

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 24, 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 August 10, 2009, Regular Meeting of the Council 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 that the minutes of the August 10, 2009, Regular Meeting of the Council be amended to add the following language to page 4, paragraph 2: "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.

The clerk was instructed to call the roll call vote on the approval of the minutes of the August 10, 2009, Regular Meeting of the Council, as amended.

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 Hoskins that the minutes from the August 10, 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.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the minutes from the July 27, 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.

It was moved by Commissioner Curry and seconded by Commissioner Hoskins that the minutes from the July 22, 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 Hosty that the minutes from the July 22, 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.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the minutes from the July 13, 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

None

COMMUNICATIONS:

The fiscal year 2008 Audit Report as submitted by Crowe Horwath was received and accepted into the record.

DEPARTMENT REPORTS:

The Police Department submitted their April through July, 2009 Report. Officer Tierney was commended for attending additional taser training.

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 \$463,582.08.

**R-50-09
RESOLUTION FOR
PAYMENT OF BILLS IN THE
AMOUNT OF \$463,582.08
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

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 Crowe Horwath be removed from the table.

**RESOLUTION
AUTHORIZING CROWE
HORWATH AGREEMENT
REMOVED FROM THE
TABLE**

ROLL CALL:

AYES: Commissioners Curry, Hosty,
and Mayor Calderone

NAYS: Commissioners Hoskins and Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Curry 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.

**R-51-09
RESOLUTION
AUTHORIZING
AGREEMENT WITH CROWE
HORWATH LLP
APPROVED**

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian to amend the pending Crowe Horwath Agreement so that the authorization is only to complete the fiscal year 2010 audit.

**MOTION TO AMEND
CROWE HORWATH
AGREEMENT
FAILS**

ROLL CALL:

AYES: Commissioners Hoskins and Tellalian

NAYS: Commissioners Curry, Hosty,
and Mayor Calderone

ABSENT: None

The motion failed.

The clerk was instructed to call the roll call vote on the main motion.

ROLL CALL:

AYES: Commissioners Curry, Hosty,
and Mayor Calderone

NAYS: Commissioners Hoskins and Tellalian

ABSENT: None

The motion carried.

NEW BUSINESS:

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance granting site plan approval and approving variations to the regulations of the Zoning Ordinance re: ZBA 2009-13 / PC 2009-02: 1233 Circle be adopted.

**O-54-09
ORDINANCE GRANTING
VARIATIONS AND SITE
PLAN APPROVAL RE: ZBA
2009-13 / PC 2009-02: 1233
CIRCLE AVENUE
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 in the Village of Forest Park, Cook County, Illinois re: ZBA 2009-15: 447 Marengo be adopted.

**O-55-09
ORDINANCE AUTHORIZING
ALTERATION TO NON-
CONFORMING USE RE:
ZBA 2009-15: 447
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 finding and declaring that plans submitted for the fire escape to be constructed as part of 927 Circle to be in substantial conformance with the plans set forth in Ordinance O-47-08 be adopted. It was noted that the staff report incorrectly states that Ordinance O-47-08 was approved unanimously by the Village Council when, in fact, the vote was 4-1, with Commissioner Tellalian being the no vote.

**O-56-09
ORDINANCE AMENDING
O-47-08 CONCERNING
PLANS FOR 927 CIRCLE
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty
and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty to approve the specifications submitted for the purchase and installation of office furniture and equipment for 501 Des Plaines Avenue, and to waive the requirement for advertising for bids pursuant to 65 ILCS 5/4-5-11 and section 1-8A-5(A) of the Village Code of the Village of Forest Park, and further move to accept the proposal as submitted by Arthur P. O'Hara, Inc., Downers Grove, Illinois, and attached hereto, in an amount not to exceed \$23,932.69, and to authorize the Mayor to execute any other agreements to effectuate the purchase and installation of said office furniture and equipment, on behalf of the Village of Forest Park.

**MOTION APPROVING
PURCHASE AND
INSTALLATION OF OFFICE
FURNITURE FOR 501
DESPLAINES AVENUE
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 and authorize the execution of an Employment Separation and Release Agreement, regarding the former Director of the Department of Public Health and Safety.

**MOTION APPROVING
EXECUTION OF
EMPLOYMENT
SEPARATION AND
RELEASE AGREEMENT
RE: FORMER DIRECTOR
OF PUBLIC HEALTH AND
SAFETY
APPROVED**

ROLL CALL:

AYES: Commissioners Curry, Hosty
and Mayor Calderone

NAYS: Commissioners Hoskins and Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to approve and authorize the execution of an Employment Separation and Release Agreement, regarding a former Civilian Information Management Parking Clerk.

**MOTION APPROVING
EXECUTION OF
EMPLOYMENT
SEPARATION AND
RELEASE AGREEMENT
RE: FORMER PARKING
CLERK
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty
and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Civilian Information Management Parking Clerk be approved.

**R-52-09
RESOLUTION WAIVING
IMRF HIRING FREEZE RE:
HIRING FULL-TIME
PARKING CLERK
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 amendment to Tiered Approach to Corrective Action Objective Limited Indemnification Agreement be approved.

**R-53-09
RESOLUTION
AUTHORIZING
AMENDMENT TO T.A.C.O.
AGREEMENT WITH GO-
TANE SERVICES, INC.
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 Hoskins that Mr. Steven Knysch and Ms. Kathleen Ryan be appointed to the Youth Commission.

**MR. STEVEN KNYSCH AND
MS. KATHLEEN RYAN
APPOINTED TO YOUTH
COMMISSION**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously. Mr. Knysch was introduced and congratulated on his appointment.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to authorize and approve, and ratify (where applicable) the Mayor's signature on the following agreements on behalf of the Howard Mohr Community Center for senior citizen events and the Rib Fest:

**MOTION AUTHORIZING
EXECUTION OF
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- 97.1 FM, The Drive
- Richard Paul and Associates
- The Free Enterprise System (8)
- Cornwell's Dinner Theatre

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

COMMISSIONER'S REPORTS:

Commissioner Hoskins congratulated Fire Chief Glinke and the Board of Fire and Police Commissioners on the record turnout at the recent Firefighter/Paramedic exam that was conducted this past Saturday. Commissioner Hoskins further expressed his gratitude to Dora Murphy, Jane Maxwell and Sue Bothie for their hard work in organizing the exam.

Commissioner Curry recognized Bob Teets as he is acting as the interim director of the Department of Public Health and Safety.

Commissioner Hosty reported that the ongoing street construction continues to move forward and apologized for any inconvenience that may have been caused by unforeseen water shutoffs due to the construction. Commissioner Hosty further reported that the State of Illinois is letting bids for the reconstruction of Roosevelt Road from Desplaines to First Avenue next week.

Commissioner Tellalian requested that residents be careful around the construction sites. Commissioner Tellalian further reported that we still have the high boom truck for trimming tall parkway trees and encouraged residents to report any parkway trees that need to be trimmed to the public works department.

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty to recess into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and to consider the sale of real property.

**RECESS INTO CLOSED
SESSION AT 7:40 P.M.**

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 reconvene to open session.

**RECONVENE OPEN SESSION
AT 8:25 P.M.**

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 appoint the following individual to Fill the Village Administrator Position:

**TIMOTHY GILLIAN APPOINTED TO
FILL VILLAGE ADMINISTRATOR'S
POSITION**

- Timothy Gillian

ROLL CALL:

AYES: Commissioners Curry, Hosty
and Mayor Calderone

NAYS: Commissioners Hoskins and Tellalian

ABSENT: None

The motion carried.

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 8:31 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk