

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING APRIL 28, 2008**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:05 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 April 14, 2008 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**

None

**COMMUNICATIONS:**

Father Pat Tucker of St. Bernardine Parish requested permission to hold the annual St. Bernardine Day Celebration on May 31, 2008 from 4:00 p.m. until 11:00 p.m. as well as requesting assistance from the various Village departments. Commissioner Tellalian suggested that we have the Church sign an indemnification agreement and offered to forward a sample to Village Administrator Sturino. There were no objections and the clerk was instructed to notify St. Bernardine Parish of the approval.

Mr. Gysbert Menninga, Crop Walk Coordinator requested permission to hold the Crop Walk Hunger Walkathon West through sections of Forest Park on Sunday, May 4, 2008. There were no objections and the clerk was instructed to notify Mr. Menninga of the approval.

Mr. Floyd Schultz, Commander of the Forest Park American Legion Post 414 requested permission to conduct their poppy day fund raiser sale on Thursday, May 22, 2008, with a rain date of Friday, May 23. There were no objections and the clerk was instructed to notify Mr. Schultz of the approval.

**DEPARTMENT REPORTS:**

The Finance Department submitted their March report and the Community Center submitted their February and March reports. There was discussion that the finance report does not include projections and that staff is working on an easily understandable system for reporting.

**APPROVAL OF BILLS**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins 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 \$500,086.24.

**R-23-08  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$500,086.24  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Police Chief Ryan commended Detectives Young Lee and Nicholas Petrovic and Officers Jarlath Heveran, Dan Pater and Dan Miller in recognition of recent excellence demonstrated by Forest Park Police Officers. Mayor Calderone presented the officers with commemorative certificates and further recognized Detective Sergeant Michael Keating for their successful efforts in apprehending offenders for an arson fire recently in Forest Park.

**PRESENTATION OF  
COMMENDATION TO  
DETECTIVES YOUNG LEE  
AND NICHOLAS PETROVIC  
AND OFFICERS JARLATH  
HEVERAAN, DAN PATER  
AND DAN MILLER**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins to appoint Vanessa Moritz to the Fire Pension Board.

**APPOINTMENT OF  
VANESSA MORITZ TO THE  
FIRE PENSION BOARD  
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 appoint Ms. Sally Taylor to the Historic Preservation Commission.

**APPOINTMENT OF SALLY  
TAYLOR TO THE HISTORIC  
PRESERVATION  
COMMISSION  
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 abating the tax heretofore levied for the year 2007 to pay the principal of and interest on general obligation bonds, series 2005, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-12-08  
ORDINANCE ABATING TAX  
FOR 2007 FOR GENERAL  
OBLIGATION BONDS,  
SERIES 2005  
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 abating the tax heretofore levied for the year 2007 to pay the principal of and interest on the Village's \$5,765,000 general obligation tax increment refunding bonds, series 2002, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-13-08  
ORDINANCE ABATING TAX  
FOR 2007 FOR GENERAL  
OBLIGATION TAX  
INCREMENT REFUNDING  
BONDS, SERIES 2002  
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 abating the tax heretofore levied for the year 2007 to pay the principal of and interest on general obligation bonds, series 2003A, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-14-08  
ORDINANCE ABATING TAX  
FOR 2007 FOR GENERAL  
OBLIGATION BONDS,  
SERIES 2003-A  
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 the Sale of Surplus Property and authorizing the execution of a fire apparatus agreement with B & P Apparatus, Inc. with the Village of Forest Park, Cook County, Illinois be approved. It was confirmed that the minimum price range of \$33,000 to \$25,000 was an estimated price.

**O-15-08  
ORDINANCE AUTHORIZING  
SALE OF SURPLUS  
PROPERTY AND  
EXECUTION OF  
AGREEMENT WITH B&P  
APPARATUS, INC.  
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 Resolution authorizing and approving a loan to finance a portion of the purchase price of a new fire truck be approved.

**R-24-08  
RESOLUTION  
AUTHORIZING LOAN TO  
FINANCE FIRE TRUCK  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code be adopted. It was discussed that in the past we received \$80,000.00 per year and now we receive about \$500,000.00.

**R-25-08  
RESOLUTION FOR  
MAINTENANCE OF  
STREETS AND HIGHWAYS  
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 Proclamation designating May 1, 2008 as "Forest Park Day of Prayer" in the Village of Forest Park be adopted.

**PROCLAMATION  
DESIGNATING MAY 1, 2008  
AS "FOREST PARK DAY  
OF PRAYER"  
APPROVED**

**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 Hoskins commended both the Fire Department and the Police Department for their excellent work in response to the two arson fires on the 1000 Block of Circle. Several vehicles and garages were affected. The police have the offenders in custody after the joint police and arson investigation.

Commissioner Curry thanked all residents who called the building department to report unlicensed contractors soliciting door-to-door. Any reports can be called in to 366-2323 and press 2 to reach the building department. Commissioner Curry reminded all that the Library Book sale is June 20 and 21. Last, Commissioner Curry reported that District 91 Schools are holding registration for the Junior Kindergarten program on August 8 and 6 at Field Stevenson Schools. For more information contact the schools at 366-5700 or [www.forestparkschools.org](http://www.forestparkschools.org).

Commissioner Hosty reported that the crosswalk program on Madison Street is under way and should be completed this week, weather permitting.

Commissioner Tellalian congratulated the Public Works department on their assistance with the North park improvements. The permanent fence has been installed at the tot lot and more improvements are coming.

## **ADJOURNMENT**

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

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

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**