE YEAR
COMMENCING JULY 1, 2008 AND ENDING JUNE 30, 2009**

WHEREAS, the Village of Park Forest, Cook and Will Counties, Illinois, is a home rule unit of government pursuant to the provisions of Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, as a home rule unit of government, the Village may exercise any power and perform any function pertaining to its government except as limited by Article VII, Section 6; and

WHEREAS, the Village of Park Forest adopted its Annual Budget pursuant to Ordinance No. 1895 adopted by the Village Board of Trustees on June 23, 2008; and

WHEREAS, the Village desires to amend this budget to reflect the actual financial transaction of the Village as hereinafter specified.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Park Forest, Cook and Will Counties, Illinois, as follows:

Section I. The following amendments to the 2008/2009 Annual Budget of the Village of Park Forest heretofore adopted, are hereby authorized and directed:

	<u>Current</u> <u>Budget</u>	<u>Dr (Cr)</u> <u>Adjustments</u>	<u>Adjusted</u> <u>Budget</u>
<u>General Fund Revenues</u>			
010000-401000 Real Estate Transfer Tax	(350,000)	150,000	(200,000)
010000-440400 Building Permit Fees	(125,000)	40,000	(85,000)
010000-455000 Hospital Transport Charge	(420,000)	45,000	(375,000)
010000-457100 Salary Reimb - Recreation	(57,000)	(9,875)	(66,875)
010000-457150 Salary Reimbursements - Police	(19,000)	(20,000)	(39,000)
010000-480700 Vehicle Seizure Fee	(90,000)	(11,000)	(101,000)
<u>General Fund Expenditures</u>			
010000-580000 Transfer to Other Funds	1,011,427	500,000	1,511,427
010100-510200 IRMA Settlement Payment	0	87,500	87,500
010100-510300 IRMA Premium Payments	726,796	90,143	816,939
010100-520300 Training	33,300	12,000	45,300

	<u>Current</u> <u>Budget</u>	<u>Dr (Cr)</u> <u>Adjustments</u>	<u>Adjusted</u> <u>Budget</u>
010100-590900 Advertising	20,000	20,000	40,000
010102-530000 Professional Services	750	9,776	10,526
010103-530130 Billable Services/Village Attorney	88,500	82,000	170,500
010104-520300 Training	15,987	6,000	21,987
010700-500120 Overtime Salaries - Field Ops	281,459	20,000	301,459
010700-500210 Police Part-time Salaries	172,613	22,275	194,888
010700-540750 DUI Program Supplies	0	7,139	7,139
010700-560000 Capital Outlays	70,300	116,556	186,856
010700-600400 Vehicle Rentals Interfund	264,600	(55,000)	209,600
010800-560000 Capital Outlays	50,280	22,987	73,267
011104-560000 Capital Outlays	7,500	75,000	82,500
011107-560000 Capital Outlays	60,000	25,000	85,000
011122-560000 Capital Outlays	17,500	9,100	26,600
011125-500200 Temporary/Part-time Salaries	58,516	9,875	68,391
011700-530200 Architectural/Engineering Service	75,000	25,000	100,000
011700-541500 Salt	0	200,000	200,000
011700-560000 Capital Outlays	629,290	15,000	644,290
011900-590800 Printing/Reproduction/Graphics	22,800	4,100	26,900
012000-560000 Capital Outlays	0	29,050	29,050
 <u>Library Expenditures</u>			
031500-560000 Capital Outlays	40,000	36,211	76,211
031500-560400 Contractual Facility Development	41,042	55,297	96,339
 <u>Capital Projects Revenues</u>			
330000-420000 Transfer from Other Funds	(455,000)	(500,000)	(955,000)
 <u>Capital Projects Expenditures</u>			
330000-530000 Professional Services	15,000	5,000	20,000
330100-560000 Capital Outlays	0	74,557	74,557
330200-560000 Capital Outlays	0	500,000	500,000
 <u>Downtown TIF</u>			
360000-560000 Capital Outlays	198,000	1,000,000	1,198,000
 <u>Norwood TIF</u>			
370000-530000 Professional Services	15,000	250,000	265,000

Section II. That except for the amendments provided herein, the said Annual Budget is in all other respects hereby ratified and confirmed.

Section III. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, as provided by law.

PASSED this _____ day of _____, 2009.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

ATTEST:

Village Mayor

Village Clerk