

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 26, 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 November 13, 2007 be approved without reading as each member has received a copy thereof and found same to be correct. It was moved by Commissioner Tellalian to table the approval of minutes. The motion died for lack of a second. It was moved by Commissioner Tellalian to amend the minutes to say on page 3 that Commissioner Tellalian suggested tabling the appointments due to a lack of information. The motion died for lack of a second. It was moved by Commissioner Tellalian and seconded by Commissioner Curry to amend the minutes on page 6 to show that he made a motion to amend the Village Administrator's employment contract and that motion died for lack of a second. The clerk was instructed to call the roll on the amendment to the minutes.

**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 to amend page 4 of the minutes regarding the YMCA sale. The motion died for lack of a second.

The clerk was instructed to call the roll call on the approval of the minutes as amended.

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Community Center and Police Departments submitted their October reports.

**APPROVAL OF BILLS**

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian 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 \$423,798.73.

**R-69-07  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$423,798.73  
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 Hosty and seconded by Commissioner Tellalian to remove from the table the approval of the minutes from the October 24, 2007, closed session and approve the same. It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins that page one of the minutes be amended to show that Commissioner Tellalian requested an updated appraisal of the property and Mr. Durkin suggested that the Village Administrator get a full printed version of the modified appraisal that was updated to formalize the July 2006 appraisal.

**MOTION TO APPROVE  
MINUTES OF CLOSED  
SESSION MINUTES FROM  
OCTOBER 24, 2007  
APPROVED**

**MOTION TO AMEND  
MINUTES FROM CLOSED  
SESSION MEETING ON  
OCTOBER 24, 2007  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Curry

**ABSENT:** None

The motion carried.

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

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Hosty, Tellalian

and Mayor Calderone  
**NAYS:** Commissioner Curry  
**ABSENT:** None  
The motion carried.

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Resolution approving a 2008 Paratransit Service Provider Agreement between the Suburban Bus Division of the RTA (PACE) and the Village of Forest Park be adopted.

**R-70-07  
RESOLUTION APPROVING  
2008 PACE PARATRANSIT  
PROVIDER 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 Curry and seconded by Commissioner Hosty that the Ordinance amending the Village Code providing for the licensing and regulations of sexually oriented businesses be adopted. It was explained by Mr. Durkin that the State law supersedes the Forest Park ordinance and that there is a need to create a zone encompassing at least 5% of the area of the Village for these businesses.

**O-57-07  
ORDINANCE PROVIDING  
FOR LICENSING AND  
REGULATIONS OF  
SEXUALLY ORIENTED  
BUSINESSES  
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 determining the estimated property taxes to be levied for the 2007-2008 fiscal year of the Village of Forest Park be adopted.

**R-71-07  
RESOLUTION ESTIMATING  
PROPERTY TAXES TO BE  
LEVIED FOR 2007-08  
FISCAL YEAR  
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 in the regulations of the Zoning Ordinance of the Village of Forest Park re: ZAH 2007-02: 611 Beloit, be adopted.

**O-58-07  
ORDINANCE AUTHORIZING  
ZONING VARIATION RE:  
ZAH 2007-02: 611 BELOIT  
ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

## **APPROVED**

### **ADMINISTRATOR'S REPORT**

Mr. Sturino discussed the idea of installing red light enforcement cameras at certain intersections in Forest Park as well as the Technology Committee's preferred equipment and vendor. The issue will come before the Village Council for action at the December meeting.

### **COMMISSIONER'S REPORTS**

None

## **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:45 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**