

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 14, 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 Curry that the minutes from the August 24, 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 August 24, 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:

State Representative, Karen Yarbrough, presented the Village with a check representing \$200,000 in funding that is earmarked to be granted to the Village as a result of the Capital Bill that was passed in Springfield recently. This funding is intended to help pay for the build-out of the first floor of 501 Desplaines for the police detective division.

Shuckin Grill, at 410 Circle, requested permission to use the municipal parking lot to hold its 2nd annual Oyster Palooza weekend on October 9, 10 and 11. The use is required from 5:00 p.m. on Thursday, October 8th through noon on Monday, October 12 to accommodate set up and clean up. There were no objections and the clerk was instructed to notify Shuckin Grill of the approval.

New Foundation of Hope submitted a non-commercial solicitor application requesting to solicit door-to-door for donations. There were no objections and the clerk was instructed to notify New Foundation of Hope of the approval.

DEPARTMENT REPORTS:

The Finance Department submitted their August, 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 \$381,658.74.

**R-54-09
RESOLUTION FOR
PAYMENT OF BILLS IN THE
AMOUNT OF \$381,658.74
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 Hosty and seconded by Commissioner Curry that the Resolution approving and authorizing the execution of a Village Administrator Employment Agreement be adopted.

**R-55-09
RESOLUTION APPROVING
VILLAGE ADMINISTRATOR
EMPLOYMENT
AGREEMENT
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 Hosty and seconded by Commissioner Hoskins that the Ordinance Authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park, Cook County, Illinois be approved.

**O-57-09
ORDINANCE AUTHORIZING
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 amending subsection B of section 7-3-4, entitled "Weeds" of Chapter 3, entitled "Trees, Shrubs and Vegetation," of Title 7 of the Municipal Code of the Village of Forest Park be adopted.

**O-58-09
ORDINANCE AMENDING
SECTION 7-3-4
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 Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a part-time Community Center Counselor be approved.

**R-56-09
RESOLUTION
AUTHORIZING 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 Tellalian and seconded by Commissioner Curry to approve the design specifications submitted and attached hereto for a sign to be erected at the dog park located at Lehmer and Circle. It was discussed that the cost of the sign is being donated by the Friends of the Dog Park.

**MOTION TO APPROVE
DESIGN SPECIFICATIONS
FOR DOG PARK SIGN
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

A discussion ensued regarding moving forward to designate Harrison and Circle Streets as Federal Aid Urban (FAU) Routes in order to qualify for future Federal funding. There were no objections and the Village Engineer was instructed

**DISCUSSION ABOUT
DESIGNATING CIRCLE
AND HARRISON STREETS
AS FAU ROUTES**

To start the process by notifying and providing the proper documentation to Mr. Leonard Cannata at the North Central Council of Mayors. It was further discussed that in order to complete the process, adoption of a resolution will be required.

DISCUSSION/UPDATE ON HARVARD AND JACKSON STREET CONSTRUCTION

Village Engineer, Michael Stirk, proceeded to give an update on the status of the road construction on Harvard and Jackson Streets, stating that the project is still on schedule, with Jackson to be complete by the 2nd week in October and Harvard to be complete by the 1st week in November.

MOTION APPROVING COMMUNITY CENTER AGREEMENT WITH MCCAMLY PLAZA HOTEL APPROVED

It was moved by Commissioner Curry and seconded by Commissioner Hosty to approve and ratify the Mayor's signature on the following agreement on behalf of the Howard Mohr Community Center for a senior citizen trip:

- McCamly Plaza Hotel Agreement

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

MOTION APPROVING 2010 COUNCIL MEETING SCHEDULE APPROVED

It was moved by Commissioner Curry and seconded by Commissioner Hosty to approve the 2010 Village of Forest Park Council Meeting Schedule, noting that the original schedule was amended to read Monday, May 24, 2010 instead of Monday, May 25, 2010.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

COMMISSIONER'S REPORTS:

Mayor Calderone expressed his gratitude to Karen Dylewski and the Community Center staff and volunteers on the success of the 4th annual Ribfest. Preliminary accounting shows the event received approximately \$3,600 more in revenues than expenses. Approximately 4-5,000 people attended this annual event.

Commissioner Tellalian reported that the Public Works department is beginning the fall tree planting program. Any property owner wishing to have a parkway tree planted should call Village Hall to make the request.

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 7:55 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk