

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JANUARY 25, 2010**

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 January 11, 2010, 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

Mayor Calderone recognized Rodger Brayden and the Forest Park Public Library for their generous donation of two display cabinets and a coat wardrobe, expressing appreciation from the Village and Village Council.

**COMMUNICATIONS:**

None

**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

**R-05-10  
RESOLUTION FOR  
PAYMENT OF BILLS  
TOTALING \$623,600.51  
APPROVED**

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 \$623,600.51.

**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 Tellalian that the Ordinance approving and authorizing the execution of the First Amendment to Communications Site Lease with Option between the Village of Forest Park and T-Mobile Central LLC be adopted.

**O-05-10  
ORDINANCE APPROVING  
FIRST AMENDMENT TO  
SITE LEASE WITH T-  
MOBILE CENTRAL LLC  
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 Paragraph C, entitled "Release of Vehicle," of Section 10, entitled "Immobilization, Towing and Impoundment," of Chapter 9, entitled "Administration and Enforcement," of Title 6, entitled "Motor Vehicles and Traffic," of the Village Code of the Village of Forest Park be adopted.

**O-06-10  
ORDINANCE AMENDING  
SECTION 6-9-10-C  
REGARDING  
IMMOBILIZATION FEES  
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 adopting a Fraud Prevention Policy for the Officers, Employees, Consultants, Vendors, Contractors, and all other parties who are employed by, or conduct business with, the Village of Forest Park, Illinois

**MOTION TO ADOPT FRAUD  
PREVENTION POLICY  
AMENDED**

be adopted.

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins to amend the proposed Fraud Prevention Policy by striking the second line of the second paragraph under section 11. Council Notification, which reads “and the nature of such information may impact the legislative operations of the village,”

**MOTION AMENDING  
PROPOSED FRAUD  
PREVENTION POLICY  
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 on the Resolution adopting a Fraud Prevention Policy for the Officers, Employees, Consultants, Vendors, Contractors, and all other parties who are employed by, or conduct business with, the Village of Forest Park, Illinois, as amended.

**R-06-10  
RESOLUTION ADOPTING  
FRAUD PREVENTION  
POLICY  
APPROVED 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 authorizing a Subrecipient Agreement between the Village of Forest Park and the County of Cook for 2009 Community Development Block Grant Funds be adopted.

**R-07-10  
RESOLUTION  
AUTHORIZING  
SUBRECIPIENT  
AGREEMENT FOR CDBG  
GRANT FUNDS  
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 Hoskins that the Resolution approving the execution of an Intergovernmental Agreement between the Park District of Forest Park and the Village of Forest Park for the collection and expenditure of donations for expanded scope of fireworks display during the Park Districts 2010 Fourth of July Festival be adopted.

**R-08-10  
RESOLUTION APPROVING  
IGA WITH PARK DISTRICT  
FOR EXPANDED  
FIREWORKS DISPLAY  
DONATIONS  
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 that the Resolution approving TeleCheck service agreements with TeleCheck Services, Inc. for the Village of Forest Park and the Forest Park Community Center be adopted.

**R-09-10  
RESOLUTION APPROVING  
TELECHECK SERVICE  
AGREEMENTS  
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 approving Merchant Payment Card Applications/Agreements with Woodforest National Bank for Forest Park water deposits, the Police Department and the Community Center of the Village of Forest Park be adopted.

**R-10-10  
RESOLUTION APPROVING  
MERCHANT PAYMENT  
CARD AGREEMENTS WITH  
WOODFOREST BANK  
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 the American Red Cross for Emergency Shelter Services at the Community Center in times of disaster and crisis.

**MOTION AUTHORIZING  
AGREEMENT WITH  
AMERICAN RED CROSS  
FOR EMERGENCY  
SHELTER SERVICES  
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 to authorize the Mayor to enter into the following agreements and ratify the Mayor's signature on same:

**MOTION RATIFYING  
MAYOR'S SIGNATURE ON  
COMMUNITY CENTER  
AGREEMENTS  
APPROVED**

Free Enterprise Services  
Murder R Us, Inc.

**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 a group sales contract with the Adler Planetarium and Chicago Kids Company on behalf of the Community Center's Club House Program.

**MOTION AUTHORIZING  
CONTRACT WITH ADLER  
PLANETARIUM  
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 the following:

1. Last Tuesday, he attended an I290 Task Force Planning meeting to review comments and data gathered following the public forums held late last year. The study phase is expected to take approximately 3 years and funding arrangements are expected to take another 2 years. Mr. Gillian assured those assembled that the Village of Forest Park will remain very involved in the entire process.
2. Mr. Gillian reminded residents that the Proviso Township offers handyman, transportation and income tax services to Township residents. The Township office telephone number is 708-449-4300.

**COMMISSIONER'S REPORTS:**

None

**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 7:33 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**