

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 28, 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 September 14, 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:

Mr. Austin D'Souza of the Forest Lions Club requested permission to solicit in Forest Park for the 2009 Lion's Candy Day to be held on October 9, 10 and 11, 2009. There were no objections and the clerk was instructed to notify Mr. D'Souza of the approval.

DEPARTMENT REPORTS:

None

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 900,440.46.

**R-57-09
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$900,440.46
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:

Village Attorney Michael Durkin explained that he discovered that there is a limitation on the total amount of change orders allowed to a municipal contract. Such limit is 50% of the original contract amount. Mr. Durkin further explained that the limit on change orders for the 501 Desplaines renovation would be approximately \$92,500.00. The other options available to the Village Council for approving additional work would be 1) to publicly bid the work; and 2) to waive bidding and approve a contract for the work.

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty that the proposed Resolution authorizing the execution of change order “A” through “E” be divided and that each change orders “A”, “B”, “C”, “D” and “E” be presented and voted on individually.

**MOTION TO DIVIDE
CHANGE ORDERS IN
PROPOSED RESOLUTION
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 Hosty that the Resolution authorizing the execution of Change Order “A” for the improvements project at 501 Desplaines Avenue in the Village of Forest Park, Illinois be approved. It was discussed that Vision Construction received 3 quotes for the work and the Village Engineer agreed that the change order cost was reasonable.

**R-58-09
RESOLUTION
AUTHORIZING CHANGE
ORDER “A” FOR
IMPROVEMENTS AT 501
DESPLAINES
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 Change Order "B" for the improvements project at 501 Desplaines Avenue in the Village of Forest Park, Illinois be approved. It was discussed that Vision Construction received 3 quotes for all of the work in each of the proposed change orders and the Village Engineer agreed that the cost was reasonable, including the payment of prevailing wages.

**R-62-09
RESOLUTION
AUTHORIZING CHANGE
ORDER "B" FOR
IMPROVEMENTS AT 501
DESPLAINES
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 waive bidding and award the contract for work items previously listed on "Proposed Change Order C" to Vision Construction.

**MOTION TO WAIVE
BIDDING AND AWARD
WORK TO VISION
CONSTRUCTION
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 waive bidding and award the contract for items previously listed on "Proposed Change Order D" to Vision Construction.

**MOTION TO WAIVE
BIDDING AND AWARD
WORK TO VISION
CONSTRUCTION
FAILS**

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian to table the motion to waive bidding and award the contract for items previously listed on "Proposed Change Order D" to Vision Construction.

**MOTION TO TABLE
MOTION TO WAIVE
BIDDING AND AWARD
WORK TO VISION
CONSTRUCTION
FAILS**

ROLL CALL:

AYES: Commissioners Hoskins and Tellalian

NAYS: Commissioners Curry, Hosty and Mayor Calderone

ABSENT: None

The Motion was defeated

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 was defeated. It was discussed that in order to waive bidding, a yes roll call vote of 4 out of 5 is required.

It was moved by Commissioner Hosty and seconded by Commissioner Curry to waive bidding and approve the award of the work items outlined in "Proposed Change Order E" to Vision Construction. The motion and second were withdrawn.

**MOTION TO WAIVE
BIDDING AND AWARD
WORK
WITHDRAWN**

It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Resolution authorizing the execution of Change Order "E" only furnishing and installing new 400 amp 3 phase electrical service, including two (2) 100 amp future stubs to units on the second and third floors at the site for the improvements project at 501 Desplaines Avenue in the Village of Forest Park, Illinois be approved.

**R-63-09
RESOLUTION
AUTHORIZING CHANGE
ORDER "E" FOR
IMPROVEMENTS AT 501
DESPLAINES
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 Curry that the Resolution requesting reclassification of Circle Avenue in the Village of Forest Park be adopted.

**R-59-09
RESOLUTION
REQUESTING
RECLASSIFICATION OF
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 Hosty and seconded by Commissioner Curry that the Resolution requesting reclassification of Harrison Street in the Village of Forest Park be adopted.

**R-60-09
RESOLUTION
REQUESTING
RECLASSIFICATION OF
HARRISON STREET
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 Amending the Schedule of Fines of Title 6 of the Municipal Code of the Village of Forest Park to include Condition of Motor Vehicle Violations be approved.

**O-59-09
ORDINANCE AMENDING
THE SCHEDULE OF FINES
OF TITLE 6
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 purchase of a police interceptor for use by Forest Park Police Customs Agent be approved.

**R-61-09
RESOLUTION
AUTHORIZING PURCHASE
OF POLICE INTERCEPTOR
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 the Mayor to enter into an agreement with Mestas Musicals for a lunch and show at White Fence Farm in conjunction with a senior citizen related event.

**MOTION AUTHORIZING
AGREEMENT WITH
MESTAS MUSICALS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone entered a Proclamation proclaiming October 9, 10 and 11, 2009, Candy Day Week and urging Forest Park residents to support Lions International in its mission to combat blindness and serve those who are blind worldwide.

**MAYOR'S PROCLAMATION
OCTOBER 9, 10 AND 11
2009 IS CANDY DAY WEEK
IN SUPPORT OF LIONS
INTERNATIONAL**

VILLAGE ADMINISTRATOR'S REPORT:

Mr. Gillian reported that he and Village Clerk Moritz recently met with the insurance broker. We have been with the same carrier for a few years and we are seeking bids on the December renewal.

IDOT is planning to resurface the Eisenhower Expressway from Wolf Road to Harlem. Administrator Gillian explained that this is not an expansion of the expressway, but a resurfacing project. Plans to expand the expressway are years away.

The construction on Jackson has moved from the south side of the street to the north side. Traffic remains in a westbound direction only. Mr. Gillian stated that the first half of the job was more difficult and that the second half will be completed more quickly than the first.

COMMISSIONER'S REPORTS:

None

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty motioned to adjourn the meeting. Commissioner Hoskins seconded the motion. The motion carried.

Mayor Calderone declared the meeting adjourned at 8:37 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk