

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING NOVEMBER 10, 2008**

Commissioner Hoskins led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Hoskins, Curry, Hosty, and Tellalian answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the minutes from the Regular Council meeting on October 27, 2008 be approved without reading as each member has received a copy thereof and found same to be correct. It was discussed that the roll call vote indicated on page four of the minutes is incorrect. The Clerk was instructed to correct the roll call vote in the minutes and the roll call was taken to approve the minutes, as amended.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty,
and Tellalian

NAYS: None

ABSENT: Mayor Calderone

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Minutes from the October 14, 2008 Closed Session meeting of the Council be approved. It was moved by Commissioner Tellalian to table the approval of the October 14, 2008 Closed Session meeting of the Council to allow the Village Clerk to include additional detail and information. The motion to table died for lack of a second. The Clerk was instructed to call the roll call on the original motion to approve.

ROLL CALL:

AYES: Commissioners Hoskins, Curry and Hosty,

NAYS: Commissioner Tellalian

ABSENT: Mayor Calderone

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance and Fire Departments submitted their October reports. It was moved by Commissioner Curry and seconded by Commissioner Tellalian to accept the department reports as presented.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty,
and Tellalian

NAYS: None

ABSENT: Mayor Calderone

The motion carried.

APPROVAL OF BILLS:

It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Resolution 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 \$397,819.41.

**R-67-08
PAYMENT OF BILLS IN THE
AMOUNT OF \$397,819.41
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty,
and Tellalian

NAYS: None

ABSENT: Mayor Calderone

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commissioner Hoskins recognized and expressed his congratulations to the newly appointed Director of the Howard Mohr Community Center, Karen Dylewski.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution providing an estimate of the 2008 Tax Levy be adopted.

**R-68-08
RESOLUTION ESTIMATING
2008 TAX LEVY
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty,
and Tellalian

NAYS: None

ABSENT: Mayor Calderone

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian to authorize the Mayor to sign a letter to the County Clerk requesting a separate limiting rate calculations for the Library and the Village.

**MOTION AUTHORIZING
REQUEST TO COOK
COUNTY CLERK FOR
SEPARATE LIMITING RATE
CALCULATIONS FOR THE
LIBRARY AND VILLAGE
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, and Tellalian

NAYS: None

ABSENT: Mayor Calderone

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution Authorizing a Subrecipient Agreement for the 2008 Cook County Community Development Block Grant Program be adopted.

**R-69-08
RESOLUTION
AUTHORIZING
SUBRECIPIENT
AGREEMENT FOR 2008
CDBG PROGRAM
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, and Tellalian

NAYS: None

ABSENT: Mayor Calderone

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution Adopting a Revised Family and Medical Leave Act Policy be adopted. It was discussed that the primary changes are the requirement to give 30 days' notice for a foreseeable leave, changing the language from "1 year" to "12 months," additional language about intermittent leave and requiring the use of vacation and sick benefit leave. It was further discussed that these changes were requested by the U.S. Department of Labor.

**R-70-08
RESOLUTION ADOPTING
REVISED FAMILY AND
MEDICAL LEAVE ACT
POLICY
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, and Tellalian

NAYS: None

ABSENT: Mayor Calderone

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to direct the Village Attorney to prepare an Ordinance approving a P.U.D. agreement re: PC 2008-04: 7810 Van Buren, West Cook YMCA. Mr. Jim Lencioni of the West Cook YMCA gave a brief overview of the proposed facility and programs planned. Mr. Steve Mihelich of Williams Architects , gave a presentation outlining the facility, zoning, engineering, traffic, landscaping, site lighting, buildings, signage, exterior materials, and programs. It was discussed

**MOTION DIRECTING
VILLAGE ATTORNEY TO
PREPARE AN ORDINANCE
APPROVING A P.U.D.
AGREEMENT RE: PC 2008-
04: 7810 VAN BUREN –
WEST COOK YMCA
APPROVED**

that the YMCA, the Village and Altenheim have been

working for about 1-1/2 years to reach common ground on easement agreements, parking, formalizing restrictions on the use of the soccer field, additional easements as well as vacation of existing easements, amendments to Altenheim's restrictive covenants, the YMCA use agreement, as well as the P.U.D. agreement and zoning issues. All of these issues and agreements are linked and should be considered/approved simultaneously with the P.U.D. agreement.

ROLL CALL:

AYES: Commissioners Hoskins, Curry and Hosty,

NAYS: Commissioner Tellalian

ABSENT: Mayor Calderone

The motion carried.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER REPORTS:

Commissioner Curry reported that St. Bernardine Church is holding their Game Day Fundraiser on Sunday, November 16th from Noon to 9:00 p.m.

Commissioner Hoskins reported that Mayor Calderone's son, Anthony's future in-laws experienced a tragedy on Thursday. Three of their family members were killed in an automobile accident. The Mayor was unable to attend this evening's Council Meeting as he is out of town attending the wake and funeral services. Commissioner Hoskins asked all in attendance to join him in a moment of silence honoring the family.

ADJOURNMENT

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

Commissioner Hoskins declared the meeting adjourned at 8:07 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk