

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING DECEMBER 17, 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 Tellalian that the minutes from the Regular Council meeting on November 26, 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 and seconded by Commissioner Hosty to table the approval of minutes because there is an apparent error.

**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 minutes from the November 27, 2007 Special Meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct. It was moved by Commissioner Tellalian and seconded by Commissioner Hosty to table the approval of minutes to allow the Clerk to provide more detail. Village Attorney, Durkin explained that these minutes are complete as they reflect the opening of the meeting and the adjournment into closed session and there is no more detail. Commissioners Tellalian and Hosty withdrew their motion and second to table. The clerk was instructed 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.

**PUBLIC COMMENT**

Mr. Mark Maroney of 822 Thomas Avenue expressed his disapproval of the proposed property tax increase.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department and Community Center submitted their November 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 \$536,517.02.

**R-72-07  
RESOLUTION APPROVING  
BILLS IN THE AMOUNT OF  
\$536,517.02  
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 Curry and seconded by Commissioner Hosty to appoint Mr. Joe Brownlee to the Forest Park Police Pension Board.

**MR. JOE BROWNLEE  
APPOINTED TO FOREST  
PARK POLICE PENSION  
BOARD**

**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 amending Title 6 entitled "Motor Vehicles and Traffic" by adding thereto Chapter 10 entitled "Automated Traffic Enforcement System" of the Village code of the Village of Forest Park, Cook County, Illinois be adopted. It was discussed that for several weeks warnings will be issued before actual citations are mailed. It was also noted that the contract can be cancelled on 60 days notice.

**O-59-07  
ORDINANCE AMENDING  
TITLE 6 BY ADDING  
CHAPTER 10  
"AUTOMATED TRAFFIC  
ENFORCEMENT SYSTEMS"  
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 authorizing the execution of an agreement between Redspeed Illinois, LLC and the Village of Forest Park for an automated Traffic Control Device System be adopted.

**R-73-07  
RESOLUTION  
AUTHORIZING  
AGREEMENT WITH  
REDSPEED ILLINOIS, LLC  
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 Resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to IDOT facilities be adopted.

**R-74-07  
RESOLUTION  
INDEMNIFYING THE STATE  
OF ILLINOIS FOR PHOTO  
ENFORCEMENT  
EQUIPMENT  
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 Annual Tax Levy Ordinance of the Village of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2007 and ending April 30, 2008 be adopted. It was discussed that the appropriated amounts listed in the Levy are the same as the budgeted amounts.

**0-60-07  
TAX LEVY ORDINANCE  
FOR FISCAL YEAR 5-1-07  
TO 4-30-08  
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 specifying those funds to be reduced by the County Clerk in the event that the Village annual tax levy for 2007 exceeds a statutory tax limitation be adopted.

**O-61-07  
ORDINANCE SPECIFYING  
LEVIED FUNDS TO BE  
REDUCED BY COUNTY  
CLERK  
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 to deny the request to increase the number of Class A liquor licenses from 33 to 34.

**MOTION DENYING  
REQUEST TO INCREASE  
THE NUMBER OF CLASS A  
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 Hoskins and seconded by Commissioner Tellalian to sustain the disciplinary action which was discussed in closed session on November 27, 2007.

**MOTION TO SUSTAIN  
DISCIPLINARY ACTION  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Commissioner Hosty

The motion carried.

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 2007-21: 843 Elgin Avenue be adopted.

**O-62-07  
ORDINANCE AUTHORIZING  
VARIATION AND ZONING  
RELIEF RE: ZBA 2007-21:  
843 ELGIN AVENUE  
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 2007-20: 442 Circle Avenue be adopted.

**O-63-07  
ORDINANCE AUTHORIZING  
VARIATION AND ZONING  
RELIEF RE: ZBA 2007-20:  
442 CIRCLE AVENUE  
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 a variation to the amount of permitted signage for a restaurant in the Village of Forest Park, Cook County, Illinois re: ZBA 2007-18: 7660 Madison Street – Dunkin’ Donuts-Baskin Robbins be tabled at the request of the petitioner.

**ORDINANCE GRANTING  
VARIATION RE: ZBA 207-  
18: 7660 MADISON STREET  
TABLED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR’S REPORT**

None

**COMMISSIONER’S REPORTS**

Commissioner Curry reminded all in attendance the Smoke Free Illinois Act will go into effect on January 1, 2008. Commissioner Curry congratulated Lt. Mario Tricoci for 30 years of service in the Forest Park Fire Department. Commissioner Curry expressed his appreciation to Public Works Director, Bob Kutak, for a job well done in cleaning up the snow last weekend. Last, Commissioner Curry wished everyone a safe and happy holiday.

Commissioner Tellalian congratulated the entire Public Works Department for the excellent job in cleaning the streets and sidewalks after last weekend’s snow fall.

Mayor Calderone expressed his appreciation for all of our dedicated employees. Mayor Calderone announced that the Community Center is holding its annual New Year’s Eve party on December 31 at 11:00 a.m. Mayor Calderone extended his wish for a Merry Christmas and a Happy New Year to the entire community.

**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 7:29 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk