

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 10, 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 Hosty and seconded by Commissioner Hoskins that the minutes from the July 27, 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 Hosty that the minutes from the July 29, 2009, Closed Session 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 Hosty that the minutes from the July 29, 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.

PUBLIC COMMENT

Mr. Michael Thompson expressed his concern that the request from the Grassroots Campaign did not contain information as to what they would be soliciting, nor did it explain the objective of the fundraising.

COMMUNICATIONS:

Mr. Jerry Lordan of the Forest Park Kiwanis requested permission to hold their annual Peanut Day Drive from September 24 through September 27th. There were no objections and the clerk was instructed to notify Mr. Lordan of the approval.

Mr. John Judge of the Knights of Columbus Council #1278 requested permission to hold their annual fund drive on September 18 and and 19th. There were no objections and the clerk was instructed to notify Mr. Judge of the approval.

Ms. Christine Carlson of the Girl Scouts of Greater Chicago and Northwest Indiana requested permission to solicit Girl Scout products from October 1 through 18, 2009 and January 1 through 25, 2010. There were no objections. The clerk was instructed to notify Ms. Carlson of the approval.

Ms. Elizabeth Derry of Grassroots Campaign requested permission to solicit donations on behalf of the Save the Children Federation, Inc. The clerk was instructed to forward the non-commercial solicitor application form to Grassroots for completion. Once the completed application is received, it will be placed on the agenda for consideration.

Fr. George Velloorattil of St. Bernardine Parish requested permission to hold their annual Oktoberfest event on September 18 and 19, 2009 in the Forest Park Picnic Grove. There were no objections and the clerk was instructed to notify Fr. Velloorattil of the approval.

DEPARTMENT REPORTS:

The Finance Department submitted their July report and the Public Works departments submitted their August 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 \$310,187.36.

**R-48-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$310,187.36.
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:

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance amending section 3-3-6, section 3-3-14, and section 3-3-15 of Chapter 3 entitled "Liquor Control" be adopted.

**O-51-09
ORDINANCE AMENDING
CHAPTER 3 ENTITLED
"LIQUOR CONTROL"
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 Resolution authorizing the execution of an agreement by and between the Village and Kane, McKenna and Associates, Inc., be adopted.

**R-49-09
RESOLUTION
AUTHORIZING
AGREEMENT WITH KANE,
MCKENNA & ASSOCIATES
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 Hosty to accept and authorize the Mayor to execute the receipt of the Annual Notice to Extend Contract Number VA69DP-0035 (VA Purchase Order Number 578-C70012) between the Village of Forest Park and the Department of Veterans Affairs to provide fire suppression services at the Hines VA Hospital, Hines, Illinois, on the same terms and conditions as set forth in said contract, for a period of one year, to commence on October 1, 2009, and to expire on September 30, 2010, subject to the availability of Fiscal Year 2010 funds by the Department of Veteran Affairs (Great Lakes Acquisition Center).

**MOTION TO EXTEND
CONTRACT WITH HINES
V.A. HOSPITAL FOR FIRE
SUPPRESSION SERVICES
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 Hosty that the Resolution authorizing the execution of an agreement for professional auditing services by and between the Village and Crowe Horwath L.L.P. be adopted.

**RESOLUTION
AUTHORIZING
AGREEMENT WITH CROWE
HORWATH LLP FOR
AUDITING SERVICES
TABLED**

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian that the Resolution authorizing the execution of an agreement for professional auditing services by and between the Village and Crowe Horwath L.L.P. be tabled so the 2008 audit can be accepted and until the 2009 audit report is completed.

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 accept and approve the proposal of Cummins N Power, LLC for the purchase and installation of one (1) gas-fired generator, as described in the Bill of Materials dated June 11, 2009, for an amount not to exceed \$42,875.00, and further move to authorize the Mayor to execute the Bill of Materials between Cummins N Power, LLC and the Village of Forest Park, and all documents necessary thereto.

**MOTION TO APPROVE
PROPOSAL FROM
CUMMINS N POWER, LLC
FOR ONE (1) GAS-FIRED
GENERATOR NOT TO
EXCEED \$42,875.00.
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 a variation to increase lot coverage and an alteration to a non-conforming use re: ZBA 2009-07: 942 Marengo be adopted.

**O-52-09
ORDINANCE AUTHORIZING
VARIATION AND
ALTERATION TO NON-
CONFORMING USE RE:
ZBA 2009-07: 942
MARENGO
APPROVED**

It was moved by Commissioner Tellalian to modify the Ordinance re: ZBA 2009-07: 942 Marengo as follows:

Page 3, section 6A add "except that the 3rd floor shall not contain more than 60% livable floor space so as to qualify as a 2-1/2 story structure."

The motion failed for lack of a second.

**MOTION TO AMEND
ORDINANCE RE: ZBA 2009-
07: 942 MARENGO
FAILS**

The clerk was instructed to call the roll call on the original motion.

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 permitting a
conditional use for a full-service restaurant with carry-out and
delivery service re: ZBA 2009-14: 7330 Madison, be adopted.

**O-53-09
ORDINANCE PERMITTING
CONDITIONAL USE RE:
ZBA 2009-14: 7330
MADISON
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 Howard
Mohr Community Center for senior citizen events:

**MOTION APPROVING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- The Milk Pail restaurant, banquet and entertainment complex;
- Theatre at the Center;
- Cornwell's Turkeyville USA;
- Millrose Restaurant

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone proclaimed September 25, 2009, to be
Kiwanis Peanut Day in Forest Park and encouraged all the
residents of our village to recognize and support the Kiwanis
Club of Forest Park in their commitment to community service.

**PROCLAMATION:
SEPTEMBER 25, 2009
KIWANIS PEANUT DAY IN
FOREST PARK**

COMMISSIONER'S REPORTS:

Commissioner Hosty reported that the Jackson Street construction project was delayed for 5 days due to a citizen's concern over permitting that was reported to the Metropolitan Water Reclamation District of Greater Chicago. This delay could have been avoided had the concern been reported to the Village or its engineering firm as the MWRD permit was already issued. Work should be starting

up again in the next couple of days. Village Engineer, Michael Stirk reported that the issue was routine and agreed that it could have been handled more quickly by directing the questions to him or his firm.

Commissioner Tellalian reported that the demolition of the buildings at 1000 Beloit has been delayed pending receipt of the Cook County demolition permit. Commissioner Tellalian further reported that the Public Works department will be trimming the taller parkway trees over the next month. Anyone requiring parkway tree trimming should contact the Public Works department at 366-2323 to place a work request.

ADJOURNMENT

There being no further business to be addressed, it was moved by Commissioner Hosty and seconded by Commissioner Hoskins 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 7:40 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk