

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY EVENING NOVEMBER 13, 2007**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:04 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 22, 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.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the minutes from the October 24, 2007 Closed Session meeting of the Council be approved. It was moved by Commissioner Tellalian and seconded by Commissioner Hosty to table the approval of the minutes from the October 24, 2007 Closed Session meeting.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance, Public Works and Public Health and Safety Departments submitted their October 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 \$1,173,284.57.

**R-62-07  
RESOLUTION APPROVING  
THE PAYMENT OF BILLS IN  
THE AMOUNT OF  
\$1,173,284.57  
APPROVED**

### **ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

## **UNFINISHED BUSINESS**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to refer the matter re: ZBA 2007-16 text amendments regarding lot coverage and green space back to the Zoning Board of Appeals. Mayor Calderone ruled the motion out of order since the matter was previously tabled and has not yet been placed back on the table for action. The matter remains tabled.

**MOTION TO REFER THE  
MATTER RE: ZBA 2007-16  
BACK TO THE ZBA  
OUT OF ORDER  
REMAINS TABLED**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Ordinance amending subsection C(2) of Section 6-5-10 of Chapter 5 entitled "Traffic Schedules" of the Municipal Code of the Village of Forest Park, Cook County, Illinois be adopted. Commissioner Tellalian moved to amend the motion to modify section C2c of the ordinance to read: between the hours of 6AM – 6PM \$0.50 per hour, maximum two (2) consecutive hour parking, between the hours of 6PM – 10PM \$1.00 per hour, maximum four (4) consecutive hour parking, between the hours of 10PM – 6AM \$0.25 per hour parking, maximum 8 hour consecutive parking. The motion died for lack of a second. The clerk was instructed to take the roll call vote on the main motion.

**O-49-07  
ORDINANCE AMENDING  
CHAPTER 4 AND CHAPTER  
5 RE: PARKING FEES  
APPROVED**

### **ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSTAIN:** Commissioner Hoskins

The motion carried.

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian to authorize the Mayor to execute

**MOTION AUTHORIZING  
EXECUTION OF CAD/RMS**

agreements from Intelligent Solutions Inc., and ACS Government Systems for CAD/RMS Hardware and Software for use at the Police and Fire Departments and to authorize the Village Administrator to purchase additional required equipment, in a total amount not to exceed \$195,648.00.

**AGREEMENTS NOT TO EXCEED \$195,648.00 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 Curry and seconded by Commissioner Hosty that the Ordinance authorizing text amendments regarding public hearing notice requirements in the Village of Forest Park, Cook County, Illinois be adopted.

**0-50-07  
ORDINANCE AUTHORIZING  
TEXT AMENDMENTS RE:  
PUBLIC HEARING NOTICES  
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 authorizing a variation and zoning relief in the regulations of the Zoning Ordinance of the Village of Forest Park, Cook County, Illinois re: ZBA 2007-19: 7648 Adams Street be adopted.

**0-51-07  
ORDINANCE AUTHORIZING  
VARIATION AND ZONING  
RELIEF RE: 7648 ADAMS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**NEW BUSINESS**

Mayor Calderone requested that Mr. Joe Brownlee's appointment to the Police Pension Board be postponed. It was moved by Commissioner Curry and seconded by Commissioner Hosty to appoint the following individuals to fill vacant and/or expired terms as follows:

**APPOINTMENTS TO  
VARIOUS VILLAGE  
COMMISSIONS, BOARDS  
AND COMMITTEES  
APPROVED**

Zoning Board of Appeals: Mr. Patrick Jacknow

Mr. Burak Tanyu

Plan Commission: Mr. John Plepel

Ms. Michelle Dirks

Mr. Marcus Muriello

<u>Recreation Board:</u>	Mr. Blaine Schneider Ms. Odessa Bynum Wynn
<u>Traffic &amp; Safety:</u>	Ms. Sharon O'Shea Mr. Terrance McMahon Mr. Michael Chvatal
<u>Youth Commission:</u>	Mr. Eric Entler Ms. Rachell Entler Ms. Erika Goodman
<u>Fire &amp; Police Commission:</u>	Mr. Steve Hinton
<u>Ethics:</u>	Ms. Lillian Coleman Ms. Kathleen Garness
<u>Fire &amp; Police Commission:</u>	Ms. Amy Rita Mr. Brad Zandstra
<u>Historic Preservation:</u>	Ms. Ramya Bavikatte Tallarovic
<u>Library Board:</u>	Mr. Andrea Marshall
<u>Traffic &amp; Safety</u>	Mr. Michael Smith
<u>Youth Commission:</u>	Mary Win Connor Eric Connor

Commissioner Tellalian moved and Commissioner Hoskins seconded the motion to table the appointments to the various boards and committees.

**MOTION TO TABLE  
APPOINTMENTS  
DEFEATED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, and Tellalian  
**NAYS:** Commissioners Curry, Hosty and Mayor Calderone  
**ABSENT:** None  
 The motion was defeated.

The clerk was instructed to call the roll call on the main motion.

**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 the Resolution authorizing the sale of surplus real estate owned by the Village of Forest Park and generally described as approximately 7.77 acres of real estate situated on the west side of Van Buren Street and South of Madison Street in the Village of Forest Park, Cook County, Illinois be adopted.

**R-63-07  
RESOLUTION  
AUTHORIZING THE SALE  
OF SURPLUS REAL  
ESTATE  
APPROVED**

**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 Hosty that the Resolution approving and authorizing the execution of a real estate sales contract for the sale of certain surplus real estate owned by the Village of Forest Park and generally described as approximately 7.77 acres of real estate situated on the West side of Van Buren Street and south of Madison Street in the Village of Forest Park, Cook County, Illinois be adopted.

**R-64-07  
RESOLUTION APPROVING  
THE EXECUTION OF A  
REAL ESTATE SALES  
CONTRACT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty, pursuant to Section 1-8A-4 of the Code of the Village of Forest Park, to approve the specifications for alterations to the North Park as detailed by the Village Administrator in a memorandum dated November 9, 2007. It was discussed that it would be better to use flat top posts rather than the standard posts as the standard posts are more dangerous.

**MOTION APPROVING  
SPECIFICATIONS FOR  
ALTERATIONS TO THE  
NORTH PARK  
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 Hosty that the Resolution authorizing a sub recipient agreement for 2007 Cook County Community Development Block Grant Funds be adopted.

**R-65-07  
RESOLUTION  
AUTHORIZING A SUB  
RECIPIENT AGREEMENT  
FOR 2007 CDBG FUNDS  
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 that the Resolution authorizing

**R-66-07  
RESOLUTION  
AUTHORIZING**

preliminary and final plat approval re: ZBA 2007-05: 8601 Roosevelt Road be adopted.

**PRELIMINARY AND FINAL  
PLAT APPROVAL RE: 8601  
ROOSEVELT ROAD  
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 remove from the table the ordinance approving the amendments to the Proviso Math and Science Academy Conditional Use. It was noted that there is a scrivener's error in the proposed ordinance and that the enrollment maximum in section 3 on page 4 should read "District 209 enrollment shall not exceed 1,200 students. Enrollment for evening and/or weekend classes during non-District 209 hours shall be limited to the lesser of no more than 619 students in the building at one time, or one (1) student for every one (1) available parking space."

**MOTION TO REMOVE THE  
ORDINANCE APPROVING  
THE AMENDMENTS TO  
THE PROVISO MATH AND  
SCIENCE ACADEMY  
ORDINANCE FROM THE  
TABLE 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 an amendment to the Conditional Use granted by O-24-04 in the Village of Forest Park, Cook County, Illinois re: ZBA 2007-11: 8601 Roosevelt Road be adopted as modified.

**0-52-07  
ORDINANCE GRANTING  
AN AMENDMENT TO THE  
CONDITIONAL USE  
GRANTED BY 0-24-04  
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 approving the employment agreement between the Village of Forest Park and Village Administrator be adopted. Commissioner Tellalian moved to amend the salary in section 4 to \$119,000.00 as well as removing the references to salary increases that are based on the Consumer Price Index and to eliminate the retroactive date of May 1, 2007 and to make the salary effective May 1, 2008, to amend section 9 to remove the monthly vehicle

**R-67-07  
RESOLUTION APPROVING  
THE EMPLOYMENT  
AGREEMENT WITH THE  
VILLAGE ADMINISTRATOR  
APPROVED**

Allowance, to remove the contributions to the Illinois Municipal Retirement Fund, to amend section 16 to eliminate the consulting fees and travel expenses unless the litigation survives the employment agreement. The motion died for lack of a second. The clerk was instructed to call the roll call on the main motion.

**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 Hosty that the Ordinance amending Chapter 2 entitled "General Offenses" of Title 5 entitled "Police and Public Safety" of the Village Code of Ordinances of the Village of Forest Park, Cook County, Illinois be adopted.

**0-53-07  
ORDINANCE AMENDING  
CHAPTER 2 OF TITLE 5  
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 Tellalian and seconded by Commissioner Hosty that the Ordinance amending Section 1-3-1 entitled "General Penalty," Section 1-3A-1 entitled "Purpose," Section 1-3A-2 entitled "Definitions," subsections 6-4-1(A)13, 6-4-1(A)19 and 6-4-1(B) of Section 6-4-1 entitled "No parking places" section 6-4-2 entitled parking restrictions," Section 6-9-1 entitled " Purpose" and section 6-9-9 entitled "Schedule of Fines/Penalties" of the Municipal Code of the Village of Forest Park, Cook County, Illinois be adopted.

**0-54-07  
ORDINANCE PROVIDING  
FOR A FINE FOR  
OPERATING A SECOND  
DIVISION VEHICLE  
WITHOUT CERTIFICATE OF  
SAFETY TEST ATTACHED  
TO WINDSHIELD  
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 Tellalian that the Ordinance amending Chapter 3 entitled "Liquor Control" of Title 3 entitled "Business and License Regulations" of the Village of Forest Park Village code of Ordinances be adopted.

**0-55-07  
ORDINANCE AMENDING  
CHAPTER 3 OF TITLE 3  
PROVIDING FOR THE  
APPOINTMENT OF A  
LIQUOR ADJUDICATOR  
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 Chapter 3 entitled "Liquor Control" of Title 3 of the Municipal Code of the Village of Forest Park, Cook County, Illinois affecting Class "E" Licenses be adopted.

**O-56-07  
ORDINANCE AMENDING  
CHAPTER 3 OF TITLE 3  
AFFECTING CLASS "E"  
LIQUOR LICENSES  
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 that the Resolution stating that as a result of a semi-annual review of the minutes of closed session meetings, a determination has been made that a need for confidentiality still exists as to all of the minutes reviewed.

**R-68-07  
RESOLUTION REGARDING  
THE NEED FOR  
CONFIDENTIALITY OF  
CLOSED SESSION  
MINUTES  
APPROVED**

It was moved by Commissioner Tellalian to table the semi-annual review of the minutes of closed session meetings so that they can be reviewed on a case-by-case basis. The motion died for lack of a second. The clerk was instructed to call the roll call on the main motion.

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

**ADMINISTRATOR'S REPORT**

No Report

**COMMISSIONER'S REPORTS**

Commissioner Hoskins reported that the Forest Park Soccer Awards Banquet was held this evening and even though he was unable to attend, he would like to congratulate the children and the parents on an excellent soccer season.

Commissioner Curry reported that St. John's Lutheran Church is holding a Boar's Head Festival on December 8 and December 9. Anyone interested can call 708-453-2654 for more information.

Commissioner Curry further expressed his thanks to Commissioner Hoskins for his dedication to the Forest Park Children. Commissioner Hoskins initiated a program where every 5<sup>th</sup> grader will have a laptop computer. Commissioner Curry wished everyone a Happy Thanksgiving.

Commissioner Tellalian congratulated Commissioner Hoskins on the laptop program.

### **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 9:10 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**