

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MAY 14, 2007**

Mayor Calderone led all assembled in the Pledge of Allegiance.

**ROLL CALL**

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

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the minutes from the Regular Council meeting on April 23, 2007 be approved without reading, as everyone has received copies thereof, and found same to be correct.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**PUBLIC COMMENT**

Mr. John Gartner of 7431 Washington stated that the sewer in front of his house is clogged and when it rains the street fills with water and the sewers back up into the house. Mayor Calderone referred Mr. Gartner to speak with Public Works Director, Bob Kutak regarding the problem.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Fire and Finance Departments submitted their April Reports.

Mayor Calderone asked whether the Commissioners would object to moving item number 1 from new business ahead in the agenda for today. There were no objections. Village Clerk Moritz read the Resolution aloud. It was moved by Commissioner Gillian and seconded by Commissioner Hosty that the Resolution Honoring former Mayor Lorraine Popelka, authorizing the dedication of a portion of Circle Avenue, from Jackson to Lehmer, in her name, be adopted.

**R-21-07  
RESOLUTION HONORING  
FORMER MAYOR POPELKA  
& DEDICATING A PORTION  
OF CIRCLE AVENUE IN HER  
NAME  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Gillian presented Mrs. Popelka with a framed copy of the Resolution. Mayor Calderone presented Mrs. Popelka with a commemorative street sign "Popelka Lane" and stated that two signs would be mounted on Circle Avenue. Former Mayor Popelka expressed her gratitude and appreciation for the honor. Commissioner Gillian stated that over the years they have fought like cats and dogs and on many occasions have disagreed with the other's politics, but they have never disagreed on their devotion to and passion for the community. Commissioner Gillian further stated that Mrs. Popelka deserved this honor. Commissioner Hosty stated that he can't think of anyone more deserving and proper to receive this honor and expressed his congratulations. Commissioner Steinbach expressed her appreciation for Mrs. Popelka teaching her how to swim and said thanks for everything. Commissioner Doolin thanked Mrs. Popelka for giving him time and counsel and assistance after becoming elected. Mayor Calderone stated that he was glad that we had the opportunity to do this because Mrs. Popelka has devoted her time to Forest Park and he expressed his congratulations.

**APPROVAL OF BILLS**

It was moved by Commissioner Gillian and seconded by Commissioner Steinbach 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 \$740,197.16.

**R-22-07  
RESOLUTION FOR THE  
APPROVAL OF BILLS IN  
THE AMOUNT OF  
\$740,197.16  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Village Clerk Moritz read the Cook County Clerk's certification of the results of the April 17, 2007 General Election as follows:

**CERTIFICATION OF THE  
RESULTS OF THE APRIL  
17, 2007 GENERAL  
ELECTION**

**FOR MAYOR**

Anthony T. Calderone	1,492 votes
Theresa A. Steinbach	1,297 votes
Negale T. Jackson (write-in)	4 votes

**FOR COMMISSIONER**

Rory Hoskins	1,678 votes
--------------	-------------

Martin L. Tellalian	1,447 votes
Michael R. Curry	1,413 votes
Mark S. Hosty	1,320 votes
John H. Plepel	1,127 votes
Anthony J. Lazzara	1,006 votes
Jerry Webster	657 votes
Carl G. Nyberg	697 votes

Clerk Moritz further proclaimed the following individuals as the persons duly elected Mayor and Commissioners of the Village of Forest Park:

**MAYOR**

Anthony T. Calderone

**COMMISSIONERS**

Rory Hoskins  
 Martin L. Tellalian  
 Michael R. Curry  
 Mark S. Hosty

It was moved by Commissioner Steinbach and seconded by Commissioner Hosty to accept the results of the election into the record.

**ACCEPTANCE OF THE  
 RESULTS OF THE APRIL  
 17, 2007 ELECTION INTO  
 THE OFFICIAL RECORDS**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone asked whether the outgoing Commissioners would like to have any remarks in parting.

Commissioner Steinbach stated that she would like to express her thanks to the residents of Forest Park for the opportunity to serve four years and looks forward to staying involved. Commissioner Steinbach further congratulated the new Commissioners on their election.

Commissioner Doolin expressed thanks to the various Village Department heads and Commissioners Gillian, Hosty, Steinbach and Mayor Calderone and stated that they all served in the best interest of the Village. Commissioner Doolin further stated that he is glad that he was able to serve as Commissioner.

Commissioner Gillian thanked his Mom, his wife Dorothy and his children Ryan, Caitlin and Anna. He further stated that his family bore the brunt of the good and bad times. Commissioner Gillian continued to acknowledge and express pride in the various Village Department heads as well as former Village Administrator Matt O'Shea, former Village Clerk Joan White, former Village Commissioner Laureen Thornton and the other elected officials. Commissioner Gillian further stated that Forest Park is a fabulous place to live and work and he is proud to be associated with that.

Mayor Calderone stated that this concludes the official duties of the this sitting Village Council and thanked them for serving the last four years.

Mayor Calderone introduced Judge James O'Malley and announced that Judge O'Malley would be administering the oaths of office to the elected officials. Judge O'Malley proceeded to swear in Commissioners Hoskins, Tellalian, Curry and Hosty and Mayor Calderone.

**SWEARING IN OF NEWLY  
ELECTED  
COMMISSIONERS  
HOSKINS, TELLALIAN,  
CURRY, HOSTY AND  
MAYOR CALDERONE**

Mayor Calderone explained that in the Commission Form of government, the Mayor is automatically the Commissioner of Public Affairs and the statute dictates that the Commissioners each be responsible for one of the departments. The statute is silent about how to go about assigning the responsibility. The current Village Council must now decide who is responsible for which departments.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that Rory Hoskins accept the responsibilities of Commissioner of Accounts and Finances.

**RORY HOSKINS TO  
ACCEPT  
RESPONSIBILITIES OF  
COMMISSIONER OF  
ACCOUNTS AND  
FINANCES  
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 Mike Curry accept the responsibilities of Commissioner of Public Health and Safety. Commissioner Tellalian stated that he is also well qualified for this responsibility and stated that he has a Masters degree in engineering and has over 20 years construction experience. Commissioner Tellalian further stated that he hopes that the other Commissioners will consider appointing him to oversee the Department Public Health and Safety. Commissioner Hoskins congratulated Commissioner Tellalian and highlighted that Mike Curry is also well qualified for this responsibility and that he would like to restate his second of the motion. Mayor

**MICHAEL CURRY TO  
ACCEPT  
RESPONSIBILITIES OF  
COMMISSIONER OF  
PUBLIC HEALTH AND  
SAFETY  
APPROVED**

Calderone reminded the Commissioners that we have professional department head in charge of each department and that the Commissioners are not required to run the day to day operations of the department. Mayor Calderone further stated that if the Commissioners wish to serve the residents of Forest Park, the best way to do that is to work together and remember what is best for the quality of life in Forest Park.

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that Mark Hosty accept the responsibilities of Commissioner of Streets and Public Improvements.

**MARK HOSTY TO ACCEPT RESPONSIBILITIES OF COMMISSIONER OF STREETS AND PUBLIC IMPROVEMENTS APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Curry that Martin Tellalian accept the responsibilities of Commissioner of Public Property.

**MARTIN TELLALIAN TO ACCEPT RESPONSIBILITIES OF COMMISSIONER OF PUBLIC PROPERTY APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Village Clerk Moritz read the Resolution honoring former Commissioner Steinbach aloud. It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins that the Resolution honoring former Commissioner Theresa Steinbach be adopted.

**R-25-07 RESOLUTION HONORING FORMER COMMISSIONER THERESA STEINBACH APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone presented former Commissioner Steinbach with a framed copy of the Resolution.

Village Clerk Moritz read the Resolution honoring former Commissioner Doolin aloud. It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Resolution honoring former Commissioner Patrick Doolin be adopted.

**R-24-07  
RESOLUTION HONORING  
FORMER COMMISSIONER  
PATRICK DOOLIN  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone presented former Commissioner Doolin with a framed copy of the Resolution.

Village Clerk Moritz read the Resolution honoring former Commissioner Gillian aloud. It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution honoring former Commissioner Timothy Gillian be adopted.

**R-23-07  
RESOLUTION HONORING  
FORMER COMMISSIONER  
TIMOTHY GILLIAN  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone stated that when Commissioner Gillian started, we had about 130 employees and no personnel policy handbook. They have been through many union negotiations while encouraging fairness because it was the right thing to do. All of the accomplishments over the past 12 years have not been reported in the newspaper, but were extremely important nonetheless. Mayor Calderone continued that Commissioner Gillian should be proud of the service he has provided to the Village and its citizens. He further stated that Commissioner Gillian's heart was always there and that he will truly miss working with Tim.

Commissioner Hosty stated that Tim showed him the way and was always able to give good advice. Tim was the mentor that he would like to be to the newly elected Commissioners.

Mayor Calderone stated that two police officers are being promoted to Sergeant and the normal practice is to swear them in at the Village Council Meeting.

Chief Ryan stated that Pete Morrisette has worked here for 11 years and has been a detective for 6 years. Sergeant Morrisette has volunteered to reinstate the Citizens Police Academy. Chief Ryan further stated that Pat Tierney has worked here for 22 years and is in charge of the motorcycle officers and is in the Special Response Team. Once Sergeant Tierney is promoted, he will supervise the Special Response Team. Chief Ryan stated that he is proud of these men and is excited that they will continue to bring leadership and quality to the organization. Mayor Calderone administered the swearing in of Sergeant Pete Morrisette and Sergeant Pat Tierney and congratulated them for their promotion.

**PROMOTION TO POLICE  
SERGEANT AND  
SWEARING IN OF PETE  
MORRISETTE AND PAT  
TIERNEY**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the First Amendment to the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois, for the fiscal year beginning May 1, 2006 and ending April 30, 2007, be adopted.

**O-18-07  
ORDINANCE AMENDING  
APPROPRIATION  
ORDINANCE FOR FISCAL  
YEAR 2007  
ADOPTED**

**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 Curry that the Ordinance creating a Class SW-O Liquor License, authorizing the retail sale of wine only at open air markets, and amending Section 3-3-5, Entitled "License Classifications" of Chapter 3, Entitled "Liquor Control" of Title 3, Entitled "Business and License Regulations" of the Code of the Village of Forest Park be adopted. Commissioner Tellalian stated that when he attended the French Market, he hesitated to buy pastries because Kay's Bakery is directly across the street. He further stated that if we allow this specialty license, the vendor would be enabled to compete with existing businesses. In addition, Commissioner Tellalian stated that the fee stated in the proposed ordinance seems to be low. Commissioner Tellalian asked whether it is possible to amend the ordinance to allow only the sale of "local" wines or limit the vendor only to sell existing inventory and not fill orders, because he thinks that this competition could harm our local retailers. Commissioner Tellalian further stated that he would like the fee to be higher. Village Attorney Michael Durkin stated that it could be limited to Illinois wines. This license was requested by a potential French Market Vendor through the Market Management Company, Bensidoun. Mr. Durkin explained that if we make those restrictions, the license will not allow the use for which it was requested. Mr. Durkin further stated that the fee was calculated by prorating the regular license fee and accounting for the fact that this will only

**O-19-07  
ORDINANCE CREATING  
CLASS SW-O LIQUOR  
LICENSE  
APPROVED**

Be used 1 day a week for a portion of the year versus a 7 day a week year-round operation. Commissioner Hosty stated that section 6 of the proposed ordinance states that the sales can only take place during the hours of business that the open air market is open.

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

Mayor Calderone stated as a consequence to the IMRF Early Retirement Incentive offer, a hiring freeze was imposed so that the Village Council could decide whether they wish to fill vacancies created by the ERI. The Village has only three inspectors. One inspector has left for another job and the department is short. This resolution would allow us to find a replacement for this employee. It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a building inspector be adopted.

**R-26-07  
RESOLUTION WAIVING  
IMRF HIRING FREEZE FOR  
THE HIRING OF A  
BUILDING INSPECTOR  
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 that the Village Council adopt the Proclamation designating May 20 through 26, 2007 as National Public Works Week. Mayor Calderone stated that this proclamation doesn't come close to explaining the amount of work that Public Works does. Mayor Calderone expressed his thanks to Director Bob Kutak and Assistant Director John Doss and all the Public Works employees for their continued hard work and dedication.

**PROCLAMATION  
DESIGNATING MAY 20-26,  
2007 AS NATIONAL PUBLIC  
WORKS WEEK  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

## **ADMINISTRATOR'S REPORT**

Administrator Michael J. Sturino expressed his and the staff's congratulations to the Elected Officials and stated that he and the staff are eager to work to make their vision a reality.

## **COMMISSIONER'S REPORTS**

Commissioner Hoskins stated that he did not have any news to report but that he would like to state that he is interested in Forest Park's use of renewable fuels, such as solar energy, flexible fuels and finding ways for the Village to do their part.

Commissioner Curry wished his Mother and all Mothers a Happy Mother's Day.

Commissioner Hosty expressed his thanks to Mike Boyle, Director of Public Health and Safety and stated that Mr. Boyle is a great department head.

Commissioner Tellalian stated that he is looking forward to meeting all the Public Works people and working together to make Forest Park a better place.

Mayor Calderone stated that the next Village Council meeting will be held on Tuesday, May 29, 2007 due to the Memorial Day holiday. Mayor Calderone requested that the other elected officials bring their calendars to that meeting so that they can arrange a series of dates for Strategic Planning Sessions. These sessions will be open meetings to build consensus among the elected officials as to the goals they would like to achieve. Mayor Calderone further stated that today is truly an official day in Forest Park History. Tonight marks the finalization of the election of the first African American to the Village Council of Forest Park. He further stated that Forest Park is a diverse community and we should look at people for who they are.

## **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 9:19 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**