



**VILLAGE OF FOREST PARK
REGULAR COUNCIL MEETING AGENDA**
Monday, September 10, 2007
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

**APPROVAL OF THE MINUTES FROM THE AUGUST 27, REGULAR MEETING OF
THE COUNCIL**

PUBLIC COMMENT

COMMUNICATIONS:

1. **Request for speed bumps in the 1100 Thomas alley.** The Village Council routinely refers such requests to the Traffic and Safety Committee for review and recommendation to the Council.

DEPARTMENT REPORTS:

1. **Finance Report**

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. **Ordinance approving two zoning text amendments.** The Village Council directed that the Village Attorney draft an ordinance amend the Zoning Code by providing that the Zoning Administrator Hearing procedure include all residential buildings under those circumstances it is permitted for single family residential properties, and to permit a one-for-one garage replacement for non-conforming garages.

NEW BUSINESS:

1. **Ordinance Fixing the Salaries for Officials and Employees of the Village of Forest Park.** The attached ordinance represents the proposed amended salaries for certain Village employees.
2. **A Resolution Declaring the Necessity and Convenience Regarding a Taxicab License Application for E-Cabs.** Village Code requires Council approval of new taxicab companies which seek to operate within the Village of Forest Park.

3. **Ordinance authorizing the Disposition of Surplus Property.** This routine ordinance authorizes the Village Administrator to dispose of certain surplus property.
4. **Promotion of Firefighter Don Cheval to the rank of Fire Lieutenant.**

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
(Under Commission Form of Government)

Monday, September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

ROLL CALL

COUNCIL MEMBERS:	PRESENT	ABSENT
COMMISSIONER HOSKINS		
COMMISSIONER CURRY		
COMMISSIONER HOSTY		
COMMISSIONER TELLALIAN		
MAYOR CALDERONE		

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
(Under Commission Form of Government)

Monday, September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby Move that the Minutes from the August 27, 2007 Regular meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on _____.

Signed:

Vanessa Moritz
Village Clerk

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 27, 2007**

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

ROLL CALL

Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the minutes from the Regular Council meeting on August 13, 2007 be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. Steven Backman of 7452 Warren asked the Village Council for a different solution to the traffic detour of Madison Street traffic onto Burkhardt Court to Warren Court as the street is too narrow. Mr. Backman suggested the use of Adams Street for the detour. Mr. Backman further requested that the Village Administrator comment on the salary ordinance as to where the Village of Forest Park compares to other municipalities.

Mr. Varun Parekh of 7428 Washington thanked the Village Council for their assistance in expediting the elevator repairs in his building and asked for further assistance in dealing with the developer with regard to cleanliness and upkeep of the property. Mr. Parekh asked the Village to come out and inspect the building and advise on remedying the situation. Finally, Mr. Parekh requested a meeting with Commissioner Hoskins to discuss the annual budget. Commissioner Hoskins agreed to meet with Mr. Parekh on Saturday, September 1 at 11:00 a.m. Mayor Calderone stated that the Village will step in if there are code violations, however at some point the condominium association will have to take an active role with the developer.

COMMUNICATIONS:

Ms. Kathleen Hanrahan of Forest Park Main Street Association requested permission to close Madison Street and Constitution Court on September 29 and 30 from 11:00 a.m. to 5:00 p.m. in order to hold the first annual Forest Park Arts Fest. In addition, Main Street requests auxiliary police

presence, provision of parking for the artists as well as permission to hang banners advertising the event. There were no objections from the Council and the Village Clerk was instructed to notify Ms. Hanrahan of the approval. Commissioner Tellalian suggested charging a fee for the auxiliary police.

DEPARTMENT REPORTS:

The Police and Public Works Departments and the Community Center submitted their July Reports.

APPROVAL OF BILLS

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Resolution providing 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 \$354,670.80.

**R-49-07
RESOLUTION APPROVING
THE PAYMENT OF BILLS IN
THE AMOUNT OF
\$354,670.80
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS

The Village Council received a request at the August 13 meeting to install flashing lights and signage along Roosevelt Road between Harlem and Circle to warn motorists that school children are crossing Roosevelt. Public Works Director Kutak reported that I.D.O.T. does not allow the installation of flashing devices within 600 feet of a traffic control device. Director Kutak further supplied the Village Council with an estimate of \$24,525.60 for the installation of the flashing light. It was the consensus of the Village Council not to install the flashing light and signs as I.D.O.T. will likely remove them. Director Kutak was asked to inquire whether we can install "zero tolerance" signs below the speed limit signs. In addition, Police Chief Ryan stated that the department will commit to placing the speed display board on Roosevelt Road after it is placed on Randolph for two weeks.

**DISCUSSION ABOUT
INSTALLATION OF
FLASHING LIGHTS ON
ROOSEVELT ROAD FOR
SCHOOL CROSSING**

NEW BUSINESS

Mayor Calderone asked the Commissioners whether they had any objection to moving new business items number 3, 4 and 5 to the end of the agenda after closed session. There were no objections by the Village Council members.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution honoring Jim Urban upon his retirement as a Lieutenant in the Forest Park Fire Department be adopted.

**R-50-07
RESOLUTION HONORING
LT. JIM URBAN ON HIS
RETIREMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone presented Lt. Urban with a copy of the resolution and the Mayor and Commissioners expressed their thanks for Lt. Urban's years of service and dedication.

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian that the Resolution honoring Lauri Falbo upon her retirement as Accounts Receivable Clerk in the Finance Department of the Village of Forest Park be adopted.

**R-51-07
RESOLUTION HONORING
LAURI FALBO UPON HER
RETIREMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone presented Ms. Falbo with a framed copy of the resolution and the Mayor and Commissioners expressed their thanks for Ms. Falbo's service and dedication to the Village of Forest Park.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance granting and permitting variations to the regulations of the Zoning ordinance and approving a preliminary and final plat of subdivision in the Village of Forest Park, Cook County, Illinois re: ZBA 2006-11 / PC 2007-01: 137 Desplaines Avenue be adopted.

**O-37-07
ORDINANCE PERMITTING
ZONING VARIATIONS RE:
ZBA 2006-11/PC 2007-01:
137 DESPLAINES
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance granting and permitting variations to the regulations of the Zoning Ordinance and approving a preliminary and final approval of

**O-38-07
ORDINANCE PERMITTING
ZONING VARIATIONS AND
PLAT APPROVAL RE:**

re-subdivision plat in the Village of Forest Park, Cook County, Illinois re: ZBA 2007-15 / PC 2007-03: 303 Marengo be adopted. Commissioner Tellalian pointed out the fact that the application had errors and did not identify the owner as Barney O'Reilly, as required. The owner will have to submit documentation. Commissioner Tellalian asked staff to be careful in the future when receiving applications. In addition, Commissioner Tellalian stated that there is an error in the document with regard to setbacks. Village Attorney Durkin stated that the error should be corrected before the plat is executed.

**ZBA 2007-15/PC 2007-03:
303 MARENGO AVENUE
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Ordinance granting and permitting variations to the regulations of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2007-14: 838 Lathrop Avenue be adopted.

**O-39-07
ORDINANCE GRANTING
ZONING VARIATION RE:
ZBA 2007-14: 838
LATHROP AVENUE
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Curry

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to direct the Village Attorney to prepare an ordinance regarding ZBA 2007-16 amending the text of the Zoning Ordinance to expand the jurisdiction of the Zoning Administrator Hearing Process to include modifications to non-conforming structures for all residential buildings as recommended by the Zoning Board of Appeals.

**MOTION DIRECTING
VILLAGE ATTORNEY TO
DRAFT ORDINANCE RE:
ZBA 2007-16
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to direct the Village Attorney to prepare an ordinance regarding ZBA 2007-16 amending the text of the Zoning Ordinance to modify non-conforming language of the

**MOTION DIRECTING
VILLAGE ATTORNEY TO
DRAFT ORDINANCE RE:
ZBA 2007-16
APPROVED**

Zoning Code as that non-conforming language applies to the replacement of residential garages as recommended by the Zoning Board of Appeals.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

Village Attorney Michael Durkin asked whether the Council has any objection to his drafting one ordinance for both text amendment issues. There were no objections.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution authorizing the execution of an agreement and addendum with Christopher B. Burke Engineering, Ltd., for Phase 3 of the Lathrop Avenue Project be adopted. Commissioner Tellalian asked whether this is a reimbursable contract. Village Administrator, Michael Sturino, stated that there is a 20% local match, however River Forest has more linear feet of the project so it they will pay a higher pro-rata share of the 20%. The cost should not exceed \$24,000.00 and will be verified by Mr. Sturino.

**R-52-07
RESOLUTION
AUTHORIZING
AGREEMENT AND
ADDENDUM WITH
CHRISTOPHER B. BURKE
ENGINEERING, LTD.
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution consolidating four funds into one Parking Fund be adopted. Commissioner Tellalian asked whether this consolidation will affect our ability to track the source of funds. Both Administrator Sturino and Finance Director Kovacs stated that the consolidation will not affect tracking of funds.

**R-53-07
RESOLUTION
CONSOLIDATING FOUR
FUNDS INTO ONE
PARKING FUND
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian to recess into closed session to consider the purchase or lease of real property for the use of

**MOTION TO RECESS INTO
CLOSED SESSION AT 8:07
P.M.**

the public body, or to discuss whether a particular parcel should be acquired, or to consider the setting of the price for sale or lease of real estate owned by the public body and to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

ADMINISTRATOR'S REPORT

Mr. Sturino reported that Public Act 095-0245 was enacted effective August 17, 2007. The effect of this Act is that it will no longer be a violation of the Open Meetings Act for two elected officials to discuss Village business. It will necessitate three council members to conduct business. Mr. Sturino further reported that AT&T's Project Light Speed is coming along and will set consumer standards and competition in the cable industry. The Village will be required to adopt an ordinance eventually that will allow us to collect franchise fees. More information will be forthcoming.

COMMISSIONER'S REPORTS

Mayor Calderone expressed his thanks to the Police, Fire and Public Works departments for all of their efforts during and after the big storm last week. There were trees down, flooding, etc and everyone did a great job. Mayor Calderone further stated that the Village is planning a big weekend Centennialfest to celebrate the 100th birthday of Forest Park. The weather is expected to be beautiful and the fest will be a treat to all who attend. Mayor Calderone gave a special thanks to Sally Cody and Patty Marino who have been working tirelessly on the arrangements. Mayor Calderone announced that the second annual Rib Fest will be held on September 15th. This is an event that is put together by the staff at the Community Center and was a smashing success in 2006. The Village of Forest Park was pleased to host a town hall meeting on August 16th. This was attended by 50 or 60 people as well as elected officials. Mayor Calderone reported that he is planning an employee appreciation barbeque in the near future. The last Groovin' in the Grove was held last week. Mayor Calderone expressed his thanks to Beverly Thompson and her staff for their dedication and hard work as well as to the Public Works department for the preparation and clean up efforts.

Commissioner Hoskins reported that the 1000 and 1100 blocks of Beloit held their block party and would like to thank the Public Works and Fire departments as well as the Mayor and Commissioner Curry for attending and helping out. In addition, Commissioner Hoskins expressed appreciation to his wife Monique (block Secretary) as well as the Rice, Hopp, Berndt, Thompson, Wawzenek and Watson families for organizing and all their work on the party.

Commissioner Curry expressed his appreciation to all of the residents who attended and provided feedback at the ZBA hearing regarding the zoning code text amendments. Commissioner Curry reported that the Health and Safety Department has received reports of rodents and has instituted a Rodent Control Program. Commissioner Curry reminded all in attendance that the Centennial Fest is this Labor Day weekend and wished everyone a safe and happy Labor Day.

Commissioner Tellalian congratulated Public Works Department on the great job done with the storms last week and reported that we are accepting requests for tree plantings at this time.

Announced that the Forest Park Fire Department received a grant from Homeland Security to help pay for a new fire engine as well as for supplying free smoke detectors to Forest Park residents.

Commissioner Curry reminded all in attendance that Forest Park will be celebrating its centennial over Labor Day weekend. Commissioner Curry further urged public attendance at the August 20, 2007 Zoning Board of Appeals meeting, where the zoning text amendments will be discussed. Last, Commissioner Curry reported that on July 13th a Forest Park woman was diagnosed with the West Nile Virus and reminded residents to take precautions against insect bites.

Commissioner Hosty reported that the expansion of the pocket park on the 1100 block of Lathrop should be completed by tomorrow.

The Village Council recessed into closed session at 8:20 p.m.

The Village council reconvened into open session at 10:16 p.m.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Ordinance fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2007, be tabled.

**ORDINANCE FIXING
SALARIES FROM AND AFTER
MAY 1, 2007
TABLED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins to reappoint Michael J. Sturino to the position of Village Administrator, Vanessa Moritz to the office of Village Clerk, Storino, Ramello & Durkin to the office of Village Attorney, Christopher Burke Engineering to the office of Village Engineer, Sharon O'Shea to the office of Village Prosecutor, Andrew Collis to the office of Village Treasurer, James Ryan to the position of Chief of Police, Steven Glinke to the position of Fire Chief, Robert Kutak to the position of Public Works Director, Beverly Thompson to the position of Community Center Director and Michael Boyle to the position of Public Health and Safety Director. It was moved by Commissioner Hoskins and seconded by Commissioner Curry to amend the motion to add the reappointment of Judy Kovacs to the position of Finance Director. Roll call was called on the amendment to the motion:

**MOTION TO REAPPOINT
CERTAIN OFFICIALS AND
DEPARTMENT HEADS
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

Roll call was then called on the main motion:

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty motioned to adjourn the meeting. Commissioner Curry seconded the motion. The motion carried.

Mayor Calderone declared the meeting adjourned at 10:18 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk

Vanessa Moritz

From: Fontana, Pamela {TROP} [Pamela.Fontana@tropicana.com]
Sent: Wednesday, August 29, 2007 9:31 AM
To: vmoritz@forestpark.net
Subject: How to bring something to the Village Council's attention?

Dear Vanessa,

I live at 1104 Thomas and am curious how to get the village to put in a couple speed bumps (1 or 2) in my alley. The alley often is much like a raceway. I would bet people come flying through at at least 30 MPH; perhaps more. I'm afraid one day either a child or anyone for that matter is going to walk out into the alley without checking and get run over by a car; or someone pulling out of their garage or parking space could have the same thing occur.

Thank you.
Pam Fontana

**Village of Forest Park
Major Funds Balance Sheet
As of August 31, 2007**

	Fiscal Year Ending April 30, 2008				FY07
	General	Water	Parking	Total	@ 8/31/2006
Assets					
Infrastructure & Equipment	-	8,093,232	964,547	9,057,779	8,776,569
Cash and Cash Equivalents	(1,129,387)	741,093	3,125,107	2,736,813	3,407,118
Accounts Receivable	518,560	332,242	1,172	851,974	758,958
Other Receivables	1,823,650	-	-	1,823,650	2,411,742
Prepaid Costs	-	-	-	-	584,104
Total Assets	1,212,822	9,166,567	4,090,826	14,470,216	15,938,491
Liabilities					
Payables	100,819	126,926	-	227,744	188,839
Longterm Debt	-	5,387,181	193,064	5,580,245	5,861,893
Deferred Revenue	2,481,028	9,065	-	2,490,093	2,535,877
Due To/(Due From) Other Funds	(64,953)	6,000	(137,070)	(196,024)	(73,837)
Total Liabilities	2,516,894	5,529,172	55,993	8,102,059	8,512,773
Fund Balances	1,228,592	3,529,155	3,000,589	7,758,336	8,054,637
Net Income/(Loss) from Income Statement	(2,532,664)	108,240	132,265	(2,292,159)	(628,919)
Transfer in from Other Funds	-	-	901,980	901,980	-
Total Liabilities, Fund Balances	1,212,822	9,166,567	4,090,827	14,470,216	15,938,491

Village of Forest Park
Summary of Major Funds
As of August 31, 2007

Description	Fiscal Year Ending April 30, 2008			Fiscal Year 2007			
	Budget	August, 2007	FY to Date	% of Budget	FY to Date	Actual*	% of Actual
Revenues							
Property Taxes	4,130,558	31,460	158,089	3.8%	592,138	3,776,795	15.7%
State Taxes	5,132,700	258,123	586,388	11.4%	593,652	3,855,706	15.4%
Utility/Franchise Taxes	1,970,000	180,291	413,381	21.0%	332,048	1,605,643	20.7%
Licenses, Permits, Fees	1,060,700	72,047	410,332	38.7%	440,142	1,003,553	43.9%
Grants	4,073,427	-	374,159	9.2%	252,000	275,059	91.6%
Miscellaneous	5,364,788	260,085	1,195,962	22.3%	1,153,096	4,380,176	26.3%
Sub-total General Fund	21,732,173	802,006	3,138,311	14.4%	3,363,076	14,896,932	22.6%
Water Fund	3,203,973	138,541	1,188,513	37.1%	1,191,272	3,017,816	39.5%
Parking Fund**	707,000	50,422	224,462	31.7%	235,905	690,700	34.2%
Grand Total Revenues	25,643,146	990,969	4,551,286	17.7%	4,790,253	18,605,448	25.7%
Expenditures							
Total General Public Affairs	720,869	86,663	298,208	41.4%	209,732	929,372	22.6%
Total Village Administrator	377,500	16,297	85,894	22.8%	50,735	199,155	25.5%
Total Police Department	3,814,578	322,291	1,312,866	34.4%	1,208,907	3,681,685	32.8%
Total Community Center	660,255	55,702	233,994	35.4%	209,156	607,804	34.4%
Total Office of Public Affairs	5,573,202	480,953	1,930,962	34.6%	1,678,530	5,418,016	31.0%
Total Village Clerk	4,435,652	241,120	1,477,291	33.3%	641,008	3,867,515	16.6%
Total Grants	4,064,427	114,237	189,153	4.7%	51,188	271,661	18.8%
Total Finance Department	420,191	27,791	127,725	30.4%	144,553	420,778	34.4%
Total Fire Department	2,732,371	226,367	843,322	30.9%	717,507	2,296,450	31.2%
Total Accounts and Finance	11,652,641	609,515	2,637,491	22.6%	1,554,256	6,856,404	22.7%
Total Public Health & Safety	479,775	27,787	129,816	27.1%	142,906	459,742	31.1%
Total Streets & Public Improve.	1,442,370	130,274	409,186	28.4%	423,071	1,422,679	29.7%
Total Public Property	1,955,411	148,192	563,520	28.8%	512,116	1,603,194	31.9%
Total Public Works	3,397,781	278,466	972,706	28.6%	935,187	3,025,873	30.9%
Sub-total General Fund	21,103,399	1,396,721	5,670,975	26.9%	4,310,879	15,760,035	27.4%
Total Water Department	3,523,301	258,485	1,080,273	30.7%	950,259	3,010,763	31.6%
Total Parking Department	593,469	22,055	92,197	15.5%	158,034	462,465	34.2%
Grand Total Expenditures	25,220,169	1,677,261	6,843,445	27.1%	5,419,172	19,233,263	28.2%
Net Revenue/(Expense)	422,977	(686,292)	(2,292,159)		(628,919)	(627,815)	

Comparative Finance Statement August 2007 *Unaudited
**Excludes transfers in

Village of Forest Park
Summary (Excluding Grants) of Major Funds
As of August 31, 2007

Description	Fiscal Year Ending April 30, 2008		Fiscal Year 2007			
	Budget	FY to Date	% of Budget	FY to Date	Actual*	% of Actual
Revenues						
General Fund	17,658,746	2,764,152	15.7%	3,111,076	14,621,873	21.3%
Water Fund	3,203,973	1,188,513	37.1%	1,191,272	3,017,816	39.5%
Parking Fund**	707,000	224,462	31.7%	235,905	690,700	34.2%
Grand Total Revenues	21,569,719	4,177,127	19.4%	4,538,253	18,330,389	24.8%
% change from previous year	17.7%	-8.0%				
Expenditures						
General Fund	17,038,972	5,481,822	32.2%	4,259,691	15,488,374	27.5%
Total Water Department	3,523,301	1,080,273	30.7%	950,259	3,010,763	31.6%
Total Parking Department	593,469	92,197	15.5%	158,034	462,465	34.2%
Grand Total Expenditures	21,155,742	6,654,292	31.5%	5,367,984	18,961,602	28.3%
% change from previous year	11.6%	24.0%				
Net Revenue/(Expense)	413,977	(2,477,165)		(829,731)	(631,213)	
Grants Revenue	4,073,427	374,159	9.2%	252,000	275,059	91.6%
Grants Expenditures	4,064,427	189,153	4.7%	51,188	271,661	18.8%
	9,000	185,006		200,812	3,398	

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
(Under Commission Form of Government)

Monday, September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby Move that the Resolution for the payment of the bills in the amount of \$465,526.05 be adopted.

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on _____.

Signed:

Vanessa Moritz
Village Clerk

RESOLUTION

BE IT RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, that we dispense with the reading of the individual bills inasmuch as each department head has approved and signed bills in the following aggregate amount for their respective departments.

Public Affairs/Police	\$ 70,750.62
Community Center	\$ 3,141.75
Accounts & Finance (Clerks Office)	\$ 169,435.27
Accounts & Finance (Fire Department)	\$ 41,821.22
Department of Health & Safety	\$ 12,335.74
Street & Public Improvements	\$ 63,163.95
Public Property	\$ 30,640.47
Water Department	\$ 42,047.14
Parking	\$ 28,684.00
VIP	\$ 3,505.89
TOTAL	\$ 465,526.05

ADOPTED BY THE Council of the Village of Forest Park this 10th day of September, 2007.

Ayes: _____
Nays: _____
Absent: _____

Anthony T. Calderone, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

Accounts Payable

Transactions by Account and Department

User: sbb
 Printed: 09/06/2007 10:17 AM
 Batch: 710-09-2007



Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-00-000-4140-111	US Bank	Walmart Sales Tax allocation (\$8,135 alr	09/05/2007		0	18,387.05	00001168
Subtotal for Dept: 00						18,387.05	

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-10-101-6100-100	Klein, Thorpe and Jenkins, L		01/23/2007	127846	0	925.00	
100-10-101-6100-100	Klein, Thorpe and Jenkins, L		04/17/2007	129128	0	610.50	
100-10-101-6100-100	Klein, Thorpe and Jenkins, L		06/21/2007	130093	0	1,022.26	
100-10-101-6100-100	Klein, Thorpe and Jenkins, L		08/23/2007	131262	0	105.00	
100-10-101-6100-100	Quinlan & Carroll, Ltd.	legal services	06/30/2007	5761	0	5,887.89	
100-10-101-6100-305	American Express		07/28/2007		0	150.00	
100-10-101-6120-100	American Express		07/28/2007		0	1,164.67	
100-10-101-6120-100	House Red	centennial fest	09/05/2007	169 tickets	0	169.00	
100-10-101-6120-121	American Express		07/28/2007		0	812.56	
100-10-101-6120-121	Wednesday Journal Display	grove	08/15/2007	7330087	0	211.00	
100-10-101-6120-305	American Express		07/28/2007		0	104.56	
100-10-101-6130-309	BBB of Forest Park LLC	Sales Tax Agreement	09/05/2007	1169	0	13,218.68	00001169
100-10-101-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	29.53	
100-10-101-6150-240	Joanne D Grant	zba costs	08/10/2007	0810	0	402.00	
100-10-101-6150-240	a/c062394-0000 Wednesday	amendments	07/25/2007	text & map	0	63.00	

Subtotal for Dept: 10 24,875.65

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-11-111-6100-120	BHG Consulting	it	08/31/2007	10782	0	3,000.00	
100-11-111-6120-150	American Express	dues	07/28/2007	98000	0	89.25	
100-11-111-6150-114	American Planning Associati	mobile	07/06/2003	860700510	0	469.00	
100-11-111-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	20.59	
100-11-111-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	249.98	
Subtotal for Dept: 11						3,828.82	

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-12-121-6120-305	Walmart Community BRC	uniforms	07/23/2007	6253	0	35.62	
100-12-121-6145-100	J.G. UNIFORMS, INC	uniforms	08/15/2007	15838	0	120.00	
100-12-121-6145-100	J.G. UNIFORMS, INC	uniforms	08/23/2007	15912	0	124.16	
100-12-121-6145-100	Military & Police Supply	uniforms	08/20/2007	216619	0	112.00	00001167
100-12-121-6145-100	Military & Police Supply	uniforms	09/05/2007	216620	0	285.00	00001154
100-12-121-6150-100	WORK N GEAR	uniforms	08/22/2007	84126	0	64.00	00001166
100-12-121-6150-122	North East Multi-Reg. Traini	training	08/21/2007	97982	0	175.00	
100-12-121-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	63.84	
100-12-123-6145-202	AFTERMATH, INC.	squad cell	08/23/2007	0823	0	245.00	
100-12-123-6145-202	GALLS, INC.	maintenance	08/14/2007	5897945800013	0	248.96	
100-12-123-6145-202	Walter F. Stephens Jr. Inc.	maintenance	08/21/2007	65362	0	133.40	
100-12-123-6145-291	CDW	equipment repair	08/15/2007	glj5978	0	23.99	
100-12-123-6150-121	Ill. Tactical Officers Assoc.	Sgt. Murphy, Officer Preiwisch,	08/13/2007	5796	0	88.00	00001161
		Det. Per					
		Officer Lee, Det. Frey, Det.					
		DeFors					
100-12-123-6150-121	Ill. Tactical Officers Assoc.	training	08/13/2007	5796	0	81.00	00001161
100-12-123-6150-121	Northwestern University	training	08/16/2007	21608	0	400.00	
100-12-123-6150-121	Northwestern University	training-friggins	08/21/2007	22785	0	750.00	
100-12-123-6185-104	Tramell Gill	towing costs	09/05/2007	reimburse	0	310.00	
100-12-123-6185-104	North East Multi-Reg. Traini	training	08/07/2007	97827	0	35.00	
100-12-123-7000-030	Bob Ridings, Inc.	vehicle purchase-dodge charger	08/31/2007	877964	0	21,145.00	
100-12-123-7000-030	Bob Ridings, Inc.	vehicle purchase-dodge charger	08/31/2007	877965	0	20,690.00	
100-12-124-6150-114	West Suburban Chiefs of Pol	vehicle purchase-dodge charger	09/04/2007	dues	0	100.00	
100-12-124-7000-020	Williams Scotsman	rental	08/21/2007	74982182	0	645.00	

Subtotal for Dept: 12 45,874.97

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-15-151-6140-140	Embassy Coffee	supplies	08/29/2007	136576	0	62.84	
100-15-151-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	31.87	
100-15-152-6170-200	Forest Graphic Service	day care cost	08/28/2007	2898	0	98.00	
100-15-154-6170-105	In Particular, Inc.	family events	09/01/2007	neighbors	0	300.00	
100-15-154-6170-105	Wednesday Journal Display	rib fest	08/22/2007	7340084	0	350.00	
100-15-154-6170-105	Wednesday Journal Display	rib fest	08/29/2007	7350122	0	350.00	
100-15-154-6170-110	American Express		07/28/2007		0	1,949.04	

Subtotal for Dept: 15 3,141.75

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-21-211-5005-002	Blue Cross-Blue Shield of Ill	insurance	08/15/2007	75287	0	101,046.96	
100-21-211-5005-002	Guardian	insurance	08/21/2007	413869	0	5,263.79	
100-21-211-6100-105	Christopher Burke Engineeri	engineering services	05/11/2007	68020	0	190.00	
100-21-211-6100-110	Crowe Chizek & Co. LLC	audit services	08/23/2007	7071508255	0	2,000.00	
100-21-211-6140-100	Thompson Publishing Group	subscriptions	08/31/2007	ab725993	0	378.50	
100-21-211-6140-102	FED EX	postage	08/22/2007	2-219-56588	0	229.09	
100-21-211-6140-104	Office Max	office supplies	08/23/2007	822081	0	81.10	
100-21-211-6140-104	Warehouse Direct	office supplies	08/23/2007	312182-0	0	221.44	
100-21-211-6140-104	West Suburban Office Produ	office supplies	08/23/2007	55198	0	105.81	
100-21-211-6150-100	a/c062394-0000 Wednesday	legal advertisement	08/29/2007	comp aided dis	0	41.25	
100-21-211-6150-125	American Express		07/28/2007		0	130.80	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z995630	0	126.11	
100-21-211-6150-150	AT&T	telephone	08/16/2007	r066770	0	948.09	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z285022	0	298.14	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z994854	0	984.52	
100-21-211-6150-150	AT&T	telephone	08/16/2007	r160443	0	67.74	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z285021	0	56.44	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z286009	0	56.44	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z286010	0	56.44	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z995614	0	222.65	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z994824	0	95.37	
100-21-211-6150-150	AT&T	telephone	08/16/2007	z995513	0	334.75	
100-21-211-6150-152	AT&T LONG DISTANCE	telephone	08/09/2007	851723905	0	444.43	
100-21-211-6160-002	American Messaging	paggers	09/01/2007	u1170840hi	0	118.35	
100-21-211-6160-002	Loyola Univ Physician Foun	employee medical-	11/05/2005	s. gehrke	0	30.00	
100-21-211-6160-002	Loyola Univ Physician Foun	employee medical	08/24/2007	m. murphy	0	47.00	
100-21-211-6160-005	Illinois Public Risk Fund	wc insurance	08/14/2007	0814	0	31,937.00	
100-21-211-7000-080	Key Equipment Finance	lease	08/21/2007	1709	0	1,707.19	

Subtotal for Dept: 21 147,219.40

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-30-301-6140-200	First Ayd Corp.	supplies	08/21/2007	309711	0	496.37	
100-30-301-7000-036	Forest Park National Bank	firetruck ppayment	08/30/2007	719180900	0	39,826.69	
100-30-302-6110-200	Foster Coach Sales, Inc.	maintenance	08/20/2007	39167	0	289.73	
100-30-302-6110-200	On-Site Calibrations Inc.	uniforms	08/18/2007	1679	0	250.00	
100-30-302-6145-105	VCG Uniform/C. Murray	uniforms	08/17/2007	54027	0	9.95	
100-30-302-6145-105	VCG Uniform/C. Murray	supplies	08/22/2007	54039	0	165.70	
100-30-302-6145-306	Strobes N" More	supplies	08/23/2007	61283	0	364.98	
100-30-302-6145-306	Strobes N" More	supplies	08/23/2007	61278	0	370.94	
100-30-303-6145-300	Service Center, LLC	paramedic supplies	08/23/2007	27183	0	46.86	

Subtotal for Dept: 30

41,821.22

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-40-402-6141-002	Christopher Burke Engineeri	stutz square	02/14/2007	66014	0	630.00	
100-40-402-6141-002	Christopher Burke Engineeri	plan review fees	04/17/2007	67635	0	263.50	
100-40-402-6141-002	Christopher Burke Engineeri	plan review fees	04/17/2007	67634	0	409.50	
100-40-402-6141-002	Christopher Burke Engineeri	plan review fees	04/17/2007	67638	0	190.00	
100-40-402-6141-002	Christopher Burke Engineeri	circle station	04/17/2007	67636	0	6,257.06	
100-40-402-6141-002	Christopher Burke Engineeri	plan review fees	04/17/2007	67637	0	332.75	
100-40-402-6141-002	Christopher Burke Engineeri	circle station	05/11/2007	68026	0	2,796.28	
100-40-402-6141-002	Christopher Burke Engineeri	circle station	05/11/2007	68008	0	708.75	
100-40-402-6141-002	Christopher Burke Engineeri	137 desplaines	05/11/2007	67639	0	693.00	
100-40-410-6150-152	Nextel Communications	mobile	08/21/2007	8607005110	0	54.90	

Subtotal for Dept: 40

12,335.74

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-50-501-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	2.18	
100-50-502-6180-160	Com Ed 4900	electricity	08/21/2007	3009085002	0	4,139.83	
100-50-502-6185-110	Voss Signs, LLC	signs	08/28/2007	7343	0	520.00	
100-50-502-6185-112	Allied Waste Services #551	hauling	08/15/2007	2116246	0	185.00	
100-50-502-6185-203	Quarry Materials	maintenance	08/21/2007	27297	0	54.00	
100-50-502-6185-203	Quarry Materials	maintenance	08/24/2007	27363	0	74.25	
100-50-502-6185-203	Quarry Materials	maintenance	08/29/2007	27419	0	67.50	
100-50-502-6185-203	Quarry Materials	maintenance	08/29/2007	27440	0	42.30	
100-50-502-6185-501	Allied Waste Services #551	refuse	08/15/2007	2111396	0	35,621.07	
100-50-502-6185-502	Allied Waste Services #551	recycling	08/15/2007	2111396	0	17,484.30	
100-50-502-6185-503	Allied Waste Services #551	yard waste	08/15/2007	2111396	0	4,973.52	

Subtotal for Dept: 50 63,163.95

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-55-551-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	19.34	
100-55-551-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	55.10	
100-55-552-6145-100	Cintas	uniforms	08/22/2007	21820732	0	53.05	
100-55-552-6145-100	Cintas	uniforms	08/29/2007	21824931	0	53.05	
100-55-552-6180-100	Cintas	maintenance	08/20/2007	769611548	0	115.79	
100-55-552-6180-100	Cintas	maintenance	08/22/2007	21820731	0	43.94	
100-55-552-6180-100	Cintas	maintenance	08/27/2007	769615801	0	75.64	
100-55-552-6180-100	Cintas	maintenance	08/29/2007	21824930	0	43.94	
100-55-552-6180-100	Cintas	maintenance	09/03/2007	769619804	0	115.79	
100-55-552-6180-100	CMS & Company, Inc.	maintenance	08/21/2007	21194	0	824.95	
100-55-552-6180-100	CMS & Company, Inc.	maintenance	08/23/2007	21204	0	954.15	
100-55-552-6180-100	MECOR, Inc.	maintenance	08/23/2007	63358	0	137.90	
100-55-552-6180-100	Thomas McNamara	maintenance	08/23/2007	503946	0	100.00	
100-55-552-6180-100	MIRRIC PAINTING	police renovations	08/29/2007	0829	0	3,350.00	
100-55-552-6180-100	Roscoe Company	maintenance	08/22/2007	822364	0	55.87	
100-55-552-6180-100	West Town Refrigation	maintenance	09/01/2007	165327	0	255.00	
100-55-552-6180-101	Jack's Rental Inc.	supplies	08/31/2007	26692	0	137.69	
100-55-552-6180-101	RUSSO POWER EQUIPME	supplies	08/24/2007	856926	0	460.00	
100-55-552-6180-114	JKS VENTURES, INC	parkway maintenance	08/27/2007	126953	0	155.16	
100-55-552-6180-114	JKS VENTURES, INC	parkway maintenance	08/29/2007	127005	0	200.00	
100-55-552-6180-114	McAdams Landscaping	parkway maintenance	08/10/2007	25995	0	225.00	
100-55-553-6180-150	PINNER ELECTRIC	STREETLIGHT	08/30/2007	17748	0	16,922.82	
100-55-553-6180-152	PINNER ELECTRIC	MAINTENANCE	08/30/2007	17745	0	882.70	
100-55-553-6180-160	Com Ed 4900	TRAFFIC SIGNAL	08/15/2007	69203330003	0	89.03	
100-55-553-6180-160	Com Ed 4900	electricity	08/20/2007	0541112029	0	17.66	
100-55-553-6180-160	Com Ed 4900	electricity	08/22/2007	0039056098	0	38.74	
100-55-570-6180-160	Com Ed 4900	electricity	08/24/2007	2244094006	0	477.33	
100-55-570-6155-102	Lubmaster	lubricants	08/13/2007	297134	0	362.52	
100-55-570-6155-106	Associated Tire & Battery C	parts	08/23/2007	387464	0	39.00	
100-55-570-6155-106	Associated Tire & Battery C	parts	08/28/2007	387941	0	38.00	
100-55-570-6155-106	Associated Tire & Battery C	parts	08/30/2007	388142	0	20.00	
100-55-570-6155-106	EXIDE CORPORATION	parts	08/09/2007	9838375	0	40.78	
100-55-570-6155-106	Fleet Safety Supply	parts	08/28/2007	41887	0	249.28	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/01/2007	228424	0	19.13	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/02/2007	228492	0	78.12	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/07/2007	228921	0	27.00	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/13/2007	229452	0	34.17	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/13/2007	229453	0	74.13	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/13/2007	229423	0	12.88	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/13/2007	229291	0	163.34	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/14/2007	229563	0	57.57	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/14/2007	229572	0	92.48	
100-55-570-6155-106	Gabriel Sales Co., inc	parts	08/14/2007	229550	0	12.28	

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
100-55-570-6155-106	Gabriel Sales Co, inc	parts	08/14/2007	229564	0	12.54	
100-55-570-6155-106	Jackson-Hirsh, Inc.	parts	08/28/2007	669476	0	98.38	
100-55-570-6155-106	Lawson Products, Inc.	parts	08/16/2007	5938752	0	319.20	
100-55-570-6155-106	Park Plaza Dodge	parts	02/12/2007	14338	0	59.71	
100-55-570-6155-106	Park Plaza Dodge	parts	08/13/2007	17073	0	69.61	
100-55-570-6155-106	PATTEN INDUSTRIES	parts	08/17/2007	p5560040306	0	15.30	
100-55-570-6155-106	Praxair/Gas Tech	parts	08/20/2007	26978951	0	32.05	
100-55-570-6155-106	Joe Rizza Ford	parts	08/15/2007	383986	0	85.50	
100-55-570-6155-106	Joe Rizza Ford	parts	08/30/2007	384494	0	-30.00	
100-55-570-6155-106	Frank Stramak	parts	08/07/2007	96582	0	495.00	
100-55-570-6155-106	Standard Equipment Co.	parts	08/20/2007	c29627	0	80.24	
100-55-570-6155-106	Standard Equipment Co.	parts	08/21/2007	c29674	0	262.33	
100-55-570-6155-106	Standard Equipment Co.	parts	08/22/2007	c29711	0	-8.44	
100-55-570-6155-108	Standard Equipment Co.	parts	08/23/2007	c29759	0	14.86	
100-55-570-6155-112	L.A.FASTENERS, INC.	supplies	08/22/2007	2-3601	0	88.81	
100-55-580-6180-302	AUTOTECH	vehicle maintenance	08/15/2007	0305	0	1,071.32	
100-55-585-6180-160	Davis Tree Care	contract services	08/25/2007	2512	0	525.00	
100-55-585-6180-160	Com Ed 4900	electricity	08/28/2007	4254065000	0	84.10	
100-55-585-6180-306	American Express		07/28/2007		0	184.64	

Subtotal for Dept: 55

30,640.47

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
312-00-000-6100-105	Christopher Burke Engineeri	jackson blvd	08/09/2007	70700	0	1,998.96	
312-00-000-6100-105	Christopher Burke Engineeri	harvard ave	08/09/2007	70701	0	1,506.93	

Subtotal for Dept: 00 3,505.89

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
501-80-800-6110-100	CDC ENTERPRISES, INC.	pay request 4-00.23bgoos5	08/20/2007	scada	0	34,865.50	
501-80-800-6150-152	Nextel Communications	mobile	08/21/2007	860700510	0	54.65	
501-80-800-6150-154	Com Ed 4900	electricity	08/15/2007	6920332007	0	63.62	
501-80-800-6150-154	Com Ed 4900	electricity	08/24/2007	5848080003	0	40.82	
501-80-800-6800-151	Cemiglia Co.	water main repairs	07/17/2007	25575	0	2,210.40	
501-80-800-6800-151	NATIONAL WATERWOR	water main repairs	08/01/2007	5724318	0	1,985.00	
501-80-800-6800-153	SPD INDUSTRIES, INC.	maintenance	08/22/2007	4127	0	479.13	
501-80-800-6800-153	SPD INDUSTRIES, INC.	pumping station maintenance	08/27/2007	4149	0	968.02	
501-80-800-6800-176	NATIONAL WATERWOR	water meters	11/27/2006	4343321	0	1,380.00	

Subtotal for Dept: 80

42,047.14

Account Number	Vendor	Description	Invoice Date	Invoice No	Check No	Amount	PO No
502-85-850-6810-175	Total Parking Solutions, Inc.	maintenance	08/20/2007	100285	0	28,684.00	
						<u>28,684.00</u>	
						Subtotal for Dept: 85	
						28,684.00	

Account Number

Vendor

Description

Invoice Date

Invoice No

Check No

Amount PO No

Report Total:

465,526.05

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
(Under Commission Form of Government)

Monday September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby Move that the Ordinance approving certain text amendments to the Forest Park Zoning Ordinance as codified in Title 9 of the Forest Park Village Code be adopted.

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on _____.

Signed:

Vanessa Moritz
Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE APPROVING CERTAIN TEXT AMENDMENTS
TO THE FOREST PARK ZONING ORDINANCE AS CODIFIED IN
TITLE 9 OF THE FOREST PARK VILLAGE CODE**

WHEREAS, the Village of Forest Park maintains a Zoning Ordinance which is codified in Title 9 of the Forest Park Village Code; and

WHEREAS, the Village Council deems it reasonable to periodically review said Zoning Ordinance and make necessary changes; and

WHEREAS, a public hearing to consider text amendments to said Zoning Ordinance was conducted by the Village of Forest Park Zoning Board of Appeals on August 20, 2007 pursuant to appropriate and legal notice; and

WHEREAS, the Zoning Board of Appeals has filed its findings and recommendations with the Village Council recommending approval of the text amendments described herein.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Village Council of the Village of Forest Park, Cook County, Illinois, as follows:

SECTION 1: The Village Council approves and adopts the findings and recommendations of the Zoning Board of Appeals and incorporates such findings and recommendations herein by reference as if they were fully set forth herein.

SECTION 2: Section 9-9-3 of the Forest Park Zoning Ordinance, entitled "Changes in Nonconforming Building and Uses" is hereby amended in its entirety as follows:

9-9-3: CHANGES IN NONCONFORMING BUILDINGS AND USES:

A. Authority:

1. Accessory Garages to Single Family Uses. The zoning administrator is authorized to approve an application to allow a maximum of one existing

accessory garage structure on a lot which is legally nonconforming due to lot coverage and/or side or rear yard requirements, to be replaced in kind or smaller, when greater compliance cannot reasonably be achieved, provided that no part of the new garage, including any eaves, extends beyond the property line, and further provided that, in the opinion of the zoning administrator, the garage can not be resized and/or repositioned on the lot to better conform or comply with one or more requirements of this Title. The approval granted by this section does not change the status of the new structure from its legal non-conforming status.

2. Notwithstanding the provisions of Section 9-9-2 and except as provided in Section 9-9-3A.1 of this Chapter, changes, repairs and alterations may be made to nonconforming buildings and uses when authorized by the village council by ordinance, but only after an application is made and after public notice and a hearing on said application by the zoning board of appeals, as provided in Section 9-10-4C of this Title, except that the zoning administrator is authorized to hold such public hearing, after public notice, as provided in Section 9-10-4C of this Title, when such application is to allow a residential structure which is legally nonconforming due to an encroachment into a required yard, to be extended or enlarged without further encroaching into a required yard, except:

- a. When the existing improvement is nonconforming due to an existing side yard that is less than forty percent (40%) of the required side yard;
- b. When the existing improvement is nonconforming due to an existing front yard or rear yard that is less than seventy five percent (75%) of the required front yard or rear yard;
- c. When the application seeks a variation of any other bulk regulation; or
- d. When the nonconforming residential structure sought to be extended or enlarged is a coach house.

B. Procedures:

1. Application: Applications for a change to a nonconforming building or use shall be filed in accordance with the requirements of Section 9-10-7 of this Title.
2. Public Hearing: When required, a public hearing shall be set, noticed, and conducted by the zoning board of appeals or the zoning administrator in accordance with Section 9-10-4C of this Title.
3. Action By Zoning Board Of Appeals: Within sixty (60) days after the conclusion of the public hearing, the zoning board of appeals shall render a written recommendation to the village council, recommending either granting the application for a change to a nonconforming building or use; granting the

application with conditions; granting a change to a nonconforming building or use less than or different from that sought in the application; or denying the application. The failure of the zoning board of appeals to act within sixty (60) days, or such further time to which the applicant may agree, shall be deemed a recommendation for the denial of the application for a change to a nonconforming building or use.

4. Action By Zoning Administrator: Within thirty (30) days after the conclusion of the public hearing held by the zoning administrator, the zoning administrator shall render a written recommendation to the village council either granting the application for a change to a nonconforming building or use; granting the application with conditions; granting a change to a nonconforming building or use less than or different from that sought in the application; or denying the application. The failure of the zoning administrator to act within thirty (30) days, or such further time to which the applicant may agree, shall be deemed a recommendation for the denial of the application for a change to a nonconforming building or use.

5. Action By Village Council: Within forty five (45) days after the receipt of the recommendation of the zoning board of appeals or the zoning administrator, or their failure to act as above provided, the village council shall either deny the application or, by ordinance duly adopted, shall grant the application with or without modification or conditions. The failure of the village council to act within such forty five (45) days, or such further time to which the applicant may agree, shall be deemed a denial of the application for a change to a nonconforming building or use.

SECTION 2: That this Ordinance shall be in full force and effect on September 10, 2007 after its passage and approval in the manner provided by law.

Passed and Approved by the Council of the Village of Forest Park, Cook County, Illinois this 10th day of September, 2007.

APPROVED:

Anthony T. Calderone, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
 (Under Commission Form of Government)

Monday September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby Move that the Ordinance fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2007, be adopted:

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on _____.

Signed:

 Vanessa Moritz
 Village Clerk

**AN ORDINANCE FIXING THE SALARIES FOR THE OFFICIALS AND EMPLOYEES
OF THE VILLAGE OF FOREST PARK FROM AND AFTER MAY 1, 2007**

BE IT ORDAINED by the Mayor and Council of the Village of Forest Park, Cook County, Illinois:

SECTION 1: **SALARIES:** The salaries of the officials and employees of the Village of Forest Park, Cook County, Illinois, shall be and the same are hereby fixed at the amounts hereinafter set forth.

I. OFFICIALS

- 1a) Mayor: \$30,000 per year
- 1b) Local Liquor Commissioner: \$10,000 per year
- 1c) Commissioner: \$10,000 per year
- 1d) Village Prosecutor: \$20,000 - \$55,000
- 1e) Village Treasurer: \$2,750 - \$3,000

II. OFFICE OF THE MAYOR – DEPARTMENT OF PUBLIC AFFAIRS

- 2a) Village Administrator: \$115,000 - \$125,000
- 2b) Administrative Assistant to Mayor & V.A.: \$40,000 - \$61,000
- 2c) Human Resource Director/Risk Management Safety Coordinator: \$15,000 - \$32,000
- 2d) Board of Fire and Police Commissioners Secretary: \$3,528 - \$4,000
- 2e) Emergency Service Disaster Agency Coordinator: \$3,017 - \$4,000

III. HOWARD MOHR COMMUNITY CENTER

- 3a) Community Center Director: \$50,000 - \$68,000
- 3b) Full-time Assistant Community Center Director: \$30,000 - \$42,000
- 3c) Full-time Driver: (as per collective bargaining agreement)
- 3d) Part-time Driver: \$12.36 - \$16.29 per hour
- 3e) Full-time Clubhouse Coordinator: \$20,000 - \$30,000
- 3f) Full-time Assistant Clubhouse Coordinator: \$10.00 - \$14.00 per hour
- 3g) Part-time Clubhouse Coordinator: \$8.00 - \$14.00 per hour
- 3h) Part-time Clubhouse Counselor/Instructor: \$8.00 - \$14.00 per hour
- 3i) Community Center Custodian: (as per collective bargaining agreement)
- 3j) Part-time seasonal summer help: \$8.00 - \$14.00 per hour

- 3k) Youth Activities: \$8.00 - \$14.00 per hour
- 3l) Full-time Special Events Coordinator: (as per collective bargaining agreement)

IV. CLERK'S OFFICE

- 4a) Village Clerk: \$15,000 - \$32,000
- 4b) Finance Director/Comptroller: \$65,000 - \$75,000
- 4c) Office Accountant: \$40,000 - \$50,000
- 4d) Administration/Head Cashier: (as per collective bargaining agreement)
- 4e) Administration/Switchboard: (as per collective bargaining agreement)
- 4f) Administration/Accounts Receivable: (as per collective bargaining agreement)
- 4g) Administration/Accounts Payable: (as per collective bargaining agreement)
- 4h) Administration/Utility Billing Processor/Cashier: (as per collective bargaining agreement)
- 4i) Administration/Part-time Office Assistant: \$7.00 - \$15.00 per hour

V. POLICE DEPARTMENT

- 5a) Chief of Police: \$80,000 - \$107,000
- 5b) Deputy Chief: \$80,000 - \$90,000
- 5c) Lieutenant: \$80,000 - \$90,000
- 5d) Sergeant: (as per collective bargaining agreement)
- 5e) Regular Patrolmen: (as per collective bargaining agreement)
- 5f) Director of Communications: \$60,000 - \$70,000
- 5g) Part-time Civilian Personnel assigned to parking/call takers: (as per collective bargaining agreement)
- 5h) Parking/Records Clerk: (as per collective bargaining agreement)
- 5i) Secretary to Chief of Police: \$40,000 - \$52,000
- 5j) Full-time Communications Operator: (as per collective bargaining agreement)
- 5k) Part-time Communications Operator: \$20.40 - \$24.00 hourly

In addition to the salaries enumerated above, Communications Operators shall receive longevity pay, effective on their anniversary date each year, as per their collective bargaining agreement.

- 5l) Parking Enforcement: (as per collective bargaining agreement)
- 5m) School Crossing Guard: \$10.00 - \$12.00 hourly
- 5n) Annual Specialty Pay: (as per collective bargaining agreement)

VI. FIRE DEPARTMENT

- 6a) Fire Chief: \$90,000 - \$107,000
- 6b) Captain/Deputy Chief: \$80,000 – \$90,000
- 6c) Lieutenant: (as per collective bargaining agreement)
- 6d) Regular Firefighter: (as per collective bargaining agreement)
- 6e) Auxiliary Firefighter: \$11.00 - \$15.00 per hour
- 6f) Secretary: (as per collective bargaining agreement)
- 6g) Part-time Fire Inspector: (as per FLSA Section 7(g))
- 6h) Part-time Fire Instructor: (as per FLSA Section 7(g))

VII. DEPARTMENT OF PUBLIC HEALTH AND SAFETY

- 7a) Director of Public Health & Safety: \$70,000 - \$81,000
- 7b) Code Enforcement Officer/Inspector: (as per collective bargaining agreement)
- 7c) Part-time Seasonal Building Inspector: \$8.00 - \$11.00 per hour
- 7d) Administrative Secretary to Building Director: (as per collective bargaining agreement)
- 7e) Building Department Secretary: (as per collective bargaining agreement)
- 7f) Electrical Inspector: \$7,000 - \$11,000 per year
plus \$20.00 Car Allowance per month
- 7g) Plumbing Inspector: \$7,000 - \$11,000 per year
plus \$20.00 Car Allowance per month

VIII. DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

- 8a) Assistant Director of Public Works: \$70,000 - \$80,000
- 8b) Chauffer(s) Operating Heavy Equipment: (as per collective bargaining agreement)
- 8c) Service & Certified Class C Water Operator/Water Department: (as per collective bargaining agreement)
- 8d) Seasonal Summer Help: \$7.00 - \$11.00 per hour

IX. DEPARTMENT OF PUBLIC PROPERTY

- 9a) Director of Public Works: \$75,000 - \$85,000
- 9b) Chauffeur(s) Operating Heavy Equipment: (as per collective bargaining agreement)
- 9c) Fleet Manager: (as per collective bargaining agreement)
- 9d) Parking Meter Repairperson: (as per collective bargaining agreement)

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 10th day of September, 2007.

AYES: _____

NAYES: _____

ABSENT: _____

SIGNED:

Anthony T. Calderone, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
 (Under Commission Form of Government)

Monday September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I Move that the Resolution declaring the necessity and convenience regarding a taxicab license application re: E-Cabs Inc. be adopted.

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor
 and Village Council of the Village of Forest Park on _____.

Signed:

Vanessa Moritz
 Village Clerk

RESOLUTION NO. _____

A RESOLUTION DECLARING THE NECESSITY AND CONVENIENCE
REGARDING A TAXICAB LICENSE APPLICATION

WHEREAS, Carole Fratto, on behalf of E-cabs, has made application to the Village Clerk for a taxicab license; and

WHEREAS, such application has been referred by the Village Clerk to the Village's Chief of Police, who has verified that the taxicab is properly registered with the State of Illinois and who has approved and endorsed such license application; and

WHEREAS, on September 10, 2007, the Village Council of the Village of Forest Park held a hearing regarding the application and existing taxicab services within the Village of Forest Park and has determined from the investigation of the license application and the hearing that the public convenience and necessity require the additional taxicab service of E-cabs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. The Village Council hereby declares that public convenience and necessity require the proposed service of E-cabs, for which the application for taxicab license has been made.

Section 2. That a certain Taxicab License Application for E-cabs, which is attached hereto and made a part hereof as Exhibit "A", is hereby approved.

Section 3. The Village Clerk is hereby authorized to issue a taxicab license to E-cabs, upon payment of any and all required fees, as provided by Section 3-10-5-1 of the Village Code.

Section 4. With respect to all taxicab services that have previously been issued licenses it is hereby declared by the Village Council that public convenience and necessity require such taxicab services.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 10th day of September, 2007.

AYES: _____

NAYES: _____

ABSENT: _____

Anthony T. Calderone, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
 (Under Commission Form of Government)

Monday, September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby Move that the Ordinance Authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park, Cook County, Illinois be approved.

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on _____.

Signed:

 Vanessa Moritz
 Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSITION OF
SURPLUS PROPERTY OF THE VILLAGE OF FOREST PARK**

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Forest Park, Cook County, Illinois as follows:

Section 1: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the corporate authorities of the Village find that the personal property, identified and itemized in Exhibit "A" attached hereto and incorporated herein, is no longer necessary, or useful to, or for the best interests of the Village, and further find that it is in the best interest of the Village to dispose of said property.

Section 2: The corporate authorities hereby authorize the Village Administrator to sell or otherwise dispose of the items of surplus property enumerated in Exhibit "A." The Village Administrator is authorized to sell such items at a public or private sale, or otherwise dispose of such property, in the discretion of the Village Administrator. The Village Administrator shall, in his discretion, determine a minimum price for such items, if such items are to be sold.

Section 3: This ordinance shall be in full force and effect from its passage and approval.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 10th day of September, 2007.

AYES: _____
NAYS: _____
ABSENT: _____

APPROVED by me this 10th day of September, 2007.

Anthony T. Calderone, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

EXHIBIT A
SEPTEMBER 10, 2007

<u>Copying/Printing Equipment</u>	<u>Serial #</u>	<u>Model #</u>
HP C3916A printer	TPKH061143	C3916A
HP Laserjet 4 Plus printer	JPFH016915	Laserjet4
OKI Microline 320 Turbor Printer	112B2994608	GE7000A
HP Deskjet 960C Printer	MY25A1909M	960C
Epson Stylus Color 777 printer	CP5E339909	777
HP Deskjet 722C printer	MY8BD113HS	722C
Epson Printer (Fire Dept.)	BXG1016483	
HP Scanjet Scanner (Fire Dept.)	3872H406	

Computer Monitors:

Dell	MX0688EN4760511PA5NP	M781s
Dell	MX0688EN4760511PA5NJ	M781s
Dell	MX0688EN4760511PAFNN	M781s
HP	MX11327113	D8896
Sony	8057031	CPD-E400
Dell	MY058VYR47603187EATS	M781s
NEC Multisync	7810052ED	A700
Dell (Fire Dept.)	9003597	
Sony (Fire Dept.)	8078633	

Other Electronic Equipment:

TrippLite UPS		TE1200
TrippLite UPS		OmniSmart675
Sat Pro 4100		
Data 911 MDS 2000 Screen	9799	
3 cardboard boxes miscellaneous keyboards, cords, mouses, etc.		

VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
(Under Commission Form of Government)

Monday, September 10, 2007

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby Move that we adjourn.

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on _____.

Signed:

Vanessa Moritz
Village Clerk