

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING OCTOBER 26, 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 Curry and seconded by Commissioner Hosty that the minutes from the October 13, 2009, Regular Meeting of the Council 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:

The fiscal year 2009 Audit Report as submitted by Crowe Horwath was received and accepted into the official record. Mr. Jim Pandolfi of Crowe Horwath gave an overview of the audit report and opined that the report presents fairly the financial position of the Village as of April 30, 2009.

DEPARTMENT REPORTS:

None

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 \$676,532.16

**R-68-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$676,532.16
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 Curry and seconded by Commissioner Hosty that the Resolution approving an intergovernmental agreement for the provision of environmental health inspectional services between the Village of Forest Park and the Cook County Department of Public Health be adopted.

**R-69-09
RESOLUTION APPROVING
HEALTH INSPECTION
SERVICE AGREEMENT
WITH COOK COUNTY
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 Hosty that the Ordinance amending section 4-2-5, entitled "Charges," of Chapter 2, entitled "Garbage, Refuse and Waste," of Title 4, entitled "Health and Sanitation," of the Code of the Village of Forest Park be adopted.

**O-60-09
ORDINANCE AMENDING
GARBAGE, REFUSE AND
WASTE CHARGES
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 Curry that the Resolution approving a Local Agency/State Agreement with the State of Illinois regarding improvements to Greenburg Road be adopted.

**R-70-09
RESOLUTION APPROVING
LOCAL AGENCY STATE
AGREEMENT RE:
IMPROVEMENTS TO
GREENBURG ROAD
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-71-09
RESOLUTION APPROVING
LOCAL AGENCY
CONSULTANT
PRELIMINARY
ENGINEERING SERVICES
AGREEMENT RE:
GREENBURG ROAD
APPROVED**

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty that the Resolution approving a Local Agency Consultant Preliminary Engineering Services Agreement regarding improvements to Greenburg Road be adopted. It was discussed that the engineer will be required to determine the exact scope of the project with regard to the North/South street (Jacob) before the RFP process begins.

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 he is aware of some issues regarding the Downtown Business District in that the Building Department and the Village Clerk's office are getting more frequent requests for uses that don't comply with the DBD zoning. Mr. Gillian is working with a small focus group and held a large meeting of stake holders to receive input. The focus group is working to put together their recommendation to be forwarded to the ZBA for consideration and finally back to the Village Council for their consideration.

COMMISSIONER'S REPORTS:

Commissioner Tellalian reported that the Recreation Board is hoping to replace playground equipment and will meet in one week to make a selection of the proposed equipment.

ADJOURNMENT

There being no further business to be addressed, it was moved by Commissioner Hosty and seconded by Commissioner Curry to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and for the purpose of semi-annual review of the minutes of meetings lawfully closed under the open meetings act as required by the act. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:27 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk