

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 14, 2008**

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. Also in attendance was attorney Brian Baugh of Storino, Ramello and Durkin, who was filling in for Village Attorney, Michael Durkin.

**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 June 23, 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**

Mr. Daniel Fore of 1116 Garfield, Oak Park stated that Mr. Scott Galaas of the West Cook YMCA was quoted as saying that the YMCA does not receive any federal or tax funding for operations and in Mr. Fore's opinion that was a false statement by Mr. Galaas.

Mr. Mike Lowenthal of 115 Marengo requested permission to remove the grass in the public parkway at 115 Marengo and replace it with ivy. Mr. Lowenthal was advised that staff would contact him outside of this meeting to advise whether the code allows for his request.

**COMMUNICATIONS:**

Ms. Kathy Stigler of The Girl Scouts of Greater Chicago and Northwest Indiana requested permission to conduct their annual Fall Product Activity and Girl Scout Cookie Program during the months of October, 2008, January, 2009 and February 2009. There were no objections and the clerk was instructed to notify the Ms. Stigler of the approval.

Mr. Phil Damato of the Forest Park Fire Department requested permission to hold the annual "Fill the Boot" drive for MDA on August 1, 8 and 15 from 2:00 to 6:00 p.m. There were no objections and the clerk was instructed to notify Mr. Damato of the approval.

Mr. Robert Marani of Whole Cellars, LLC and La Bella Bistecca requested permission for the use of the public sidewalk and parking spaces for Sunday, July 27, 2008 from 12:00 p.m. to 10:00 p.m. for their grand opening event. There were no objections and the clerk was instructed to notify Mr. Marani of the approval.

**DEPARTMENT REPORTS:**

The Finance, Public Health and Safety and Fire Departments submitted their May and June, 2008 reports.

**APPROVAL OF BILLS:**

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian 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 \$738,250.32.

**R-42-08  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$738,250.32  
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 that the minutes from the June 9, 2008 Regular meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

**MINUTES OF JUNE 9, 2008  
REGULAR COUNCIL  
MEETING  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**NEW BUSINESS:**

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Resolution to enter into an agreement with BHG Consulting for Information Technology coordination services be adopted.

**R-43-08  
RESOLUTION APPROVING  
AGREEMENT WITH BHG  
CONSULTING  
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 11, entitled "Dog Park and Area Regulations," of Chapter 1, entitled "Animal Control," of Title 5, entitled "Police and Public Safety," of the municipal code of the Village of Forest Park, Cook County, Illinois be adopted. It was discussed that the purpose of this Ordinance amendment is to increase fees for non-resident use of the dog park from \$15.00 to \$50.00.

**O-32-08  
ORDINANCE AMENDING  
DOG PARK AND AREA  
REGULATIONS  
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 to authorize and approve the purchase of three (3) 2009 Ford Crown Victoria police interceptor vehicles from Joe Rizza Ford at a cost of \$21,215.00 per vehicle, which cost is below the 2008 price for the purchase of such vehicles pursuant to the State Purchasing Program. I also move to waive the requirement of Section 1-8A-3C of the Code of the Village of Forest Park regarding obtaining three (3) written cost estimates for the purchase of such vehicles. Said purchase shall be pursuant to the purchase contracts attached thereto.

**MOTION AUTHORIZING  
PURCHASE OF THREE  
POLICE SQUAD CARS  
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 Hoskins to authorize and approve the purchase of two Harley-Davidson motorcycles, Model FLHTP, from Woodstock Harley-Davidson, at a cost of \$13,070.00 each, pursuant to Section 1-8A-3C of the Code of the Village of Forest Park, and to waive the provisions pertaining to the requirement to obtain three (3) written cost estimates, provided said purchase is funded through the U.S. Customs Seizure Account. It was moved by Commissioner Tellalian to authorize the purchase of one motorcycle instead of two. Commissioner Tellalian then withdrew his motion. It was discussed that the customs seizure fund must be used to enhance and not

**MOTION AUTHORIZING  
PURCHASE OF TWO  
POLICE MOTORCYCLES  
APPROVED**

**MOTION TO PURCHASE  
ONE MOTORCYCLE  
RATHER THAN TWO  
WITHDRAWN**

supplement the Police Department, therefore it can't be used to purchase replacement vehicles. Since we do not currently own the motorcycles, the seizure funds may be utilized. There is currently approximately \$283,000.00 in the account at this time, most of which is earmarked for technology purchases.

**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 First Amendment to the Appropriation 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.

**O-33-08  
FIRST AMENDMENT TO  
APPROPRIATION  
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 Hoskins and seconded by Commissioner Hosty that the Supplemental Appropriation 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.

**O-34-08  
SUPPLEMENTAL  
APPROPRIATION  
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 amending Section 3-5-1, entitled "Specific Licenses and Fees," of Chapter 5, entitled "Businesses, Occupations and Trades," of Title 3, entitled "Business and License Regulations," of the code of the Village of Forest Park, Cook County, Illinois be adopted. It was discussed that the purpose of this amendment is to increase ambulance fees to meet Medicare and Medicaid's new limits.

**O-35-08  
ORDINANCE AMENDING  
AMBULANCE BILLING  
FEES SECTION 3-5-1  
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 Supplemental Resolution for the maintenance of streets and highways by municipality under the Illinois Highway Code for January 1, 2006, to December 31, 2006, be adopted. It was discussed that this resolution and the two to follow are needed to replace documents that IDOT is missing from previous years for work that is already completed.

**R-44-08  
SUPPLEMENTAL  
RESOLUTION FOR  
MAINTENANCE OF  
STREETS FOR 1-1-06 TO  
12-31-06  
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 Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code for improvements to Madison Street from Lathrop to Harlem be adopted.

**R-45-08  
SUPPLEMENTAL  
RESOLUTION FOR  
IMPROVEMENTS TO  
MADISON FROM LATHROP  
TO HARLEM  
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 Supplemental Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code for January 1, 1997, to December 31, 1997, be adopted.

**R-46-08  
SUPPLEMENTAL  
RESOLUTION FOR  
MAINTENANCE OF  
STREETS FOR 1-1-1997 TO  
12-31-1997  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The issue of relocation procedure for vehicles in municipal parking lots was discussed. The current code provides that

**DISCUSSION RE: TOWING  
OF AUTOMOBILES FROM  
when the Village performs**

**MUNICIPAL LOTS FOR  
SCHEDULED PARKING  
LOT MAINTENANCE**

scheduled parking lot maintenance, it must either provide 8 days prior notice (posting on-site) or pay to relocate any cars left in the lot. The code further allows a car to remain unmoved for up to 7 days before being considered abandoned. It was suggested that the code allow for scheduled maintenance during a specified week or month every year with an allowance for a 48 hour notice window. It was the consensus of the Council that the owner of the car be responsible to pay for the relocation of the car if the car remains in the lot after the specified notice of scheduled maintenance. The issue was not referred back to staff at this point and the elected officials decided to further address the issue once they have a chance to research and receive feedback from the users of the municipal parking lots.

**ADMINISTRATOR'S REPORT** - No Report

**COMMISSIONER'S REPORTS:**

Commissioner Hoskins reported that after contacting the insurance company that was practicing using complete social security numbers as an employee identifier, they have modified that practice and are no longer using the entire social security number.

Commissioner Hosty reported that a raised traffic table cross walk is still being considered for pedestrian safety at the Madison Street crosswalk at Constitution Court. Any new information will be passed along to the elected officials once it is received.

Commissioner Tellalian reported that the Chamber of Commerce and Development is holding their annual progressive dinner this Sunday. Commissioner Tellalian further reported that many of the trees damaged in the last storm were silver maples and urged property owners to contact the Public Works department if they have a silver maple in their parkway and have concerns. The Public Works Department will inspect the tree for problems and address any issues as necessary.

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:47 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**