

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING OCTOBER 22, 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 Hoskins that the minutes from the Regular Council meeting on October 9, 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**

Ms. Odessa Bynum-Wynn of 7456 Washington expressed her thanks to the Village staff for repairing the sidewalk the next day after she notified them and for placing the speed display on Washington to deter speeding. Ms. Bynum-Wynn further congratulated Commissioner Hosty on his wedding.

**COMMUNICATIONS:**

Mr. Mike Stirk and Mr. Jim Amelio of Christopher Burke Engineering presented a Lathrop Avenue construction update in response to issues raised at the October 9<sup>th</sup> Council Meeting at Public Comment. Mr. Stirk explained that the project is a joint effort between River Forest, Forest Park, and there is an intergovernmental agreement. Mr. Stirk met with the resident voicing her concerns and stated that there are still punch list repairs taking place to make sure that the job is completed satisfactorily. Mr. Stirk stated that he has been with CBBEL for 8 years and has overseen the Village Improvement Program, the Community Development Block Grant Program, the Replacement of the SCADA system, the CMAQ, EVP, CIP and the Jackson Harvard projects. The costs for the Lathrop project are approximately \$355,000 for resurfacing, \$70,000 for base patching, \$18,000 for curb removal/replacement, \$10,000 for sidewalks for a total of about \$452,000. Lathrop was resurfaced from Madison to Lake Street. Cores were performed after the comments made at the last meeting and the testing did result in some removal and replacement of some curbs and gutters. The project included improved pedestrian crossing and pavement markings including a new left turn lane on southbound Lathrop. The project should be finished in a couple of weeks. Commissioner Tellalian asked whether the contractor completes any type of check when taking off the concrete forms. Mr. Stirk stated that CBBEL does a visual check once the forms are removed,

however some of the honeycombing pointed out by Commissioner Tellalian was not apparent at first because the contractor backfilled the dirt prior to inspection. Those sections were revealed and some were removed and replaced. Mayor Calderone asked Mr. Stirk whether he is satisfied with the entire project and Mr. Stirk stated that he was satisfied.

**DEPARTMENT REPORTS:**

The Police Department submitted their September report.

**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 \$700,077.03

**R-60-07  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$700,077.03  
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**

Mr. Brad Gordon of Album Group and Village Administrator, Michael Sturino presented information and a recommendation to the Village Council to consider entering into an agreement with Intelligent Solutions, Inc., following an RFP, for Computer Aided Dispatch and Records Management System equipment, software and training. Mr. Gordon explained that the source of funding for this project is a grant, which expires in March, 2008. The modules include personnel management, keeping track of training and equipment, and a recording system in a web-based program. There is no software requirement in the field. In addition, the hardware includes PCs, laptops in some of the squad cars, 4 CAD workstations, 3 Dispatch workstations and 1 Fire workstation. Mr. Gordon explained that the server and workstations are not included in the \$139,000 cost; however hardware, data conversion and training are included in the total estimated cost of \$185,000. The grant amount is \$214,000. Further, redesign of the dispatch center and updated communication equipment and

**RECOMMENDATION TO  
ENTER INTO AN  
AGREEMENT WITH  
INTELLIGENT SOLUTIONS,  
INC. FOR CAD/RMS  
SYSTEMS**

some furniture is included in the total project. There is not a GPS system for the squad cars in the project. Commissioner Tellalian asked whether the committee is comfortable using the low bidder. Mr. Gordon explained that the committee observed the Berwyn system and were comfortable with that process. Berwyn used the same vendor and equipment. In addition, the committee researched other options, including the use of the Cook County system. This system will provide us with a reasonable ease of use, will capture the data required and produce the needed reports. All of the key components of the RFP were met.

It was moved by Commissioner Hosty and seconded by Commissioner Curry to authorize the Mayor to enter into an agreement with PSI of Illinois, Inc.

**MOTION TO AUTHORIZE  
AGREEMENT WITH PSI OF  
ILLINOIS FOR AMBULANCE  
BILLING SERVICES  
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 Hoskins and seconded by Commissioner Tellalian to waive the requirements of Section 1-8A-3(D) of the Code of the Village of Forest Park, and to authorize the purchase of a 1,500 gallons per minute, Medium Duty, Four-door Rescue Pumper, from HME Inc., in an amount not to exceed \$384,656.00.

**MOTION AUTHORIZING  
PURCHASE OF FIRE  
PUMPER FROM HME, INC.  
NOT TO EXCEED  
\$384,565.00  
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 authorizing a variation in the regulations of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZAH 2007-01: 431 Marengo Avenue be adopted.

**O-45-07  
ORDINANCE AUTHORIZING  
VARIANCE RE: ZAH 2007-  
01: 431 MARENGO  
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

**MOTION TO DIRECT**

**VILLAGE ATTORNEY TO  
PREPARE ORDINANCE RE:  
ZBA 2007-19: 7648 ADAMS  
STREET  
APPROVED**

Commissioner Hosty to direct the Village Attorney to prepare an ordinance regarding ZBA 2007-19 granting zoning relief to allow the structural alteration of a legal non-conforming residential structure and granting a variation to Section 9-2-3 (F) to allow a reduction to the side yard setback for an attached porch to 2.71 feet where 4.0 feet is required and granting a variation to 9-3A-3C(1(a)) to allow a reduction of the front yard setback for an attached porch to 11.0 feet for the property located at 7648 Adams Street, which is located in a R-1 Low Density Residential District.

**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 permitting a conditional use for a restaurant in the Village of Forest Park, Cook County, Illinois re: ZBA 2007-18: 7660 Madison Street be adopted.

**O-46-07  
ORDINANCE PERMITTING  
CONDITIONAL USE RE:  
ZBA 2007-18: 7660  
MADISON STREET  
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 providing additional public hearing notice by posting signs making the public aware of pending or ongoing zoning action at a given property as recommended by the Zoning Board of Appeals. It was moved by Commissioner Curry and seconded by Commissioner Tellalian to amend the motion by adding language to require public hearing notice by posting signs for Planned Developments as well. Village Attorney, Durkin stated that the sign would be required for any Zoning activity that requires a public notice. Village Administrator, Michael Sturino stated that the sign would be required for all matters except the Zoning Administrator Hearing process and added that the Council can direct the attorney to cover the P.U.D. notice in the ordinance. Commissioner Tellalian expressed his concern that the Village is absorbing the cost of the signs and proceeded to make a motion to amend the language of the motion to require the cost of the sign be borne by the petitioner. The motion died

**MOTION TO DIRECT  
VILLAGE ATTORNEY TO  
PREPARE ORDINANCE RE:  
ZBA 2007-16: PUBLIC  
NOTICE SIGNS  
APPROVED**

**MOTION TO AMEND TO  
REQUIRE POSTING PUBLIC  
NOTICE SIGNS FOR  
PLANNED  
DEVELOPMENTS  
APPROVED**

**MOTION REQUIRING COST  
OF SIGN TO BE PAID BY  
PETITIONER**

for lack of a second. The clerk was directed to call the roll on the motion to amend the language of the main motion to include P.U.D. s.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The clerk was then directed to call the roll call on the main motion.

**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 amending lot coverage and green space requirements as recommended by the Zoning Board of Appeals.

**MOTION TO DIRECT  
VILLAGE ATTORNEY TO  
PREPARE ORDINANCE RE:  
ZBA 2007-16 LOT  
COVERAGE AND GREEN  
SPACE  
TABLED**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to amend the motion to change the language regarding sections 9-3A-3C, 9-3B-3C and 9-3C-3C from 30' or less lots to 35' or less lots. Commissioner Curry explained that the reason for this change is because as it reads now, you can build a larger structure on a 30' lot than you can on a 35' lot.

**MOTION TO AMEND  
MOTION  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Commissioner Tellalian asked whether an open front porch would be considered the same as any addition to the structure because if it is considered part of the main building, that may discourage people from building open porches when they fit better in the neighborhood. Mr. Boyle stated that open porches are listed separately under accessory building and structures. Commissioner Hosty stated that he believes a covered porch should be included in the lot coverage because

it is a non-porous surface, unlike a deck and a covered porch will cause more water to go into the sewer system. It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins to table the motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2007-16 amending the text of the Zoning Ordinance amending lot coverage and green space requirements as recommended by the Zoning Board of Appeals.

**MOTION TO TABLE  
MOTION RE: ZBA 2007-16  
LOT COVERAGE AND  
GREEN SPACE  
REQUIREMENTS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Curry

**ABSENT:** None

The motion carried.

Village Administrator summarized a proposed reconfiguration of parking and meter rates for certain Village-owned parking lots along Madison Street. The proposed rate will be 25¢ per half-hour with a two hour maximum. Peak rates (after 6:00 p.m.) will be \$1.00 per hour with a 4 hour maximum. The proposal also includes keeping the red top system for resident/permit parking and no changes to the handicapped space parking. The proposal anticipates the addition of the unimproved lot for metered parking as opposed to the current status of permit parking only. Another feature of the proposed changes is changing the permit parking at the Circle/Madison lot to allow for resident permits and metered parking only. There will be no more day only permits allowed in this lot to discourage the use of the parking lot by employees of the Madison Street businesses. Mayor Calderone added that the Police will step up the enforcement of 2 hour parking on the side streets. Mr. Sturino added that he spoke to the Chamber and Main Street representatives and they were generally receptive to the idea. Commissioners Curry, Hoskins and Hosty were generally in favor of the proposal for Constitution Court being 24 hour parking, with the condition that the lot be open and available for parking by 8:00 in the morning for the businesses. Mr. Sturino stated that this proposal will be presented to the Council at the next meeting in the form of an Ordinance.

**DISCUSSION RE:  
PROPOSED PARKING AND  
METER RATE CHANGES  
FOR MADISON STREET  
PARKING LOTS**

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Ordinance authorizing the execution of a Second Addendum to the Clear Channel Outdoor Lease Agreement #33748 be adopted.

**O-47-07  
ORDINANCE AUTHORIZING  
SECOND ADDENDUM TO  
CLEAR CHANNEL  
OUTDOOR LEASE  
AGREEMENT  
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 adopt the Ordinance authorizing the General Fund to borrow from the VIP fund. Commissioner Tellalian asked for clarification on the rate of return on the VIP fund vs. the cost to borrow on the line of credit. Judy Kovacs stated that the VIP fund is currently earning 4.8% interest and that the line of credit would be more. Mr. Durkin stated that the Village would repay the funds as early as they are able and in any case, no later than April 30, 2008. It was discussed that the reason we need to transfer the funds is because the Cook County real estate tax bills have not been issued yet and the revenue will be very late.

**O-48-07  
ORDINANCE AUTHORIZING  
THE GENERAL FUND TO  
BORROW FROM THE VIP  
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 Curry and seconded by Commissioner Hosty that the Resolution declaring the necessity and convenience regarding a taxicab license application re: Southwest Taxicab Company be adopted.

**R-61-07  
RESOLUTION FOR  
TAXICAB LICENSE FOR  
SOUTHWEST TAXICAB CO.  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR’S REPORT**

No Report

**COMMISSIONER’S REPORTS**

Commissioner Hoskins reported that he and Finance Director, Judy Kovacs, met with Mesirow Financial and the line of credit cost would be 7% plus fees. Borrowing from the VIP fund is the most cost effective way to borrow. Commissioner Hoskins wished his wife, Monique, Happy Birthday.

Commissioner Curry expressed his thanks to the Village Council for their support of his public notice sign ordinance.

## **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 9:00 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**