

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 27, 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 Hoskins that the minutes from the July 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:**

None

**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 \$664,601.65.

**R-44-09  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$664,601.65  
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 Tellalian that the Resolution approving a Sales Tax Sharing Agreement with Currie Motors Chevrolet, Inc. be adopted.

**MOTION TO APPROVE TAX SHARING AGREEMENT WITH CURRIE MOTORS CHEVROLET**

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the proposed Sales Tax Sharing Agreement be amended as follows:

**MOTION TO AMEND TAX SHARING AGREEMENT APPROVED**

- Page 4, paragraph 6, line 10, add “new” between the words manufacturer’s and motor.
- Page 4, paragraph 7, line 6, add “new” between the words manufacturer’s and motor.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was confirmed by Village Attorney Durkin that if the dealership relocates, the recoupment section would apply and if the business is sold, the new owner would be bound by the agreement as assignee, and if the dealership closes and does not relocate the recoupment section would not apply. It was further discussed that eligible relocation expenses are listed in the agreement and those not listed are excluded for reimbursement. Mr. Durkin advised that he is in receipt of the required certification from J.P. Morgan Chase attesting to the financial strength of Currie Motors as well as the Consent of the Directors of Currie Motors Chevrolet, Inc. which authorizes the corporation to enter into the Sales Tax Sharing Agreement and authorizes the execution of such agreement.

The clerk was instructed to take the roll call on the motion approving the Sales Tax Sharing Agreement as amended

**R-45-09  
RESOLUTION APPROVING  
AMENDED TAX SHARING**

**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 Hoskins that the Resolution authorizing the award of the contract for the renovation of 501 Desplaines Avenue – Detective Department be adopted. It was confirmed that exterior changes were included in the bid documents.

**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 to direct the Forest Park Board of Fire and Police Commissioners to appoint two candidates from its current Police Officer Eligibility List to fill two vacancies.

**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 Ordinance amending Chapter 8 of Title 1 of the Municipal Code of the Village of Forest Park regarding Negotiable Instruments 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 regarding dissemination of emergency information to the Village Council be adopted.

**AGREEMENT WITH CURRIE  
MOTORS CHEVROLET,  
INC.  
APPROVED**

**R-46-009  
RESOLUTION  
AUTHORIZING AWARD OF  
CONTRACT FOR 501  
DESPLAINES RENOVATION  
APPROVED**

**MOTION DIRECTING  
BOARD OF FIRE AND  
POLICE COMMISSIONERS  
TO APPOINT TWO POLICE  
OFFICERS  
APPROVED**

**O-49-09  
ORDINANCE INCREASING  
NSF FEES  
APPROVED**

**O-50-09  
ORDINANCE TO  
DISSEMINATE  
EMERGENCY  
INFORMATION TO  
ELECTED OFFICIALS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mr. Dominic Tocci of the Metropolitan Planning Council gave a brief summary of the Inter-Jurisdictional NSP – Related Funding Proposals from Municipal Leaders in the South and Near West Suburbs of Cook County. Mr. Tocci explained the plans of the collaborative for which the Village Council is being presented an agreement this evening. An executive summary and Press Release was distributed.

**PRESENTATION BY  
DOMINICK TOCCI OF  
METROPOLITAN  
PLANNING COUNCIL**

It was moved by Commissioner Hoskins and seconded by Commissioner Curry that the Resolution approving and Agreement between the Village of Forest Park, the Village of Bellwood, the City of Berwyn, the Village of Broadview, the Village of Maywood and the Village of Oak Park for the purpose of collaborating to address housing issues in the West Cook County Region be adopted.

**R-47-09  
RESOLUTION APPROVING  
INTERGOVERNMENTAL  
AGREEMENT FOR WEST  
COOK COUNTY HOUSING  
COLLABORATIVE  
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 to authorize and approve the Mayor's signature on an agreement for the Biltmore Estate and sign an agreement with Entertainment Management Group and sign an agreement with Wilson Rental on behalf of the Community Center's senior citizen programs and the Ribfest.

**MOTION APPROVING  
CONTRACTS FOR  
COMMUNITY CENTER  
ACTIVITIES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**COMMISSIONER’S REPORTS:**

Commissioner Curry thanked the Village Council and Currie Motors for their work in the best interest of the Village of Forest Park and its citizens and businesses.

Commissioner Tellalian reported that the Recreation Board has been working on drafting criteria for the naming of the parks in the village and will be submitting their recommendations for creating a park naming policy.

**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 for purposes of discussing pending litigation, the purchase or lease of real property for use by the public body and collective bargaining. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**