

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 22, 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 Curry and seconded by Commissioner Hosty that the minutes from the February 8, 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:

None

DEPARTMENT REPORTS:

The Police Department submitted its November and December 2009 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 \$399,924.26.

**R-16-10
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$399,924.26
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 Curry and seconded by Commissioner Hosty that Ms. Kathy Skach-Spinelle be appointed to the Historic Preservation Commission.

MS. KATHY SKACH-SPINELLE APPOINTED TO HISTORIC PRESERVATION COMMISSION

ROLL CALL:

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

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Resolution approving a collective bargaining agreement between the Village of Forest Park and the Illinois Fraternal Order of Police Labor Council representing the Forest Park Communications Operators be adopted. It was discussed that the tentative agreement was reached within the parameters set by the majority of the Village Council and that interest arbitration was removed from the agreement as a result of the negotiations.

**R-17-10
RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT WITH COMMUNICATIONS OPERATORS 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 Tellalian that the Ordinance approving and authorizing the execution of Amendment No. 1 to the Communications Site Lease Agreement between the Village of Forest Park and Nextel West Corp. be adopted. It was discussed that this Ordinance rescinds and repeals Ordinance No. O-03-10, passed on January 11, 2010.

**O-08-10
ORDINANCE APPROVING AMENDMENT TO COMMUNICATIONS SITE LEASE WITH NEXTEL WEST 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 acceptance of Phase III – Construction Management Services Proposal for Greenburg Road (Des Plaines Avenue to Hannah) surfacing and related improvements be adopted.

**R-18-10
RESOLUTION
AUTHORIZING PHASE III –
CONSTRUCTION
MANAGEMENT SERVICES
PROPOSAL
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 publishing the Official Zoning Map of the Village of Forest Park be adopted. It was discussed that there are no changes to the map.

**R-19-10
RESOLUTION APPROVING
OFFICIAL ZONING MAP AS
OF DECEMBER 31, 2009
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Village Administrator, Tim Gillian, presented a diagram of the Brown Street TIF district and proposed renovations to the area, including street resurfacing, bump outs, water main improvements on Marengo, alley reconstruction, resurfacing Franklin Street, installation of LED street lights and estimated that these improvements would cost in the area of \$1.5 million, including contingencies. Mr. Gillian solicited questions and input from the Village Council as well as direction as to whether the Council wishes to move forward with obtaining engineering drawings and bids for the work. Mr. Gillian estimated that the projects can be bid as early as this summer if the Council desires. It was discussed that improvements to the Harlem Avenue viaduct (in coordination with Oak Park and River Forest) are likely several years in the future. Mr. Gillian was given direction to move forward in the process, keeping in mind that there is a pending request for TIF funding from Elite Tire as well as a camera project in the planning stages.

**DISCUSSION:
BROWN STREET TAX
INCREMENT FINANCING
DISTRICT IMPROVEMENTS**

It was moved by Commissioner Curry and seconded by Commissioner Tellalian to approve and ratify the Mayor's signature on the following agreement between the Village and ComEd for electrical upgrades at 501 Desplaines:

- ComEd Customer Work Agreement

**MOTION RATIFYING
COM ED CUSTOMER
WORK 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 Curry and seconded by Commissioner Hosty to approve and ratify the Mayor's signature on the following agreements related to Community Center events:

- American Mobile Staging
- Kroll's South Loop
- Entertainment Management Group
- Goose Island
- Lakeview Bus Lines (x8)

**MOTION RATIFYING
VARIOUS COMMUNITY
CENTER AGREEMENTS
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. There was a pre-construction meeting last with with McDonald's and the restaurant is scheduled to close on March 1st. McDonald's is affording our Fire Department to use the building for training prior to the demolition. The new building is expected to open on June 1st.
2. Gaetano's is working on plans for remediation of the improvements to the building. The plat of survey has revealed that the building is entirely on Gaetano's property. Mr. Gillian expects a preliminary report with suggested changes soon.
3. Team Blonde has applied for a zoning text amendment and is scheduled for the March 15 ZBA agenda.
4. There will be an open forum/workshop to discuss zoning changes related to the issue of legal non-conforming properties on March 11 at 7:00 in the lower level of Village Hall. An overview and synopsis of anticipated changes will be distributed at the meeting and will also be available on the Village website in the near future.
5. There will be an open house to roll out and review the proposed updated building code. Staff will explain changes and receive comments from the public on March 16 at 7:000 in the lower level of Village Hall.
6. The Village Clerk's office is anticipating having the capacity to implement automatic debit payments for water bills starting by the beginning of April.

7. Automatic check verification and processing will be implemented in all Village departments in the next few days. Tele-check machines have been installed and training is in the process.
8. Heartland Senior Housing is interested in building a multi-story Senior project on Harrison between Thomas and Hannah. The project is expected to be low-cost, affordable housing for seniors. Expected contributions from the state are intended to lower the cost for construction to allow for lower rental rates and not to subsidize rents. If approved by the state, the state will mandate that the project remain as senior housing for a minimum of 30 years. This proposal is scheduled to be heard by the Plan Commission at their April 5th meeting.

COMMISSIONER'S REPORTS:

Commissioner Tellalian reported that the Recreation Board is soliciting ideas from the public to assist in the 5-year planning for the Villages parks.

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 7:48 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk