

**THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON WEDNESDAY EVENING MAY 30, 2007**

Mayor Calderone led all assembled in the Pledge of Allegiance.

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 Hoskins that the minutes from the Regular Council meeting on May 14, 2007 be approved without reading, as everyone has received copies 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. Richard Scafidi of 815 Marengo stated that he is in favor of installing permanent stop signs on Madison Street. He further stated that there is heavy traffic on Madison and the stop signs may help with the congestion at Circle and Madison as well.

Mr. Jerry Webster of 627 Circle stated that he is in favor of removing the fence at the playground on Circle and Randolph, however he feels it is important that the fence be replaced in order to prevent children from running into the street.

COMMUNICATIONS:

The Board of Directors of Forest Park Main Association expressed their concern over the removal of crosswalk signage and requested that permanent stop signs be installed at crosswalks on Madison Street. Commissioner Hosty stated that he sees the need for this request to be reviewed by the Village of Forest Park Traffic and Safety Committee. Commissioner Curry stated that if this issue is referred to Traffic & Safety, they should look at speed bumps or risers as well as stop signs for a solution. Commissioner Hosty stated that he is in favor of traffic calming measures and that the proper way to handle this request is to refer it to the Traffic & Safety Committee. Commissioner Hosty further stated that he would like them to consider replacing the stop light at Circle and Madison with a stop sign. There were no objections to referring this communication to the Traffic and Safety Committee and the Clerk was instructed to do so.

Mayor Calderone stated that items 2, 3, 4 and 5 are committee resignation letters and have been placed on the agenda for the sole purpose of entering them into the official record.

It was moved by Commissioner Hosty and seconded by Commissioner Curry to receive and file the resignation letters from Rory Hoskins from the Traffic and Safety Commission, Michael Curry from the Zoning Board of Appeals, Martin Tellalian from the Plan Commission and Glenn Garlisch from the Fire and Police Commission.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mrs. Joyce Oberg of 1013 Ferdinand Avenue requested permission to block off the parking area adjacent to the curb at the First United Church of Christ, Harvard and Elgin, on June 9, 2007. She further requested the use of Village barricades. There were no objections and the Clerk was instructed to notify Mrs. Oberg of the approval.

DEPARTMENT REPORTS:

The Police Department and Community Center submitted their April reports.

APPROVAL OF BILLS:

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins 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 \$741,960.45.

**R-27-07
RESOLUTION FOR THE
APPROVAL OF BILLS IN
THE AMOUNT OF
\$741,960.45
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Ordinance authorizing the

**MOTION AUTHORIZING
PLANNED DEVELOPMENT**

execution of a Planned Development Agreement with Forest Park Development Group, LLC, and the granting of a conditional use permit for a planned development for the Roos Timber Lofts and Townhomes development re: PC 2006-8: 7329 Harrison be approved. Commissioner Tellalian stated that he feels there are too many units on this site and further feels that the staff report contains misrepresentations. Village Administrator Sturino stated that in order to save the building and provide parking in the first floor of the building, the parking layout had to be changed once the field conditions were inspected. Commissioner Tellalian stated that the developer put as many units as possible in the footprint of the building. Commissioner Tellalian further stated that there are not 1.4 parking spaces per unit as compared to the Taxman development, but 1.1 because they are including the visitor parking. Commissioner Tellalian expressed his dissatisfaction with the exit out onto Circle and the perpendicular parking on Hannah as well. Mr. Sturino stated that staff has no reason to shade or mislead their staff reports and the Hannah parking was actually reduced. Mayor Calderone stated that he will have a problem voting in favor of this Ordinance because the plans show a 2,000 square foot commercial space and the parking on Harrison has been eliminated. Commissioner Hoskins stated that there is money allocated for the relocation of overhead wires and the cost of the relocation is unknown at this time. Commissioner Hoskins asked when we will know the cost. Mr. Sturino stated that we are required to get the pricing from Commonwealth Edison and they are estimating it will take about 4 months to determine. Mike Stirk of CBBEL stated it is true that we are at the mercy of Commonwealth Edison and that the request is in progress and should take another 2 months from now. Commissioner Hoskins expressed his concern as to whether this should be approved with the chance of increased costs. Mr. Sturino stated that our fall-back will be reprogramming improvements to Circle and Hannah streets. Commissioner Tellalian stated that he wants it to be clear that he has the following concerns:

1. It is a mistake not to have parallel parking on Hannah with parkways
2. The Exit onto Circle is a mistake even though only 21 cars will be using it. We should not create a 5-way intersection if it is not necessary.
3. The setback on Hannah should be close to 20'
4. The project should be required to be at least 50% owner-occupied.
5. He would like to see the occupancy approval withheld on 50% of the town homes until the condominiums are substantially complete.
6. The CTA entrance on Circle needs to be re-opened and would like the developer to designate more money for that purpose.

Commissioner Hoskins asked whether it is possible to table this item until answers can be received.

Mayor Calderone replied that the issue can be voted on to be tabled if we have a motion and a second. It was moved by Commissioner Hoskins and seconded by Commissioner Curry that the Ordinance authorizing the execution of a Planned Development Agreement with Forest Park Development Group, LLC, and the granting of a conditional use permit for a planned development for the Roos Timber Lofts and Townhomes development re: PC 2006-8: 7329 Harrison be tabled.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

A discussion ensued regarding the Roos Timber Lofts and Townhomes at 7329 Harrison.

**DISCUSSION RE: ROOS
TIMBER LOFTS AND
TOWNHOMES AT 7329
HARRISON**

Commissioner Hoskins stated that he is concerned that the money allocated for electrical costs will not be enough to make the improvements.

Commissioner Curry stated that he would like the CTA Circle entrance re-opened and would like more money to coerce the CTA.

Administrator Sturino stated that staff negotiated \$525,000 contribution by the developer for site improvements and some of those funds could be allocated to the CTA station. The CTA has not submitted a cost estimate and further are not sure they are interested in re-opening the Circle station.

Commissioner Curry stated that it is more important to either increase the number of parking spaces or decrease the number of condo units. Mayor Calderone asked Commissioner Curry for direction as to the desired number of additional spaces or the desired ratio of spaces to units. Commissioner Curry stated that the rules call for 2 spaces per unit and he would like to see at least 1.8 parking spaces per unit for the condos and 2 per unit for the town homes.

Mr. John Schiess stated that there are 65 deeded spaces in the building with 70 condo units. There are 15 deeded outside spaces. Mr. Schiess further stated that the developer was asked by the Village to provide 2 parking spaces per town home and 1.4 spaces per condo unit and to restore the perpendicular parking on Hannah.

Commissioner Hoskins suggested that either WE wait until Commonwealth Edison has a firm cost estimate or set aside more money to pay for the wiring work. Mr. Sturino stated that it is completely within Commonwealth Edison's control to set the numbers.

Commissioner Hoskins stated that parking is a concern and he would like to see parking on Harrison Street. He further suggested that the visitor parking be changed to deed spaces.

Commissioner Hosty stated if the estimate is right, there is \$325,000 for off-site improvements and \$200,000 for utility relocation. Mr. Stirk stated that there could be considerably more than \$325,000 in off-site improvements, however the Village can make that decision without affecting the P.U.D. agreement. Commissioner Hosty wanted to be assured that the electric relocation work is completed and requested a reasonable number with comparables without waiting 2 months. Mr. Stirk stated that they have the opinion that the developer's cost portion would be approximately \$200,000 even though the Village is considering adding back up power for the pump station. All options must be weighed. Mayor Calderone stated that this is the first time we have required a developer to contribute cash for this type of improvement and it was not our intention that the developer pay 100% of the cost of electric and other enhancements. Commissioner Hosty reiterated that he does not wish to wait 2 months to make a decision on this blighted property. It is time to make some progress.

Mr. Schiess stated that he has been having conversations for about 1 year regarding parking ratios and the number of condo units. The developer has submitted a letter of credit in the amount of \$525,000. The scope of the work has been defined by the Village Engineer and all parties feel it is a reasonable number. The \$200,000 cash is to be used at the Village's discretion and can be used for other improvements. Mr. Schiess further stated they were asked to supply confidential financial information regarding profit projections that was reviewed by the Village Attorney. According to Schiess, these projections show that they cannot be profitable if they reduce the number of units, so that is not an option. The developer is currently spending about \$40,000 per month to idle and would like to move quickly. He further stated that they were asked by staff to include the commercial space. He stated that this space is not a profit center for the developer although it is a good amenity and a compliment to the project. The developer would agree to remove the retail space. Mr. Schiess further stated that they would be willing to work with staff to change the parking configuration on Hannah and Harrison. The team has been fine tuning this project for several months and Mr. Schiess asked the Council to reconsider tabling this request.

Mayor Calderone stated that he appreciates Mr. Schiess's comments and explained that we have a newly elected board and this is the first meeting they are working together. Mayor Calderone continued that once the project is approved, we are the people who will have to live with it and we cannot control the delay because the Village Council can only talk once every two weeks.

Commissioner Tellalian stated that this developer is requesting more than a 50% variance for density allowed by R-3 zoning and stated that he would like to see a 1.4:1 parking ratio. Commissioner Curry stated that he is not in favor of taking townhomes for parking and suggested researching the stacked automobile lifts that would double the parking in those spaces. Mr. Schiess stated that they would consider that solution within reason. Mayor Calderone stated that his biggest concern is visitor parking, but would like to recap the Council's concerns:

- Commissioner Hoskins would like a defined cost to bury the electric cables.
- Commissioner Curry would like a commitment from the CTA to re-open the Circle entrance and would like a 1.8:1 parking ratio.
- Commissioner Hosty would like the parking restored on Harrison Street and would like to appeal to his fellow Council members to be reasonable on settling this in a timely manner.
- Commissioner Tellalian would like changes to the exit onto Circle. Mayor Calderone pointed out that there are still remnants of the 12 to 15 reserved parking signs used by prior tenants of the building and that they used the exit onto Circle to leave all most likely at the same time. Mayor Calderone stated that he was not aware of any fatalities at this intersection and pointed out that the intersection was changed to prohibit left turns onto Harrison. Commissioner Tellalian requested 1.4:1 deeded space ratio per condominium unit and 18-20 visitor parking spaces.
- Commissioners Curry, Hosty and Tellalian agreed that they do not favor the commercial space one way or another.

Mayor Calderone stated that staff and the developer have a clear direction to use their best efforts to bring solutions back to the Village Council so that a decision can be made in 2 weeks.

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Resolution authorizing the execution of a Utility Cost Audit Agreement and a Municipal Franchise and Tax Audit Agreement with AmAudit be

**R-28-07
RESOLUTION
AUTHORIZING UTILITY
COST AUDIT AND
FRANCHISE AND TAX**

**AUDIT AGREEMENT WITH
AMAUDIT
APPROVED**

approved. Mr. Mike Warchol of AmAudit gave an overview of the company and explained that they work as advocates for their clients to make sure they are receiving what they are paying for. They also verify that the utility taxes being billed to the residents are correct. He explained that they don't sell, they advocate. Commissioner Hoskins stated that AmAudit will receive one-half of the savings over 36 months and requested that the agreement be shortened to 24 months. Mr. Warchol stated that it is more effective for a 36 month term because of the cost and the length of time it takes the utilities to make adjustments. Commissioner Hoskins asked whether Mr. Warchol could estimate our savings based on our size. Mr. Warchol stated that it really varies and there is no way to estimate. Mr. Warchol further stated that they have 17 staff, 18 contract people and 12 business development people in their company. Commissioner Hoskins stated that the 36 month contract is a concern and that the fee schedule seems high. Mr. Warchol stated that they also act as a free consultant and he would be willing to cut 6 months off the term of the agreement. Commissioner Hoskins asked whether Mr. Warchol would be willing to include fee caps. Mr. Warchol replied that it would be difficult because they dig very deep and a cap tends to draw away from that. It is their incentive to work hard on a contingency basis. Commissioner Curry asked whether all of the AmAudit contracts are at 50%. Mr. Warchol replied that they are. Mayor Calderone stated that we have had experience with a different telephone auditing company on the same terms, which seem to be an industry standard. Commissioners Hosty and Tellalian agreed to amend the motion to include the amended 30-month term.

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 Resolution of continued support of and participation in the West Cook Solid Waste Agency's Regional Disposal Program be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-29-07
RESOLUTION OF SUPPORT
AND PARTICIPATION IN
WEST COOK SOLID
WASTE AGENCY
REGIONAL DISPOSAL
PROGRAM
APPROVED**

**R-30-07
RESOLUTION APPROVING
LOCAL AGENCY
AGREEMENT RE:
IMPROVEMENTS TO
LATHROP AVENUE
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Resolution approving a revised Local Agency Agreement with the State of Illinois regarding improvements to Lathrop Avenue be adopted. Commissioner Tellalian asked whether there is any increased risk for us to be the lead agency. Mr. Sturino stated that there is no extra risk and it is preferred because we can use our own engineer as opposed to River Forest's engineer.

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 Resolution authorizing the adoption and execution of an Intergovernmental Agreement concerning the sharing of police services, personnel, equipment and resources through a Multi-Jurisdictional Drug and Gang Task Force be adopted. Commissioner Tellalian asked whether resources will be taken from Forest Park residents for use in the Task Force. Chief Ryan stated that initially the Task Force requested for a full-time commitment. We settled on part-time personnel only on an as-needed basis.

**R-31-07
RESOLUTION
AUTHORIZING
INTERGOVERNMENTAL
AGREEMENT FOR MULTI-
JURISDICTIONAL TASK
FORCE
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 authorizing the execution of a Partner Agreement with Proviso Public High School District 209 regarding an application for a readiness and emergency management for schools grant award be adopted.

**R-32-07
RESOLUTION
AUTHORIZING PARTNER
AGREEMENT WITH
PROVISO PUBLIC HIGH
SCHOOL DISTRICT 209
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-33-07
RESOLUTION
AUTHORIZING SUBGRANT
AGREEMENT WITH THE
COUNTY OF COOK
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Resolution authorizing and approving execution of a subgrant agreement between the County of Cook and the Village of Forest Park be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-34-07
RESOLUTION
AUTHORIZING
EMERGENCY
NOTIFICATION SYSTEM
WITH EMERGENCY
COMMUNICATIONS
NETWORK, INC.
APPROVED**

It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Resolution authorizing the execution of an agreement with Emergency Communications Network, Inc. regarding Code RED Emergency Notification System be adopted. Chief Ryan stated that this is to replace our currently out-of-order reverse 911 system. This agreement will be funded by our Technical Grant. Commissioner Tellalian stated that he notes that the contract states that it will be extended year-to-year automatically and he would like to see the agreement modified so there is no automatic renewal. Mr. Durkin stated that there is a standard 30-day cancellation provision where the Village will have to notify the contractor to cancel. Commissioner Tellalian stated that he would rather see a trigger in the contract so that the parties could agree to continue rather than an automatic renewal. Mr. Sturino stated that he and the Village Clerk have a system in place to track contract renewals and the notices required to cancel them.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-35-07
RESOLUTION ADOPTING
ANNUAL 1000 HOUR
STANDARD FOR IMRF
PARTICIPATION
APPROVED**

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins that the Resolution to adopt the annual 1,000 hour standard for IMRF participation be 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 Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund be adopted.

**RESOLUTION RE:
PARTICIPATION BY
ELECTED OFFICIALS IN
IMRF
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 Ordinance amending Section 1-6B-6, entitled "Auxiliary Police Force," of the code of the Village of Forest Park be adopted.

**0-20-07
ORDINANCE AMENDING
SECTION 1-6B-6 RE:
AUXILIARY POLICE FORCE
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 Curry to direct the Village Attorney to prepare an ordinance regarding ZBA 2007-08 granting and permitting a variation to Section 9-3A-4A of the Zoning Ordinance in order to allow for the construction of a new home on an existing 35 foot wide lot that was not vacant as of June 27, 2005 for the property located at 157 Rockford Avenue, and located in a R-2 Medium Density Residential District.

**MOTION DIRECTING
VILLAGE ATTORNEY TO
DRAFT ORDINANCE RE:
ZBA 2007-08 157
ROCKFORD
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 Hoskins to deny the petition regarding ZBA 2007-09 requesting zoning relief to allow the structural alteration of a legal non-conforming residential structure and permitting a variation to Section 9-2-3(F) to allow a reduction to the side yard setback for an attached garage to 2.25 feet where 4.0 feet is required, a variation to Section 9-2-3(F) and 9-3B-3C(3) to reduce the required rear yard setback to three feet where 16.2 feet is required and a variation to 9-3B-4C and 9-8-2 to reduce the required off-street parking for a two-family

**MOTION DENYING
PETITION FOR ZONING
RELIEF RE: ZBA 2007-09
7401 DIXON
APPROVED**

R-36-07

Dwelling from four (4) off-street parking spaces to three (3) off-street parking spaces for the property located at 7401 Dixon Avenue, which is located in an R-2 Medium Density Residential District. Commissioner Curry stated that he does not think this project meets the factors necessary for the zoning relief requested. Commissioner Hosty stated he is reluctant to approve a pass through garage with a utility pole in the middle of the driveway.

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 to approve that certain lease agreement with Xerox Corporation for certain copying equipment to be installed at the Fire Station, and hereby authorize the Mayor to execute said lease agreement on behalf of the Village of Forest Park, pursuant to 65 ILCS 5/11-76-6.

**MOTION APPROVING
LEASE AGREEMENT WITH
XEROX FOR COPIER FOR
FIRE STATION
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 Curry to approve that certain lease agreement with Xerox Corporation for certain copying equipment to be installed at the Public Works Department, and hereby authorize the Mayor to execute said lease agreement on behalf of the Village of Forest Park, pursuant to 65 ILCS 5/11-76-6.

**MOTION APPROVING
LEASE AGREEMENT WITH
XEROX FOR COPIER FOR
PUBLIC WORKS
DEPARTMENT
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 to remove the fence at the Circle and Randolph Park. Commissioner Hosty stated that he would like staff to look at a systematic overview of all of the parks and enhance safety by using landscaping rather than fencing. Commissioner Hoskins stated that if we use landscaping, we

**MOTION TO REMOVE THE
FENCE AT CIRCLE AND
RANDOLPH PARK WITH A
SAFETY REMEDY TO
FOLLOW THIS YEAR
APPROVED**

will need to ensure that there is still adequate visibility and safety. Commissioner Hosty stated that he has seen it done with landscape berms. Commissioner Hoskins stated that although the Forest Park Park has no fencing, there is a one-way drive way that encompasses the playground and suggested that we use a smaller, wrought iron fence around the tot lot only. Commissioner Tellalian stated that he would like to see more Recreation Board input and a budget. Commissioner Curry stated that if the Council does not decide tonight, the removal will not be in time for the Centennial Party on June 16. Mayor Calderone stated that the Council has been struggling with the fence and gate locking issue for at least 12 years. It has been proven that a locked gate does not eliminate vandalism. He further stated that creating a barrier delivers a message to parents that they are not required to supervise their children because there is a fence. If we remove the fence, it will induce the parent to stay and supervise and be a responsible parent. Mayor Calderone further stated that the parks should be inviting to the public and removal of this fence may give a push to get the landscaping completed. Commissioner Tellalian stated that he is okay with removing the fence as long as we commit to place some type of barrier/fence later this year. Mayor Calderone stated that our Public Works Director is very resourceful and may be able to use some planter boxes for safety.

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 designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys be adopted. Mayor Calderone explained that this is a routine item necessary to remove former Commissioner Gillian's name from the bank signature cards.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-37-07
RESOLUTION
DESIGNATING PUBLIC
DEPOSITORY AND
AUTHORIZING
WITHDRAWAL OF
MUNICIPAL PUBLIC
MONEYS
APPROVED**

ADMINISTRATOR'S REPORT

None

COMMISSIONER'S REPORTS

Commissioner Hosty stated that Summerfest is June 8 and 9. He further stated that the event has been expanded all the way to Harlem on Saturday. Commissioner Hosty invited the elected officials to volunteer for the Summerfest event.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 9:05 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk