

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 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 March 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. It was moved by Commissioner Tellalian and seconded by Commissioner Curry to amend the minutes (pending the clerk's verification) with regard the order of the second paragraph on page 5 under Commissioner's Reports, where Commissioner Tellalian made a motion to strike a portion of the motion to adjourn into closed session.

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 main 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 Tellalian that the minutes from the special meeting held on Tuesday, March 11, 2010 be approved.

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Tellalian
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Hosty

The motion carried.

PUBLIC COMMENT

Mr. Bill Kirchner of 830 Dunlop stated that he was speaking on behalf of Proviso Township High Schools. Mr. Kirchner stated that TIF funds can be declared a surplus and would then be refunded back to the taxing bodies. Mr. Kirchner also stated that if the Walmar TIF has met all obligations, the Village of Forest Park can close a portion of the TIF and raise the frozen property value up about \$7 million. Mr. Kirchner requested that the Village do so, if possible to increase revenue for Proviso schools for teachers and supplies.

COMMUNICATIONS:

Ms. Deborah Terrell of the Salvation Army requested permission to hold their Donut Day fundraiser on Friday and Saturday, June 4 and 5, 2010 as well as their Red Kettle Campaign on Friday, November 19 through Sunday December 26, 2010. There were no objections and the clerk was instructed to notify Ms. Terrell of the approval.

Mr. Rodger Brayden of the Forest Park Public Library requested permission to hang their summer reading program banner at Circle and Madison from June 5 through July 17. There were no objections and the clerk was instructed to notify Mr. Brayden of the approval.

Fr. George Velloorattil of St. Bernardine Parish requested permission to hold St. Bernardine Family Day Festival on Sunday, May 23, 2010. There were no objections and the clerk was instructed to notify Fr. Velloorattil of the approval.

The Murphy Roche Irish Music Club requested permission to change the date of the Midwest Fleadh to June 25-June 27, 2010. There were no objections and the clerk was instructed to notify Mr. Healy of the approval.

DEPARTMENT REPORTS:

The Police Department submitted their January and 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 \$110,667.07.

**R-27-10
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$110,667.07
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 to appoint Ms. Kristin Hartsaw and Mr. Kevin Harnett to the Plan Commission. It was moved by Commissioner Tellalian to table the motion to appoint Ms. Kristin Hartsaw and Mr. Kevin Harnett to the Plan Commission. The motion failed for lack of a second. The clerk was instructed to call the roll call on the original motion.

**MS. KRISTIN HARTSAW
AND MR. KEVIN HARNETT
APPOINTED TO PLAN
COMMISSION**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty
and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance granting a variation to reduce the required rear yard setback from 25 feet to 12 feet for the property commonly described as 7636 Madison Street be passed. It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins to amend section 5A of the proposed ordinance.

**O-10-10
ORDINANCE GRANTING
VARIATION RE: ZBA 2009-
19: 7636 MADISON STREET
APPROVED**

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.

ROLL CALL:

AYES: Commissioners Curry, Hosty
and Mayor Calderone

NAYS: Commissioners Hoskins and Tellalian

ABSENT: None

The motion carried.

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Resolution permitting the village to perform work on state maintained rights of way without first obtaining a surety bond be adopted.

**R-28-10
RESOLUTION PERMITTING
VILLAGE TO PERFORM
WORK ON STATE RIGHTS-
OF-WAY
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 to approve and authorize the execution of a standard form of at-risk construction management contract for Designer-Led Design-Build Project between the Village and Burke, LLC., for the Brown Street TIF improvement project be adopted. It was discussed that once we have completed the bidding process on the individual projects, each project will come before the Village Council again in order to award the individual construction contracts.

**R-29-10
RESOLUTION APPROVING
CONSTRUCTION
MANAGEMENT CONTRACT
WITH BURKE, LLC FOR
BROWN STREET TIF
PROJECT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

The Village Clerk read aloud the Mayor’s Proclamation declaring May 2, 2010 as “CROP Walk Day in Forest Park,” and encouraging all citizens to either do the “Walk of Hunger,” or to sponsor a walker.

**MAY 2, 2010 PROCLAIMED
AS “CROP WALK DAY” IN
FOREST PARK**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to authorize the Mayor to sign the following agreements on behalf of the Howard Mohr Community Center for senior citizen related activities:

**MOTION AUTHORIZING
AGREEMENTS WITH FREE
ENTERPRISE SYSTEM
APPROVED**

Free Enterprise System (x6)

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. The Village hosted a Legal Non-Conforming Zoning forum, which 30-40 people attended.
2. The Village also hosted a public forum to discuss proposed revisions to the fire and building codes, which about 50 people attended.
3. Administrator Gillian will be speaking at the request of CU in FP about both of these issues on Thursday, March 25 at 7:00 p.m. at the Library. The public is welcome and encouraged to attend.

COMMISSIONER'S REPORTS:

Commissioner Hoskins requested that the elected officials get some available dates to the Mayor so that he can schedule a budget meeting.

Commissioner Curry thanked the public for their input at the Zoning and Building Code meetings. Commissioner Curry reported that the Kiwanis are holding a Bingo fundraising event on Saturday, March 27 at 4:30 p.m. at the Community Center.

Commissioner Tellalian reminded those in attendance that the Recreation Board meets on the first Tuesday of each month and announced that the Board will be discussing replacing playground equipment and plans for the Village's pocket parks at the April meeting.

Mayor Calderone reported that IDOT has announced that they are commencing a massive resurfacing of I-290 this spring. There will be a preconstruction meeting tomorrow and Public Works Director, John Doss will attend. The Village has been asked to get the word out to our constituents and as a result, we will place a link on our website for more information. In addition, Mayor Calderone asked the newspaper to include information regarding the project as well. Mayor Calderone further reported that the Village, in collaboration with the Chamber of Commerce, is proposing to start hosting "Cruise Night" car show in Forest Park. This will be held on Tuesdays beginning at the end of May through August from 6-9 p.m. in Constitution Court. There will be classic cars from the 50's and 60's on display for the public. The purpose of hosting this event is to encourage more people to do retail business on Madison Street on one of the slower evenings of the week. There will be no street vendors or alcohol allowed during the event.

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty motioned to adjourn the meeting. Commissioner Curry seconded the motion. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 8:08 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk