

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 22, 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. Mayor Calderone asked all in attendance to pause to reflect on the sudden loss of John Ollech and Keyana Bates, two young people who were killed recently. Chief Ryan was called upon and gave a brief summary of the status of the investigation and arrest of the offenders in the killing of Keyana Bates.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the minutes from the June 8, 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 Reverend Patrick Tucker requested permission to post community directional signs at 4 locations throughout the village. It was discussed that staff would review and make their recommendation for signage standards and locations.

DEPARTMENT REPORTS:

The Public Health and Safety Department submitted its March through 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

**R-33-09
RESOLUTION FOR
PAYMENT OF BILLS IN THE
AMOUNT OF \$414,087.45
APPROVED**

payment when funds are available. The bills totaled \$414,087.46.

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 Curry to appoint Ms. Margaret Rudnik to the Forest Park Library Board.

**MS. MARGARET RUDNIK
APPOINTED TO THE
LIBRARY 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 Hoskins and seconded by Commissioner Hosty that the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2009, and ending April 30, 2010, be adopted. It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian that the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2009, and ending April 30, 2010, be tabled.

**APPROPRIATION
ORDINANCE FOR FISCAL
YEAR 2010
TABLED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, and Tellalian

NAYS: Commissioner Hosty and Mayor Calderone

ABSENT: None

The motion carried.

The Commissioners were asked to give their recommended percentage variation from the working budget to the appropriation in order to direct staff to present a final draft for the next meeting. Commissioner Hoskins recommended 2-5%, Commissioner Tellalian recommended 2%, Commissioner Curry recommended 10-20%, and Commissioner Hosty recommended no change to the current document.

It was moved by
Commissioner Hosty and

seconded by Commissioner Tellalian that the Resolution authorizing the award of the contract for the CDBG 400 Block Thomas-Hannah and the 1200 Block Elgin-Harlem Alley Reconstruction Projects be adopted.

**RESOLUTION AWARDING
CONTRACT FOR CDBG
ALLEY RECONSTRUCTION
PROJECTS
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 award of the contract for the Forest Park 2009 50/50 Sidewalk Replacement Program be adopted.

**R-35-09
RESOLUTION AWARDING
CONTRACT FOR 2009 50/50
SIDEWALK PROGRAM
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 Tellalian that the Resolution declaring Forest Park Development Group, LLC in default of the terms of a Planned Development Agreement and authorizing the drawing of a letter of credit be adopted.

**R-36-09
RESOLUTION DECLARING
FOREST PARK
DEVELOPMENT GROUP IN
DEFAULT AND
AUTHORIZATION TO DRAW
ON LETTER OF CREDIT
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 approve the Agreement between the Village of Forest Park and the Illinois Department of Commerce and Economic Opportunity for Grant Management Program 1, Grant No. 09-203065, ("Grant Agreement"), and hereby authorize and ratify the Mayor's execution of said Grant Agreement, a copy of which is attached hereto, and further authorize the Mayor to do all things and execute any and all documents necessary to implement the Grant Agreement.

**MOTION APPROVING
GRANT AGREEMENT WITH
ILLINOIS DEPARTMENT OF
COMMERCE AND
ECONOMIC OPPORTUNITY
APPROVED**

R-34-09

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 authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Parking Enforcement Officer be approved.

**R-37-09
RESOLUTION WAIVING
IMRF HIRING FREEZE
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 Tellalian that the Ordinance authorizing the execution of a Planned Development Agreement, granting a Conditional Use for a Planned Development, and approving a Plat of Subdivision for a McDonald's Restaurant at 420 Desplaines in the Village of Forest Park, Cook County, Illinois re: PC 2008-10: 420 Desplaines be adopted.

**O-42-09
ORDINANCE AUTHORIZING
PLANNED DEVELOPMENT
AGREEMENT AND
GRANTING CONDITIONAL
USE RE: PC 2008-10: 420
DESPLAINES AVENUE –
McDONALD'S
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 authorize and approve the Mayor's signature on the following agreements on behalf of the Community Center's senior citizen programs: Capi's, Fireside.

**MOTION AUTHORIZING
COMMUNITY CENTER
CONTRACTS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

A discussion ensued regarding a proposed sales tax sharing agreement with Currie Motors. It was discussed that the proposed term is 15 years and the cap is 50% of the cost of relocation expenses, assuming the Chevrolet Dealer at Desplaines and Roosevelt moves to the Chrysler location

**DISCUSSION REGARDING
SALES TAX SHARING
AGREEMENT WITH CURRIE
MOTORS**

at 8401 W. Roosevelt. The agreement provides for the Village to recoup 50% of payments to Currie Motors should the dealership relocate outside the Village during the 15 year term. Staff was directed to obtain the current sales tax figure for taxes generated by the Currie Motors dealerships to be considered as a baseline for new sales tax revenues. It was discussed that the Village may want to be granted a right of first refusal on the sale of the property. It was discussed that the agreement stipulates that the Village will only share sales tax revenue that is actually received by the Village. It was also discussed that the Village may want to make semi-annual tax sharing payments rather than quarterly.

COMMISSIONER'S REPORTS:

None

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. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:41 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk