

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 9, 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 October 26, 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 Hoskins that the minutes from the October 26, 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**

Mr. Dan Rice stated that he is against the installation of the median strips on Harvard at Harlem and Desplaines. Mr. Rice further stated that it will affect the First United Church of Christ because of the loss of parking on Harvard Street adjacent to the church. Mr. Rice submitted a letter to the Village Council along with signed petitions against the installation of the medians, which he stated were signed by close to 100 people.

Mr. Tom Pacyga stated that IDOT is holding an informational meeting on November 18<sup>th</sup> at the Best Western in Hillside and they are seeking public input for the planning of the expansion of the Eisenhower expressway. Mr. Pacyga further reported that he attended the 43<sup>rd</sup> annual meeting of the Illinois Prairie Path Organization and at the meeting the Maywood entrance to the prairie path was recognized as being a beautiful entrance to the prairie path.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department submitted their October report and the Department of Public Health and Safety submitted their combined June, July and 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 \$414,982.62.

**R-72-09  
RESOLUTION FOR  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$414,982.62  
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 jointly moved by Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone and seconded by Commissioner Hosty that the Resolution in honor of the Park District of Forest Park upon its 75<sup>th</sup> Anniversary be adopted. It was discussed that the resolution will be presented to the Park District Board on Saturday at their Anniversary Ball.

**R-73-09  
RESOLUTION IN HONOR  
OF THE PARK DISTRICT OF  
FOREST PARK'S 75<sup>TH</sup>  
ANNIVERSARY  
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 Tellalian that the Ordinance amending the Municipal Code of the Village of Forest Park by the addition of Chapter 5 entitled "Right-of-Way Construction Standards," to

**O-61-09  
ORDINANCE ADDING  
RIGHT-OF-WAY  
CONSTRUCTION**

Title VII entitled "Public Ways and Property" of the municipal code of the Village of Forest Park be approved. It was discussed that the staff memo stated that there would be a \$1,000.00 surety bond and that the correct amount is \$10,000.00. The ordinance is correct as shown.

**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: ZAH 2009-03: 430 Hannah be approved.

**O-62-09  
ORDINANCE AUTHORIZING  
ALTERATION TO NON-  
CONFORMING USE  
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 Title 3, entitled "Business and License Regulations," of the Village code of the Village of Forest Park be approved.

**O-63-09  
ORDINANCE AMENDING  
BUSINESS AND LICENSE  
REGULATIONS  
REGARDING TEMPORARY  
USES  
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 Section 9-4C-1, entitled "Use Regulations," of Article C, entitled "DBD Downtown Business District," of Chapter 4, entitled "Business Districts," of Title 9, entitled "Forest Park Zoning Ordinance," of the village code of the Village of Forest Park be approved.

**O-64-09  
ORDINANCE AMENDING  
USE REGULATIONS IN  
DOWNTOWN BUSINESS  
DISTRICT RE: TEMPORARY  
USE PARKING LOT  
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 (E), entitled "Landscaping Plan" of Section 9-7-5, entitled "Contents of Plan," of Chapter 7, entitled "Site Plans," of Title 9, entitled "Forest Park Zoning Ordinance," of the Village Code of the Village of Forest Park be approved.

**O-65-09  
ORDINANCE AMENDING  
SECTION 9-7-5 RE: SITE  
PLANS OF ZONING  
ORDINANCE  
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 Ordinance amending Chapter 2 entitled "General Offenses," of Title 5, entitled "Police and Public Safety," of the Village Code of the Village of Forest Park by amending Section 5-2-8 entitled "Crime Free Property/Public Nuisance Property Abatement" be approved. It was discussed that it is the intent of the Village Council to include Hate Crimes in the definition of Nuisance Activities.

**O-66-09  
ORDINANCE AMENDING  
SECTION 5-2-8 RE: CRIME  
FREE PROPERTY/PUBLIC  
NUISANCE  
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 Resolution approving and authorizing the execution of a Forecast: Crime Analysis and Intelligence Sharing Initiative Memorandum of Understanding between the Village of Forest Park, the Village of Oak Park, the Village of River Forest and the Village of Elmwood Park be adopted.

**R-74-09  
RESOLUTION APPROVING  
FORECAST: CRIME  
ANALYSIS AND  
INTELLIGENCE SHARING  
INITIATIVE MOU  
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 Resolution approving and authorizing the execution of a Director of Public Health and Safety Employment Agreement be approved.

**R-75-09  
RESOLUTION APPROVING  
DIRECTOR OF HEALTH &  
SAFETY EMPLOYMENT  
AGREEMENT  
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 Curry that the Ordinance amending Ordinance  
No. O-33-09 and fixing the salary for the Director of Public  
Health and Safety of the Village of Forest Park be approved.

**O-67-09  
ORDINANCE FIXING  
SALARY FOR DIRECTOR  
OF PUBLIC HEALTH AND  
SAFETY  
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 Curry that the Resolution regarding the review  
of closed session minutes be approved.

**R-76-09  
RESOLUTION REGARDING  
REVIEW OF CLOSED  
SESSION MINUTES  
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 authorize the Mayor to enter into the  
following agreements on behalf of the Community Center for  
Senior Related activities:

- Drury Lane Oakbrook
- Broadway in Chicago
- The Free Enterprise System, Inc.

**MOTION APPROVING  
COMMUNITY CENTER  
CONTRACTS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**VILLAGE ADMINISTRATOR’S REPORT:**

Mr. Gillian reported that Commonwealth Edison has included Forest Park in a pilot program where all of the electric meters in the Village will be exchanged for a digital meter with capabilities for the consumer to monitor usage and billing online. The change should be made in the next few weeks and residents should expect to be contacted by Commonwealth Edison directly.

Mr. Gillian further reported that the West Cook County Housing Collaborative, of which Forest Park is a member, received \$3.1 million for the purchase and rehabilitation of foreclosed properties within the member communities. Forest Park is among the communities with the fewest number of foreclosures and will therefore be awarded a proportionate amount of the grant for this purpose.

Mr. Gillian finally reported that the Village has received the insurance renewal premium quotes after Mesirow Financial sought quotations from four carriers. The package premium is decreasing by \$60,759 or 11% over the expiring year. The property values within the package were increased across the board by 3%, pending the outcome of the pilot appraisal program implemented by ICRMT in 2009. In addition, the Public Officials Liability and the Law Enforcement and Employment Practices coverages now include non-monetary defense coverage. The worker's compensation payrolls have increased by \$113,000 and the resulting premium is a decrease of \$4,000.00. The safety grant awarded to the Village by IPRF is going up by \$1,800.00. All together the village insurance premiums will decrease by \$66,650.00. Mr. Gillian praised the Department Heads and employees for their efforts to reduce claims.

### **COMMISSIONER'S REPORTS:**

Commissioner Curry reminded everyone that Wednesday, November 11 is Veteran's Day and he further thanked those who have served in the armed forces. Commissioner Curry announced that there will be a Veteran's Day ceremony at the park at Adams and Thomas at 11:00 on the 11<sup>th</sup>.

Commissioner Hosty reported that the Jackson Street construction is completed for this season and that two-way traffic has resumed. The Harvard Street construction is expected to be completed by November 21<sup>st</sup>.

Commissioner Tellalian reported that Public Works will continue leaf pick-up through the first week in December.

Mayor Calderone encouraged residents, as well as police and fire staff to attend the Veteran's Day ceremony at 11:00 at Thomas and Adams as the group seems to be getting smaller every year. Mayor Calderone thanked Tom Pacyga for bringing the Phase I Plan and Study for the potential widening of I-290 to the attention of the residents. There has been significant advertising of the public meeting being held on Wednesday, November 18 from 4:00 to 8:00 p.m. at the Best Western in Hillside. They will have exhibits and a presentation every half hour. Forest Park staff will hand deliver notices to those residents of the 800 and 600 blocks to further promote public input. Last, Mayor Calderone announced that even though Forest Park does not have their own Health Department, the Cook County Department of Public Health will be administering H1N1 vaccines by appointment here in their TB facility at Jackson and Desplaines and those wishing to receive a vaccination may call 708-836-8600 to make an appointment.

## **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 8:02 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**