

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 26, 2009**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:14 p.m.

ROLL CALL

Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

Mayor Calderone suggested that agenda item #1 which was slated to be addressed before the approval of the minutes be moved to the end of the agenda, without objection from the Village Council. There was no objection.

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 January 12, 2009 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

Ms. Karen Mohr Richards of 10000 Fifth Avenue Cutoff requested to ask a question of Officer Caines. Mayor Calderone advised Ms. Richards that this is not the proper forum for questions and answers.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Department of Public Health and Safety submitted their November and December 2008 report.

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

**R-03-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$450,420.70**

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 \$450,420.70.

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 Tellalian that the Ordinance authorizing the submission of a public question by referendum to the electors of the Village of Forest Park at the consolidated election scheduled for April 7, 2009 be adopted. It was discussed that the increase would be used to build reserves for future improvements required by federal mandates over the next three years. It was further discussed that the balance remaining in the fund after the completion of the improvements currently being implemented will be approximately \$0. Mr. Craig Lundt explained that the E-911 Board is requesting this question be placed on the ballot to comply with the federal mandate to convert to narrowband communications by 2013 and to plan for the future for our customers and residents. The E-911 Board further predicted that a \$1.00 per month increase would be sufficient to meet the needs of the system.

**O-03-09
RESOLUTION
AUTHORIZING THE
SUBMISSION OF A
REFERENDUM QUESTION
TO BE PLACED ON THE
BALLOT AT THE APRIL 7,
2009 ELECTION RE:
E-911 SURCHARGE
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 execute an agreement with the Illinois Secretary of State for purchase of computer stored information. It was discussed that the fee to be paid to the Secretary of State for this information is the usual and customary fee of \$500.00.

**R-04-09
RESOLUTION
AUTHORIZING
AGREEMENT WITH
SECRETARY OF STATE
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 Resolution authorizing the acceptance of two Phase III – Design Engineering Services proposals for Jackson Boulevard and Harvard Street Streetscape Improvements be adopted. It was discussed that the agreement is on a cost-plus fixed-fee basis and that it is possible that the final cost can be less than estimated. It was further discussed that any soil, asphalt and concrete testing will be completed by the various sub-contractors and Testing Service Corp.

**R-05-09
RESOLUTION
AUTHORIZING TWO PHASE
III DESIGN ENGINEERING
SERVICES PROPOSALS
FOR JACKSON BLVD. AND
HARVARD ST.
IMPROVEMENTS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone explained that item #12 will be addressed out of order as it will be required for any of the other items related to the YMCA and Altenheim to move forward.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance authorizing the execution of a Development and Use Agreement with the West Cook Young Men's Christian Association's Incorporated be adopted. After much discussion regarding basketball fees in section 2.1(b), it was decided that the decision would be postponed and the YMCA representatives would be given an opportunity to caucus and discuss a possible solution to the disagreement.

**MOTION TO AUTHORIZE
DEVELOPMENT AND USE
AGREEMENT WITH WEST
COOK YMCA POSTPONED**

Mayor Calderone called a 5 minute recess of the meeting at 8:55 p.m.

RECESS CALLED 8:55 P.M.

Mayor Calderone declared the recess to be over and reconvened the Village Council meeting at 9:05 p.m.

RECESS OVER 9:05 P.M.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins 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-06-09
RESOLUTION APPROVING
HEALTH INSPECTION
SERVICES 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 Hoskins and seconded by Commissioner Curry that the Resolution authorizing the participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and authorizing the Mayor to approve a contract with the lowest electricity provider be adopted.

**R-07-09
RESOLUTION
AUTHORIZING NIMEC
PARTICIPATION AND
AUTHORIZING THE MAYOR
TO APPROVE CONTRACT
WITH LOWEST
ELECTRICITY PROVIDER
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 Resolution approving and publishing the Official Zoning Map of the Village of Forest Park be adopted.

**R-08-09
RESOLUTION ADOPTING
OFFICIAL ZONING MAP
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 approving and authorizing the execution of a Water Tower Site Lease with Option between the Village of Forest Park and T-Mobile Central, LLC be adopted. It was discussed that the monthly revenue would start at \$2,000 per month and increase 4% annually. It was further discussed that T-Mobile would be responsible for engineering studies, attachments, repairs and painting costs.

**O-04-09
ORDINANCE APPROVING
EXECUTION OF A WATER
TOWER SITE LEASE WITH
T-MOBILE CENTRAL 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 that Attorney Michael K. Durkin be appointed to the Ethics Commission as the Ethics Advisor to fill an existing vacancy. The motion failed for a lack of a second.

**MOTION APPOINTING
MICHAEL K. DURKIN AS
ETHICS ADVISOR
FAILS**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to authorize the advertisement for the Village Administrator position in the form attached to the motion. A straw poll was taken whether the pay for the position should be included in the ad. Commissioners Tellalian, Curry, Hosty and Hoskins indicated it should. A straw poll was taken whether the pay advertised should be in the form of a high/low range. Commissioners Tellalian, Hosty, Hoskins, Curry and Mayor Calderone indicated it should. A straw poll was taken to see what the pay range should be. Commissioner Hosty agreed to \$80-100,000.00. Commissioners Tellalian, Hoskins and Curry agreed to \$80-120,000.00. It was decided to advertise a pay range of \$80-\$120,000.00. It was discussed that the advertisement should be posted until February 20th. It was discussed that staff would revise the ad, make any other suggestions for changes and send a draft to Commissioner Hoskins for final approval/changes. Then the position would be posted immediately. It was moved by Commissioner Curry and seconded by Commissioner Hosty to amend the motion to include changes in form of the advertisement for the Village Administrator position as discussed.

**MOTION AUTHORIZING
ADVERTISEMENT FOR
VILLAGE ADMINISTRATOR
POSITION
APPROVED**

**MOTION TO AMEND FORM
OF ADVERTISEMENT FOR
VILLAGE ADMINISTRATOR
POSITION
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

The clerk was instructed to call the roll call on the motion as amended.

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 to authorize the Mayor to execute an agreement with the Free Enterprise System, 17727 Volbrecht Road, Lansing, IL 60438, in the amount of \$818.00 for

**MOTION AUTHORIZING
MAYOR TO EXECUTE
AGREEMENT WITH FREE
ENTERPRISE SYSTEM**

transportation services
associated with a Senior

Citizen trip coordinated by the Community Center.

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 1-4-4 of the code of the Village of Forest Park and adopting rules for electronic attendance at meetings be adopted.

MOTION AMENDING SECTION 1-4-4 TO ALLOW ELECTRONIC ATTENDANCE AT MEETINGS APPROVED

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Jim Lencioni of the West Cook YMCA approached the Village council with a proposed change to section 2.1 (b). The proposal was that section 2.1 (b) be amended to reflect that the sentence "Standard YMCA program fees will be charged to the participants." Is to be stricken and replaced with a sentence stating substituting "basketball leagues" with "Open basketball and/or a basketball league "and stating that "minimum fees will be charged to cover all directly related expenses to administer the program at cost." It was moved by Commissioner Curry and seconded by Commissioner Hosty to amend the original motion as presented by Jim Lencioni and as confirmed by Village Attorney, Nick Peppers.

AMENDMENT PROPOSED TO YMCA DEVELOPMENT AND USE AGREEMENT

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

The clerk was instructed to call the roll call on the motion that the Ordinance authorizing the execution of a Development and Use Agreement (draft dated 1-26-09) with the West Cook Young Men's Christian Association's Incorporated be adopted as amended.

MOTION TO AMEND ORIGINAL MOTION RE: DEVELOPMENT AND USE AGREEMENT APPROVED

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty and Mayor Calderone

O-06-09 ORDINANCE AUTHORIZING DEVELOPMENT AND USE AGREEMENT WITH WEST COOK YMCA APPROVED

APPROVED

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Ordinance amending the Forest Park Zoning Code to define "Campus-Style Senior Living" Facility, including a Campus-Style Senior Living Facility as a conditional use in the R-3 High Density Residential Zoning District, and creating parking requirements for a Campus-Style Senior Living Facility in the Village of Forest Park, Cook County, Illinois, be adopted.

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 authorizing the Sale of certain Surplus Real Property owned by the Village of Forest Park and generally located South of Madison Street and West of Van Buren Street in the Village of Forest Park be 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 Ordinance granting and permitting conditional use approval for a Campus-Style Senior Living Facility and variations for the Altenheim Senior Living Facility in the Village of Forest Park, Cook County, Illinois re: ZBA 2008-17/PC 2008-09: 7824 W. Madison be adopted.

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 granting a conditional use permit for a Planned Development and authorizing the

0-07-09

**ORDINANCE AMENDING
ZONING CODE RE:
CAMPUS-STYLE SENIOR
LIVING IN R-3 HIGH
DENSITY DISTRICT
APPROVED**

0-08-09

**ORDINANCE AUTHORIZING
SALE OF SURPLUS REAL
ESTATE TO ALTENHEIM
APPROVED**

0-09-09

**ORDINANCE GRANTING
CONDITIONAL USE FOR
CAMPUS-STYLE SENIOR
LIVING FACILITY RE: ZBA
2008-17/PC 2008-09: 7824
W. MADISON
APPROVED**

0-10-09

**ORDINANCE GRANTING
CONDITIONAL USE PERMIT**

execution of a Planned Development Agreement for the West Cook YMCA in the Village of Forest Park, Cook County, Illinois re: PC 2008-04: 7810 Van Buren be adopted.

**FOR PLANNED
DEVELOPMENT RE: PC
2008-04: 7810 VAN BUREN
WEST COOK YMCA
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution authorizing Preliminary and Final Plat Approval for "West Cook YMCA" Plat of Subdivision re: PC 2008-04: 7810 Van Buren be adopted.

**R-09-09
RESOLUTION
AUTHORIZING PLAT
APPROVAL FOR WEST
COOK YMCA RE: PC 2008-
04: 7810 VAN BUREN
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 Curry that the Ordinance authorizing the execution of a Reciprocal Easement Agreement with Altenheim and the West Cook Young Men's Christian Association's Incorporated be adopted.

**O-11-09
ORDINANCE AUTHORIZING
RECIPROCAL EASEMENT
AGREEMENT WITH
ALTENHEIM AND WEST
COOK YMCA
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance authorizing the execution of an Amendment to Restrictive Covenant with Altenheim and the West Cook Young Men's Christian Association's Incorporated be adopted.

**O-12-09
ORDINANCE AUTHORIZING
AMENDMENT TO
RESTRICTIVE COVENANT
WITH ALTENHEIM AND
WEST COOK YMCA
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

COMMISSIONER'S REPORTS:

Commissioner Hoskins expressed his appreciation to the Village Council for standing firm on the YMCA and stated that he has always been in favor of the YMCA in Forest Park.

Commissioner Curry expressed his gratitude to the YMCA for their work on this long and tedious process and stated that he is looking forward to helping in any way he can.

Commissioner Hosty stated that when the Village purchased this property 8 years ago, they envisioned a recreational use. He further expressed his pleasure with the negotiations being concluded.

Commissioner Tellalian congratulated Mayor Calderone, Larry Piekarz and Park Commissioner Howard "Bud" Boy for being named men of the year by the Chicago 16" Softball Hall of Fame and stated that he was at the well-attended banquet to raise money for the Hall of Fame building at Harrison and Desplaines over the weekend. Commissioner Tellalian further received confirmation that the parking lot shown on the plans at 1000 Beloit for the Harvard Avenue reconstruction was merely a proposal and not yet decided by the Village Council.

Mayor Calderone recognized Altenheim Board Member, Tim Herlehy for his full support and efforts in negotiating the YMCA/Altenheim deal and stated that without Mr. Herlehy, this could not have happened. Mayor Calderone thanked Tim Herlehy for assuring the betterment of this community.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 10:14 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk