

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING SEPTEMBER 22, 2008**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

**ROLL CALL**

Commissioners Hoskins, Curry, Tellalian and Mayor Calderone answered the Roll Call. It was noted that Commissioner Hosty was absent because his mother, Marilyn Hosty, passed away. Mayor Calderone asked all in attendance to join him in a moment of silence in honor of Marilyn Hosty.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the minutes from the Regular Council meeting on September 8, 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, Tellalian  
and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Hosty  
The motion carried.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department submitted its August report.

**APPROVAL OF BILLS:**

It was moved by Commissioner Hoskins 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 \$367,839.76.

**R-59-08  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$367,839.76  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Hosty

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the Resolution authorizing acceptance of a Federal Fiscal Year 2006 Local Law Enforcement Block Grant be adopted.

**R-60-08  
RESOLUTION  
AUTHORIZING LAW  
ENFORCEMENT BLOCK  
GRANT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Hosty

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of an administration/switchboard operator be approved.

**R-61-08  
RESOLUTION TO WAIVE  
IMRF HIRING FREEZE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Hosty

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance imposing requirements on business licensees to maintain the outside of their premises free from litter and waste material be adopted. It was noted that Section 2, Paragraph D of the proposed ordinance was incorrectly labeled and should be Paragraph F. It was suggested that liquor license holders be required to provide a receptacle for cigarette and cigar butts, the receptacle should be located within 15 feet of the main entrance and should be emptied by the licensee as required, but not less than once per day of operation. The receptacle shall be approved by the liquor commissioner. It was further discussed that the public act requires that no ashtrays be placed within 15 feet of the entrance. Commissioner Tellalian will forward the suggested language to staff. It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the Ordinance imposing requirements on business licensees to maintain the outside of their premises free from litter and waste material be tabled.

**MOTION TO APPROVE  
ORDINANCE REQUIRING  
BUSINESSES TO MAINTAIN  
EXTERIOR OF PREMISES  
TABLED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Hosty

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the Ordinance approving site plan and plat of re-subdivision and granting and approving a map amendment and approving variations to the regulations of the Zoning Ordinance re: ZBA 2008-11/PC 2008-07: 901 Harlem be adopted.

**O-39A-08  
ORDINANCE APPROVING  
SITE PLAN, PLAT, MAP  
AMENDMENT &  
VARIATIONS RE: ZBA 2008-  
11/PC 2008-07: 901  
HARLEM AVENUE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Hosty

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance authorizing a change or alteration to a non-conforming building re: ZAH 2008-01: 7641 Polk Street be adopted. It was confirmed that there is a licensed home business at this location and that the use of the property is not changing. It was further discussed that more detailed architectural drawings will be required for the permitting process.

**O-40-08  
ORDINANCE AUTHORIZING  
ALTERATION TO NON-  
CONFORMING BUILDING  
RE: ZAH 2008-01: 7641  
POLK STREET  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Hosty

The motion carried.

It was moved by Commissioner Tellalian and seconded by Commissioner Curry to deny the requested variations to (1) allow the construction of a single-family home on a Lot of Record not vacant as of June 27, 2005, (2) allow construction on a Lot of Record that is less than 25 feet in width, and (3) allow an increase in lot coverage to 43.9% for the property located at 1234 Circle Avenue, in a R-3 High Density Residential District. It was moved by Commissioner Hoskins and seconded by Commissioner Curry to table the denial of the requested variations to (1) allow the construction of a single-family home on a Lot of Record not vacant as of June 27, 2005, (2) allow construction on a Lot of Record that is less than 25 feet in width, and (3) allow an increase in lot coverage to 43.9% for the property located at 1234 Circle Avenue in a

**MOTION TO DENY  
VARIATIONS RE: ZBA 2008-  
10: 1234 CIRCLE AVENUE  
TABLED**

R-3 High Density Residential District.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Hosty

The motion carried.

**ADMINISTRATOR'S REPORT:**

None

**COMMISSIONER REPORTS:**

Mayor Calderone made the following announcements/reports:

- Mayor Calderone was amazed at the number of people who attended Forest Park's 3<sup>rd</sup> Annual Ribfest last Saturday, despite the significant amount of rain that fell.
- Flooding from the historic rains caused significant issues in Forest Park. Roosevelt and Madison were shut down in Forest Park as well as Cermak Road, Lake Street, Chicago Avenue and North Avenue. Mayor Calderone commended the Public Works, Police and Fire Departments for their outstanding performance in response to the flooding. Forest Park's excellent response was noted in the Sun Times newspaper.
- The Second Annual Arts Fest is being held this weekend on Saturday and Sunday along Madison Street.
- St. Bernardine Church and the Harlem German Chor are holding Oktoberfest in the picnic grove the first weekend in October.
- The long-awaited red light camera enforcement system has been installed at Roosevelt and Desplaines. Signs have been posted for some time and the fine for violations is \$100.00. The camera system will be installed at Harlem and Roosevelt in the near future.
- Letters supporting the Canadian National purchase of the EJ&E railroad will be distributed in the Forest Park newsletter in the next week. Residents can tear out the letter, sign it and mail it to Anne Quinlan, the interim director, to show your support.
- The next Village Council meeting will be held in 3 weeks and it will be on a Tuesday, due to the Columbus Day Holiday.
- Property owners affected by the recent floods may be eligible for low interest loans. Information can be obtained by calling the Mayor's office or checking the website at [www.forestpark.net](http://www.forestpark.net).

Commissioner Curry expressed his condolences to the family of Joshua Harris, a former Forest Park resident who was killed in Afghanistan as well as to the family of Commissioner Mark Hosty on the loss of Commissioner Hosty's mother, Marilyn Hosty.

Commissioner Tellalian commended the Forest Park Public Works, Police and Fire Departments and stated that their work showed what great results you can get with a combined effort. Commissioner Tellalian further noted that his Church in Glenview phoned their Village offices and received no answer.

Mayor Calderone noted that Commissioner Tellalian spent the entire day Saturday sandbagging at his Church and still came to the Ribfest. Commissioner Tellalian should be complimented on his admirable volunteer work. Mayor Calderone further expressed that he was thoroughly impressed with Village Engineer, Mike Stirk, who came to help assess the flooding at Roosevelt Road, bringing with him a copy of the flood plain map, which precisely depicted where the flooding would, and did, occur.

### **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**

Clerk's Note: The scheduled closed session meeting was not convened due to the absence of Commissioner Hosty.