

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MARCH 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 Curry and seconded by Commissioner Hosty that the minutes from the February 22, 2010, Regular Meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins that the minutes be amended with regard to new business item number one.

**ROLL CALL:**

**AYES:** Commissioners Hoskins and Tellalian

**NAYS:** Commissioners Curry, Hosty and Mayor Calderone

**ABSENT:** None

The motion failed.

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins that the minutes be amended with regard to new business item number two.

**ROLL CALL:**

**AYES:** Commissioners Hoskins and Tellalian

**NAYS:** Commissioners Curry, Hosty and Mayor Calderone

**ABSENT:** None

The motion failed.

The clerk was instructed to call the roll call on the main motion without amendment.

**ROLL CALL:**

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

**NAYS:** Commissioner Tellalian

**ABSENT:** None

The motion carried.

**PUBLIC COMMENT**

Mr. Chris Wessels stated that it was good news that Greenburg Road will be resurfaced and asked for more information on the scope of work, traffic control and interruptions and the schedule for the work. Mr. Wessels was instructed to contact Village Administrator Tim Gillian for the details.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Department of Public Health and Safety submitted their first quarter report and the Finance Department submitted their February 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 \$519,430.20.

**R-20-10  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$519,430.20  
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 Hoskins and seconded by Commissioner Tellalian that the Resolution approving Forest Park National Bank and Trust Co. Service Agreement for Business eBanking and Business Internet Banking ACH Addendum be adopted.

**R-21-10  
RESOLUTION APPROVING  
AGREEMENTS WITH  
FOREST PARK NATIONAL  
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 Hoskins that the Resolution approving and authorizing the execution of a Net 15 Interoperability Memorandum of Understanding between the Village of Forest

**R-22-10  
RESOLUTION APPROVING  
NET 15 INTER-  
OPERABILITY MOU  
APPROVED**

Park, the Village of Oak Park, the Village of River Forest, the Village of Elmwood Park, the Village of Harwood Heights, the Village of Norridge, the Village of River Grove and the Village of Schiller Park be adopted. It was discussed that this agreement would allow the Village of Forest Park to join forces with the other municipalities in applying for a grant to pay for federally mandated radio frequency changes.

**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 acceptance of a Federal Recovery Act: Justice Assistance Grant ("JAG") Local Law Enforcement Equipment Program Grant in the amount of \$40,000.00 and approving and authorizing execution of an agreement regarding said grant be adopted.

**R-23-10  
RESOLUTION  
AUTHORIZING JUSTICE  
ASSISTANCE GRANT  
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 authorizing the application of a Federal Fiscal Year 2009 Justice Assistance Stimulus Grant in the amount of \$69,505.00 be adopted.

**R-24-10  
RESOLUTION  
AUTHORIZING JUSTICE  
ASSISTANCE STIMULUS  
GRANT  
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 Resolution authorizing the application of a Federal Fiscal Year 2009 Justice Assistance Non-Stimulus Grant in the amount of \$20,813.00 be adopted.

**R-25-10  
RESOLUTION  
AUTHORIZING JUSTICE  
ASSISTANCE NON-  
STIMULUS GRANT  
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 award of contract for the Greenburg Road Project be adopted.

**R-26-10  
RESOLUTION  
AUTHORIZING AWARD OF  
GREENBURG ROAD  
PROJECT CONTRACT  
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 Ordinance authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park, Cook County, Illinois be approved.

**O-09-10  
ORDINANCE AUTHORIZING  
SALE OR DISPOSITION OF  
SURPLUS PROPERTY  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Village Administrator, Tim Gillian, led a discussion with the Village Council for the purpose of ascertaining whether there is support from the Village Council to move forward with drafting an ordinance to grant a zoning variation for a rear yard setback for Gaetano's Restaurant, 7636 Madison Street, from 25' to 12.7'. It was noted that the ZBA recommends denial. It was further noted that if the variance is granted and the addition is permitted with regard to zoning, the addition must comply with the building code or Gaetano's will not receive a certificate of occupancy for the space. Questions were answered by Gaetano's building consultant, Wayne Pesek, Director of Public Health and Safety, Bob Teets and Village Administrator, Tim Gillian. After a majority straw poll, it was determined that the Village Attorney would move forward with drafting an ordinance to allow the zoning variance.

**DISCUSSION CONCERNING  
GAETANO'S RESTAURANT  
ZONING VARIATION  
REQUEST**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to ratify the Mayor's signature on the following agreements on behalf of the Community Center for events associated with Senior Citizen activities:

- Chemically Imbalanced Productions
- Northlight Theater Group Sales

**MOTION RATIFYING  
MAYOR'S SIGNATURE ON  
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. McDonald's has changed their closing date to March 21<sup>st</sup>.
2. The Village will hold an Open House/Forum to discuss Legal Non-Conforming zoning issues. This meeting will be attended by elected officials and will therefore constitute a meeting subject to the open meetings act. A roll call will be taken and the regular meeting format will be substituted with a group discussion.

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

Commissioner Hosty reported that another street project that is scheduled to occur this spring is the resurfacing of Desplaines Avenue from Roosevelt to Cermak and noted this may be of interest to Mr. Wessels as well.

### **ADJOURNMENT**

There being no further business to be addressed, Commissioner Hosty motioned to adjourn into closed session to consider the setting of the price for the sale or lease of property owned by the public body and to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Curry seconded the motion. Commissioner Tellalian made a motion to strike the closed session discussion regarding setting the price for sale or lease of real estate owned by the public body. The motion failed for lack of a second. The main motion carried unanimously.

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

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**