

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 8, 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 May 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.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the minutes from the May 23, 2009, Special 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.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the minutes from the May 23, 2009, Closed Session meeting of the council be approved.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. Thomas Pikarski of 303 W. Madison, Chicago, Illinois stated that he was an attorney representing petitioner Sharon Daly of 447 Marengo. Mr. Pikarski displayed proposed landscape screening that would not exceed 3 feet in height. Mr. Pikarski requested that the board approve Ms. Daly’s request and eliminate condition 1A as recommended by the Zoning Board of Appeals. Mr. Pikarski further noted that a letter that he wrote to the ZBA, dated 5/13/09, was left out of the Council packet.

Ms. Ruth Rest of 1100 Beloit stated that she is requesting that the Council approve her request for zoning relief so that she can repair the damage to her roof that was caused by a falling tree last year. She further stated that there are two changes to the plans as submitted: 1 – there will be no electrical work included and 2 – no interior wallboard will be installed.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its May, 2009 report.

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 \$361,209.36.

**R-30-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$361,209.36
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:

Pace Representative, Tom Kraus, thanked the Village for its commitment to providing Dial-a-ride services to the community as well as for the hard work and dedication of our staff and presented the Village with a check from the Suburban Mobility Community Fund in the amount of \$40,041.00. This check represents a 25% increase over the PACE contribution in 2008

**PACE PRESENTATION OF
CHECK IN THE AMOUNT
OF \$40,041.00**

and represents PACE's financial share for the Dial-a-ride program.

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Ordinance providing for the declaration of the General Prevailing Rate of hourly wages for the year 2009 for Public Works within the Village of Forest Park be adopted.

**O-36-09
ORDINANCE DECLARING
PREVAILING WAGES FOR
2009
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 providing for the levy of an additional Library tax for building and maintenance be adopted.

**R-31-09
RESOLUTION PROVIDING
FOR LEVY OF ADDITIONAL
LIBRARY TAX FOR
BUILDING AND
MAINTENANCE
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 Tellalian that the First Amendment to the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois, for the fiscal year beginning May 1, 2008, and ending April 30, 2009, be adopted.

**O-37-09
FIRST AMENDMENT TO
APPROPRIATION
ORDINANCE FOR
5/1/08-4/30/09
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 an intergovernmental agreement between the Village of Forest Park and Cook County for a public safety interoperable communications radio loan be adopted.

**R-32-09
RESOLUTION APPROVING
INTERGOVERNMENTAL
AGREEMENT WITH COOK
COUNTY FOR
INTEROPERABLE RADIO
LOAN
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 authorizing the sale or disposition of surplus property of the Village of Forest Park, Illinois be approved.

**O-38-09
ORDINANCE AUTHORIZING
THE DISPOSITION OF
SURPLUS PROPERTY
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 authorizing an alteration to a non-conforming use re: ZBA 2009-08: 923 Marengo be adopted.

**O-39-09
ORDINANCE AUTHORIZING
ALTERATION TO NON-
CONFORMING USE RE:
ZBA 2009-08: 923
MARENGO
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 an alteration to a non-conforming use re: ZBA 2009-09: 1100 Beloit be adopted.

**O-40-09
ORDINANCE AUTHORIZING
ALTERATION TO NON-
CONFORMING USE RE:
ZBA 2009-09: 1100 BELOIT
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 authorizing an alteration to a non-conforming use re: ZBA 2009-05: 447 Marengo be denied.

**MOTION TO DENY
ALTERATION TO NON-
CONFORMING USE RE:
ZBA 2009-05: 447
MARENGO
APPROVED**

ROLL CALL:

AYES: Commissioners Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: Commissioner Hoskins

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance directing the Board of Fire and Police Commissioners of the Village of Forest Park to hire one (1) firefighter be adopted.

**O-41-09
ORDINANCE DIRECTING
BOARD OF FIRE AN
POLICE COMMISSIONERS
TO HIRE ONE
FIREFIGHTER
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 to ratify the Mayor's signature on the following agreements on behalf of the Community Center for senior citizen, youth, and community related activities:

**MOTION TO RATIFY
AGREEMENTS FOR THE
COMMUNITY CENTER
APPROVED**

Sundance
Rhythm City
One Foot in the Groove
Group Tix
Free Enterprise System (6 agreements)

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

COMMISSIONER'S REPORTS:

Commissioner Hosty expressed his thanks to the Village of Forest Park and all the departments for their efforts and assistance with the Chamber's annual Summerfest this past weekend.

Commissioner Tellalian seconded Commissioner Hosty's comments and again thanked all of the departments for their hard work and dedication.

ADJOURNMENT

There being no further business to be addressed, it was moved by Commissioner Hoskins and seconded by Commissioner Curry to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:36 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk