

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MAY 23, 2005**

Mayor Calderone led all assembled in the Pledge of Allegiance.

**ROLL CALL**

Commissioners Hosty, Doolin, Steinbach and Mayor Calderone answered the Roll Call.  
Commissioner Gillian was absent.

**READING OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the minutes from the previous regular Council meeting be approved without reading, as everyone has received copies thereof and found same to be correct.

**ROLL CALL:**

**AYES:** Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Gillian

The motion carried.

**PUBLIC COMMENT**

James Balodimas of 7436 Harrison expressed his dissatisfaction with the odor that is coming from the adjoining building at 7438 Harrison. Mr. Balodimas stated that the problem has been ongoing for two years and would like the Village to do something about it. Mr. Balodimas added that he did not feel that the buiding department was following through. Mayor Calderone advised Mr. Balodimas that he would ask Village Administrator, Michael Sturino to investigate the problem.

**DEPARTMENT REPORTS:**

The Police and Fire Departments and the Community Center submitted their reports for April, 2005.

**APPROVAL OF BILLS**

It was moved by Commissioner Hosty and seconded by Commissioner Doolin 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 \$305,062.59

**R-26-05  
RESOLUTION FOR THE  
PAYMENT OF BILLS**

**UNFINISHED BUSINESS:**

It was moved by Commissioner Hosty and seconded by

**O-20-05**

Commissioner Steinbach that the Ordinance authorizing and providing for the issuance of an aggregate principal amount not to exceed \$10,000,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2005, of the Village of Forest Park, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and for the collection, segregation and distribution of certain sales tax revenues of said Village be adopted.

**ORDINANCE AUTHORIZING  
ISSUANCE OF GENERAL  
OBLIGATION BONDS NOT  
TO EXCEED \$10,000,000.00  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Gillian  
The motion carried.

**NEW BUSINESS:**

It was moved by Commissioner Steinbach and seconded by Commissioner Doolin that the Resolution accepting the low bid for Ferdinand-Beloit Alley Reconstruction be adopted.

**R-27-05  
ACCEPTANCE OF LOW BID  
FOR FERDINAND/BELOIT  
ALLEY RECONSTRUCTION  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Gillian  
The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Doolin that the Ordinance fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2005 be adopted.

**0-21-05  
ORDINANCE FIXING THE  
SALARIES BEGINNING  
MAY 1, 2005  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Gillian  
The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty that Mr. George Andrews be reappointed to the Police Pension Board.

**MR. GEORGE ANDREWS  
REAPPOINTED TO POLICE  
PENSION BOARD**

Commissioner Doolin stated that he noticed that there is no representative of the Village of Forest Park on the Police Pension Board. He asked whether the Village of Forest Park would have the ability to sit on this board in light of the fact

that we are appropriating for an actuarial study of the pension investments. Attorney Melissa Miraballi stated that the composition of the pension board is mandated by statute. Mayor Calderone stated that two of the positions are nominated by the Village Council and that the council trusts that these people will serve to do what is proper for the pension board. The Mayor added that George Andrews comes from a financial background.

**ROLL CALL:**

**AYES:** Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Gillian

The motion carried.

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty to direct the Fire and Police Commission to select a firefighter candidate to fill an upcoming vacancy.

**DIRECTION TO FIRE &  
POLICE COMMISSION TO  
FILL UPCOMING VACANCY  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hosty, Doolin, Steinbach and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Gillian

The motion carried.

**ADMINISTRATOR'S REPORT:**

Mike Sturino congratulated Chief Ryan and the Police Department for the excellent job in apprehending all of the suspects in the six recent armed robberies over the last seven weeks. Mr. Sturino added that the robberies were not only in Forest Park but in River Forest as well.

**COMMISSIONER'S REPORTS:**

Commissioner Doolin expressed thanks to Bob Kutak, and the entire Public Works Department for their efforts and contributions to the Public Works Open House that was held on Saturday, May 21.

Commissioner Steinbach expressed thanks to Katie Murphy for promoting the event which resulted in a large turnout. She also thanked the public works employees who volunteered their time and to Bob Kutak for all his efforts.

## **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:19 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**