

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 23, 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 Hosty that the minutes from the November 9, 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:**

None

**DEPARTMENT REPORTS:**

The Community Center submitted their September 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 \$938,606.12.

**R-77-09  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$938,606.12  
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:**

Deputy Chief Aftanas and Sergeant Morrissette presented the following individuals with their Citizen’s Police Academy Graduation Certificates and expressed their congratulations to all:

- Norma Mendez
- Minnie Gnewuch
- Mary Winn Connor
- Catherine Marsilli
- Jennifer Plepel
- Richard Schauer
- Elizabeth Axtell
- Mary Dmyterko
- Michael Dmyterko
- Jeanne Weiler
- John Lawrence
- Pamela Lawrence
- Rosemary Keating
- Martin Tellalian

**CITIZEN’S POLICE  
ACADEMY GRADUATION  
CERTIFICATES  
PRESENTED**

Officer Mike O’Connor was introduced as the newly appointed Crime-Free Multi Housing Officer. Officer O’Connor will begin extensive training on December 3<sup>rd</sup> to perform these duties.

**OFFICER MIKE O’CONNOR  
NEW CRIME-FREE MULTI-  
HOUSING OFFICER**

It was moved by Commissioner Hoskins and seconded by Commissioner Curry that Ms. Kathy Grezlak and Ms. Nicole Petrey be appointed to the Youth Commission.

**MS. KATHY GREZLAK AND  
MS. NICOLE PETREY  
APPOINTED TO YOUTH  
COMMISSION**

**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 expressing official intent regarding certain expenditures to be reimbursed from the Special Tax Allocation Fund and/or from proceeds of debt

**R-78-09  
RESOLUTION RE: BROWN  
STREET TIF  
EXPENDITURES  
APPROVED**

issued, if any, in connection with a Tax Increment Financing District be adopted.

**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 approving a plat of subdivision and granting and permitting site plan approval in the Village of Forest Park, Cook County, Illinois re: PC 2009-03: 8401 Roosevelt Road/Currie Motors be adopted. It was noted that the staff report references to Illinois Math and Science Academy should be corrected to read Proviso Math and Science Academy.

**O-68-09  
ORDINANCE APPROVING  
PLAT OF SUBDIVISION  
AND SITE PLAN  
APPROVAL RE:PC 2009-03:  
8401 ROOSEVELT/CURRIE  
MOTORS  
APPROVED AS AMENDED**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to amend the proposed ordinance by removing item number 6, in section 6, entitled "Conditions of Approval."

**MOTION TO AMEND  
PROPOSED ORDINANCE  
RE: 8401  
ROOSEVELT/CURRIE  
MOTORS  
APPROVED**

**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 original motion, 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 Hosty that the Ordinance adding Article B, entitled "Managed Care of Feral Cats," to Chapter 1, entitled "Animal Control," of Title 5 entitled "Police and Public Safety" of the code of the Village of Forest Park be adopted.

**O-69-09  
ORDINANCE FOR  
MANAGED CARE OF  
FERAL CATS  
APPROVED AS AMENDED**

It was moved by Commissioner Tellalian and seconded by Commissioner Curry that the proposed Ordinance adding Article B, entitled "Managed Care of Feral Cats," to Chapter 1, entitled "Animal Control," of Title 5 entitled "Police and Public

**MOTION TO AMEND  
SECTION 5-1b-3(d)11 OF  
PROPOSED FERAL CAT  
ORDINANCE**

Safety” of the code of the Village of Forest Park be amended by removing “Taking all reasonable steps to (1)” from paragraph 5-1B-3(d)11.

**ROLL CALL:**

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

**ABSENT:** None

The motion failed.

It was moved by Commissioner Tellalian and seconded by Commissioner Curry that the proposed Ordinance adding Article B, entitled “Managed Care of Feral Cats,” to Chapter 1, entitled “Animal Control,” of Title 5 entitled “Police and Public Safety” of the code of the Village of Forest Park be amended by adding “and eventual reduction” after the word “stabilization” of the first sentence of section 5-1B-4(a).

**MOTION TO AMEND  
SECTION 5-1b-4(a) OF  
PROPOSED FERAL CAT  
ORDINANCE  
APPROVED**

**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 Ordinance, 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 Hosty and seconded by Commissioner Tellalian that the Resolution designating Public Playground and Recreation Areas of the Village of Forest Park be adopted.

**R-79-09  
RESOLUTION  
DESIGNATING PUBLIC  
PLAYGROUNDS AND  
RECREATION AREAS  
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 a 2010 Paratransit Service Provider Agreement between Suburban

**R-80-09  
RESOLUTION APPROVING  
2010 PACE PARATRANSIT**

Bus Division of the Regional Transportation Authority (PACE) and the Village of Forest Park be adopted.

**PROVIDER AGREEMENT  
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 Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code be adopted.

**R-81-09  
RESOLUTION FOR  
MAINTENANCE OF  
STREETS AND HIGHWAYS  
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 Curry that the Resolution determining the estimated property taxes to be levied for the 2009 tax year of the Village of Forest Park be adopted.

**R-82-09  
RESOLUTION ESTIMATING  
2009 TAX LEVY  
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 that certain lease agreement with Xerox Corporation, a copy of which is attached hereto, for the installation and maintenance of certain copying equipment described therein to be installed at the Police Detective Unit at 501 Desplaines, and hereby authorize the Mayor to execute said lease agreement on behalf of the Village of Forest Park, pursuant to 65 ILCS 5/11-76-6.

**MOTION TO APPROVE  
PHOTOCOPIER LEASE  
AGREEMENT WITH XEROX  
CORPORATION  
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 he has been working with Proviso Township to coordinate an extension program with the University of Illinois. Their mobile science laboratory will be brought to the Community Center in Forest Park on December 29, 2009. Outreach efforts are being sought through the School and Park Districts. More information will be available to the public soon.

## **COMMISSIONER'S REPORTS:**

Commissioner Curry congratulated the Citizens Police Academy graduates and wished everyone a safe and happy Thanksgiving holiday.

Commissioner Tellalian reported that a new message board has been erected at the Dog Park. Commissioner Tellalian expressed his thanks to the Friends of the Dog Park, who donated the funds for the message board. In addition, the village will be installing new playground equipment soon at the village-owned parks. Last, Commissioner Tellalian reminded everyone that public works will be picking up leaves for another two weeks, until December 4<sup>th</sup> and urged residents to get their leaves raked before then.

## **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 8:04 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**