

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING OCTOBER 13, 2009**

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 Curry that the minutes from the September 28, 2009, Regular Meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct. It was discussed and agreed that the minutes would be amended on page four by removing the words "including additional work specifically" and replacing those words with "only." The clerk was instructed to call the roll call vote on the minutes, as amended.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted their September report, the Police Department submitted their August report, and the Community Center submitted their July and August reports.

APPROVAL OF BILLS:

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty 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 \$366,211.19.

**R-64-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$366,211.19
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 Hosty and seconded by Commissioner Hoskins that Ms. Melissa Turek be appointed to the Youth Commission and that Ms. Theresa Marousek and Ms. Jessica Rinks be appointed to the Recreation Board.

**MELISSA TUREK
APPOINTED TO YOUTH
COMMISSION AND
THERESA MAROUSEK AND
JESSICA RINKS
APPOINTED TO
RECREATION 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 Curry to waive bidding and to authorize the Village to enter into a contract with Vision Construction Inc. for a public works improvement project for the property located at 501 Desplaines Avenue, which public works improvement project shall include the demolition of the back porch and rear hall in the gangway of such property; the demolition and replacement of the existing concrete gangway; and the furnishing of engineered drawings and fabricated steel for installation by others for the stairway decks and roof system on the south side of the property, in an amount not to exceed \$43,870.00; and further move to authorize the Mayor to execute any contracts or documents necessary to carry out such public works improvement project described in this Motion. Mayor Calderone took a straw poll seeking leave to allow Commissioner Tellalian to speak on the subject again. Commissioners Hoskins, Curry and Hosty all expressed an aye vote to allow leave to Commissioner Tellalian. The clerk was instructed to call the roll call vote on the motion.

**MOTION TO AUTHORIZE
CONTRACT WITH VISION
CONSTRUCTION
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 Subsection C.5., entitled "Permitted Curb Cuts and Driveways," of Section 7-1-4 of the Code of the Village of Forest Park be tabled.

**ORDINANCE AMENDING
SUBSECTION C.5 OF
SECTION 7-1-4
"PERMITTED CURB CUTS
AND DRIVEWAYS"
TABLED**

ROLL CALL:

AYES: Commissioners Hoskins, Hosty and Tellalian

NAYS: Commissioner Curry and Mayor Calderone

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the Resolution authorizing the execution of a Second Amendment to Agreement between Red Speed Illinois, LLC and the Village of Forest Park for the installation and operation of an Automated Traffic Law Enforcement System be adopted.

**R-65-09
RESOLUTION
AUTHORIZING SECOND
AMENDMENT TO
AGREEMENT WITH RED
SPEED 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 Tellalian and seconded by Commissioner Hosty to accept the COPS Technology Program Grant #2009CKWX0290, to be provided by the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) in the amount of \$100,000.00, and further authorize and direct the Mayor and Chief of Police to execute the Award Document on behalf of the Village of Forest Park.

**MOTION TO ACCEPT COPS
TECHNOLOGY GRANT
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 Curry that the Resolution authorizing the execution of a side letter agreement between the Village and Forest Park Firefighters Association Local 2753, regarding PEHP Contributions be adopted. It was noted that the side letter agreement has a typographical error in the second paragraph and the date April 23, 2010 is to be corrected to read April 30, 2010.

**R-66-09
RESOLUTION
AUTHORIZING SIDE
LETTER AGREEMENT
WITH FOREST PARK
FIREFIGHTERS LOCAL
2753
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 Curry that the Resolution authorizing the execution of an Imaging Systems Maintenance Agreement between Toshiba Business Solutions and the Village of Forest Park be adopted.

**R-67-09
RESOLUTION
AUTHORIZING
AGREEMENT WITH
TOSHIBA BUSINESS
SOLUTIONS
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 to authorize the Mayor to enter into an agreement on behalf of the Community Center for Senior-related activities by and between the Village of Forest Park and the following:

**MOTION AUTHORIZING
EXECUTION OF
COMMUNITY CENTER
AGREEMENTS
APPROVED**

Hardy's Flying Reindeer Ranch Dinner Show
The Free Enterprise System, Inc. (x5)

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

VILLAGE ADMINISTRATOR'S REPORT:

Mr. Gillian reported that Senator Kimberly Lightford advised that Forest Park is being awarded a \$350,000.00 grant for the reconstruction of Greenburg Road. The contract is scheduled to be let in January, with the work scheduled to begin in the spring. In addition, a \$100,000.00 grant has been awarded to Forest Park by Cook County for the construction of a "green" alley. This alley will be the first in the suburbs and is constructed with water-permeable materials. The green grant comes from an arm of the CDBG program.

There has been a lot more activity on Jackson and Harvard Street construction over the last several days. A large sewer problem was discovered and abated at Circle and Jackson Streets by our water department and the contractors with minimal disruption.

There was a gas leak yesterday at 501 Desplaines. This created an excellent opportunity for the village to implement and practice its emergency procedures. Village Hall was closed and the Police

Department, prisoners and dispatch center was moved to River Forest using the protocols that are already in place. In addition to the evacuation, the Community Center was opened for temporary shelter for the area evacuees.

COMMISSIONER'S REPORTS:

Commissioner Hoskins reported that he and Village Administrator Gillian and Finance Director Kovacs met with our auditors and discussed the fiscal year 2009 audit. The final product should be presented at the next Council Meeting with favorable recommendations from our auditors.

Commissioner Curry reported that the Circle Avenue CTA entrance has been re-opened thanks to the efforts of former Village Administrator, Mike Sturino as well as Mayor Calderone and current Village Administrator, Tim Gillian. Commissioner Hosty expressed his appreciation to CTA President Richard Rodriguez.

Commissioner Tellalian stated that he would like to reinforce Administrator Gillian's comments about the road construction. The construction is an inconvenience and Commissioner Tellalian wanted to inform the public that there is a lot more going on than meets the eye. An extensive amount of infrastructure work was completed that is below the surface of the newly constructed street.

Mayor Calderone reported that three lawsuits have been disposed of in favor of the village:

1. The adult use law suit was voluntarily dismissed by the plaintiff
2. In a wrongful death suit, the judge ruled in favor of the village on a motion for summary judgment.
3. In an equal rights claim, the judge granted the village a summary judgment and denied a cross motion in its entirety.

Mayor Calderone further reported that he asked McDonald's to demolish the former gas station at Desplaines and Madison instead of waiting until the scheduled construction in 2010. They agreed to tear the building down now and have already been issued a demolition permit by the Village.

Finally, Mayor Calderone reported that we have received a check in the amount of \$291,316.64 representing 100% of the proceeds of the escrow account related to the YMCA. These funds will be deposited in a reserve account until we receive legal clearance that there is no conflict or contingency with any debt financing instrument. We will have that information within approximately one week.

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 8:18 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk