

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 8, 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 25, 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

COMMUNICATIONS:

Ms. Natalie Jenne of St. John Lutheran Church requested permission to display two banners on Madison from March 14 through March 27 in order to publicize a free concert being held on March 28, 2010. There were no objections and the clerk was instructed to notify Ms. Jenne of the approval.

Mr. Matthew Sullivan of O'Sullivan's Public House requested permission to erect a tent on Marengo Avenue on March 6th for the St. Patrick's Day parade and on March 13th for a fundraising event. There were no objections and the clerk was instructed to notify Mr. Sullivan of the approval.

Ms. Samia Zohdy of 1046 Circle requested that the Village Council consider installing a stop sign on Circle at Fillmore. Mr. David Zahody stated that due to multiple vehicle accidents, including his mother being struck, the intersection merits a stop sign on Circle to improve safety and slow down traffic. It was discussed that the Traffic and Safety Committee has had numerous conversations with the owner and did not recommend installing a stop sign at this location because Circle is a main thoroughfare in Forest Park. Chief Ryan stated that the police department will increase patrols and enforcement at this intersection and will place the mobile speed indicator in the area from time-to-time. There was no support from the Village Council to override the Traffic and Safety Committee's recommendation.

Mr. Anthony Turek of the Forest Park Little League requested permission to use the park at 16th and Circle for 4 and 5 year-old Tee Wee division practice and game field. It was discussed that the Forest Park Youth Soccer group and the West Suburban Special Recreation Association also use this park. Mr. Turek will be notified that the request is approved, however he will be directed to coordinate the schedule with Public Works Director, John Doss.

DEPARTMENT REPORTS:

The Finance and Public Works Departments submitted their January, 2010 reports.

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 \$542,280.18.

**R-11-10
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$542,280.18
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 Mr. Anthony Turek be appointed to the Youth Commission.

**MR. ANTHONY TUREK
APPOINTED TO THE
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 Commission Curry and seconded by Commissioner Tellalian that the Ordinance amending Article E, entitled "Other Village Officials," of Chapter 5, entitled "Village Officers and Employees," of Title 1, entitled "Administration," of the Village Code of the Village of Forest Park be adopted.

**O-07-10
ORDINANCE AMENDING
SECTION 1-5-E
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 authorizing the Mayor to approve a contract with the lowest cost electricity provider be adopted.

**R-12-10
RESOLUTION
AUTHORIZING CONTRACT
WITH LOWEST COST
ELECTRICITY PROVIDER
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 application for 2010 Cook County Community Development Block Grant Funds be adopted.

**R-13-10
RESOLUTION
AUTHORIZING 2010 CDBG
APPLICATION
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 Tellalian that the Resolution authorizing the execution of an agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

**R-14-10
RESOLUTION
AUTHORIZING
AGREEMENT WITH KANE,
MCKENNA & ASSOC.
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 Tellalian that the Resolution authorizing the execution of an agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted. It was discussed that the Kane, McKenna letter agreement contained an error with regard to the description of the bond issues for which services are being provided.

**R-15-10
RESOLUTION
AUTHORIZING
AGREEMENT WITH KANE,
MCKENNA & ASSOC.
APPROVED**

The information will be verified by staff.

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 to authorize the Mayor to enter into the following agreements and ratify the Mayor’s signature on same:

- Glessner and Clarke House Museums
- Metropolis Performing Arts Centre
- Broadway in Chicago Group Sales

**MOTION AUTHORIZING
MAYOR’S SIGNATURE ON
COMMUNITY CENTER
DOCUMENTS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**MAYOR PROCLAIMS JUNE
21 THROUGH JUNE 25 AS
BOY SCOUTS OF AMERICA**

The Mayor proclaimed that the week of June 21 through June 25 as Boy Scouts of America Week in honor of the 100th Anniversary of the Boy Scouts of America.

VILLAGE ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Hoskins commended the Village of Forest Park on a smoothly run election and announced that the referendum passed that could allow the Park District to purchase property adjacent to the Park. This property could involve space for teen activities, as outlined by the Loyola youth study. Commissioner Hoskins encouraged the Village to help promote youth activities for those aged 13 to 16 and to coordinate efforts with the Proviso Township Mental Health department as there is a mental health component to the potential youth center.

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 7:44 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk