

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 9, 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 Hoskins and seconded by Commissioner Curry that the minutes from the Special Council meeting on January 21, 2009 be approved without reading as each member has received a copy thereof and found same to be correct. It was moved by Commissioner Hoskins and seconded by Commissioner Curry to table approval of the January 21, 2009 Special Council Meeting minutes to allow the clerk to make revisions.

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 Minutes from the January 26, 2009 CDBG Needs Assessment and 2008 Performance Hearings attended by the Village 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.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Minutes from the January 26, 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

Ms. Sharon Daly of 447 Marengo stated that she is excited that the Council is tackling the zoning issues and expressed her appreciation to Commissioner Curry and wished the Council best wishes on the challenging year ahead of them.

COMMUNICATIONS:

Robert Marani of WholeCellars LLC requested permission to post a banner at Madison and Circle promoting the upcoming Mardi Gras/Fat Tuesday Festivities on February 21, 22 and 24 at Bella Bistecca and WholeCellars. In addition Mr. Marani requested permission to parade the evening of February 24 at around 8:00 p.m. It was discussed that the banner is currently being displayed on the southeast corner and will be moved by the Public Works Department to the northwest corner for a period not to exceed 10 days prior to the event, if convenient to the Public Works work schedule. It was further discussed that the parade will be approved on the sidewalk only.

DEPARTMENT REPORTS:

The Finance Department submitted its January 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 \$382,248.82.

**R-10-09
RESOLUTION FOR
PAYMENT OF BILLS IN THE
AMOUNT OF \$382,248.82
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:

Mayor Calderone administered the oath of office to Firefighter Scott Popelka, promoting him to the position of Fire Lieutenant as directed by the Board of Fire and Police Commissioners. Lieutenant Popelka thanked his family, Chief Glinke, Deputy Chief McDermott and his fellow firefighters for their

**PROMOTION OF SCOTT
POPELKA TO FIRE
LIEUTENANT**

professionalism and support.

Commissioner Curry discussed his desire to replace the current Village Building code, which follows BOCA's 1996 edition with the 2003 International Building and related Codes. Commissioner Curry further stated that the Village's consultant has already drafted amendments to the 2003 I-code in order to tailor them to Forest Park's needs. Commissioner Curry proposed holding six meetings during February to present the changes and receive input from stakeholders and to make the proposed code available at Village Hall and online. It was discussed that there have been two revisions to the International codes (I-codes) in 2006 and 2009. It was agreed that Director Mike Boyle would draft a comparison from our current codes to the 2003, 2006 and 2009 I-codes with the input from Fire Chief Glinke. This comparison would then be presented to the Village Council at a workshop prior to holding public meetings. This procedure would allow the elected officials to fully understand the consequences to any changes that would be made.

**DISCUSSION REGARDING
ADOPTION OF NEW
BUILDING AND RELATED
CODES**

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty, pursuant to Section 1-8A-4 of the Code of the Village of Forest Park, to approve the specifications for alterations to the North Park as detailed by Commissioner Tellalian in a memorandum dated February 6, 2009. It was discussed that there are two design options included and the Recreation Board requested that both options be advertised for bids. It was agreed by both the maker and the second of the motion to amend the motion adding "and to advertise for bids for both options."

**MOTION TO APPROVE
SPECIFICATIONS AND
ADVERTISE FOR BIDS FOR
NORTH PARK
IMPROVEMENTS
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 the Municipal Code of the Village of Forest Park by the addition of Chapter 5 entitled "Right-of-Way Construction Standards," to Title VII entitled "Public Ways and Property" be adopted. It was discussed that throughout the document there are various references to approvals by the Village Administrator, the Mayor and the Village Engineer. It was noted that the notices section and these various approvals are not consistent. It was suggested that, for efficiency, some of these notifications be directed to staff rather than to the Mayor. Village Attorney Durkin opined that any of these references can be changed without affecting the substance of the Ordinance.

**MOTION TO ADOPT
ORDINANCE REGARDING
RIGHT-OF-WAY
CONSTRUCTION
STANDARDS
FAILS**

Commissioner Hosty requested that the chair call a vote.

ROLL CALL:

AYES: Commissioner Hosty and Mayor Calderone
NAYS: Commissioners Hoskins, Curry and Tellalian
ABSENT: None
The motion failed.

It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Ordinance amending the Municipal Code of the Village of Forest Park by the addition of Chapter 12, entitled "Cable/Video Service Provider Fee and P.E.G. Access Support Fee," to Title III, entitled "Business and License Regulation" be adopted.

**MOTION TO ADOPT
ORDINANCE REGARDING
CABLE/VIDEO SERVICE
PROVIDER FEE AND P.E.G.
ACCESS SUPPORT FEE**

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the Ordinance amending the Municipal Code of the Village of Forest Park by the addition of Chapter 12, entitled "Cable/Video Service Provider Fee and P.E.G. Access Support Fee," to Title III, entitled "Business and License Regulation" be tabled.

**MOTION TO TABLE
ORDINANCE REGARDING
CABLE/VIDEO SERVICE
PROVIDER FEE AND P.E.G.
ACCESS SUPPORT FEE
FAILS**

ROLL CALL:

AYES: Commissioners Hoskins and Curry
NAYS: Commissioners Hosty, Tellalian and Mayor Calderone
ABSENT: None
The motion failed.

It was discussed that this is a revenue generating ordinance and that fees cannot be collected from AT&T unless it is approved. It was further discussed that fees will not be retroactive. The Clerk was instructed to call the roll call.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

**O-13-09
ORDINANCE REQUIRING
CABLE/VIDEO SERVICE
PROVIDER FEE AND P.E.G.
ACCESS SUPPORT FEE
APPROVED**

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance amending the Municipal Code of the Village of Forest Park by the addition of Chapter 13, entitled "Cable/Video Customer Protection," to Title III, entitled "Business and License Regulation" be adopted.

**O-14-09
ORDINANCE ADDING
CABLE/VIDEO CUSTOMER
PROTECTION TO CHAPTER
13 OF TITLE III
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 application for 2009 Cook County Community Development Block Grant Funds be adopted.

**R-11-09
RESOLUTION
AUTHORIZING 2009
CDBG APPLICATION
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 granting a variation to reduce the off-street parking for a barber shop in the Village of Forest Park, Cook County, Illinois re: ZBA 2009-01: 7535 West Roosevelt Road be adopted.

**O-15-09
ORDINANCE
GRANTING
VARIATION
REDUCING OFF-
STREET PARKING
RE: ZBA 2009-01:
7535 ROOSEVELT
ROAD
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 Attorney Sharon O'Shea be appointed to the Ethics Commission as the Ethics Advisor to fill a vacancy.

**MS. SHARON
O'SHEA APPOINTED
TO ETHICS
COMMISSION AS
ETHICS ADVISER**

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 the following agreements on behalf of the Community Center for senior citizen related activities and for the Rib Fest:

Free Enterprise System, 17727 Volbrecht Road, Lansing, IL 60438, in the total amount of \$4,243 (4 agreements)

The Mike McIntyre Band in the amount of \$650.

American Mobile Staging, 3 Canterbury Ct., south Barrington, IL 60010, in the amount of \$2,198

**MOTION
AUTHORIZING THE
MAYOR TO
EXECUTE
AGREEMENTS ON
BEHALF OF THE
COMMUNITY
CENTER
APPROVED**

About Tours, 460 N. Main St., Glen Ellyn, IL 60137, in the amount of \$36.00 pp.
Cliffbreakers River Suites, 700 W. Riverside Blvd., Elk Grove Village, IL 60007, in the amount of \$800.
Elk Grove Park District, 499 Biesterfield Road, Elk Grove Village, IL 60007, in the amount of \$90
Midway Village & Museum, 6799 Guilford Rd., Rockford, IL 61107, in the amount of \$6 PP.

It was discussed that the Municipal Code of the Village of Forest Park dictates that all contracts and agreements be signed by the Mayor.

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 Tellalian to ratify the Mayor's signature on the following agreement on behalf of the Community Center for a Senior Citizen event:

Drury Lane Oak Brook Terrace, 100 Drury Lane, Oak Brook Terrace, IL 60181 - \$2,006.05.

**MOTION RATIFYING
MAYOR'S SIGNATURE ON
AGREEMENT ON BEHALF
OF THE COMMUNITY
CENTER
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

COMMISSIONER'S REPORTS:

Commissioner Hoskins reported that he met with a consultant from Loyola regarding youth and opportunities for teens last week. The consultant, who normally charges \$1,000 per day and \$5,000 for the research tool, has agreed to meet and work with Forest Park stakeholders at no charge to the Village. Commissioner Hoskins hopes to set the date to continue the discussions from the December 1st meeting on February 18, 2009. Commissioner Hoskins further stated that it is his opinion that the Village Council should trust in staff, delegate to staff and use their staff. Commissioner Hoskins further stated that it was his intention to utilize staff in the implementation of the Right-of-Way Ordinance.

Commissioner Curry expressed his gratitude for the Council's input on the building codes and stated that he would like to have the proposal before the Council as soon as possible, along with a revised sign Ordinance, and after that he would like to adopt an amended Zoning Code. Commissioner Curry announced that the Forest Park St. Patrick's Day Parade will be held on Saturday, March 7th.

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 9:05 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk