

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING APRIL 12, 2010**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:05 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 March 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 to amend page three of the minutes to include the detail of his failed motion to amend Ordinance O-10-10. The motion failed for lack of a second. The clerk was instructed to call the roll call on the main motion

**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 Curry that the minutes from the Closed Session meeting held on March 8, 2010 be approved.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

The motion carried unanimously.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

Mr. Jim Fraghia of Vision Construction and Mr. Tim Polk of Casa De Puros requested permission for an outdoor café at 7410 W. Madison Street. It was discussed that no food would be served and that because there is no provision in the code for this type of license, it would be appropriate for the

Village Council to discuss the proposal. The proposed hours would be from 7:00 p.m. to midnight with a table and two chairs at each column in the front of the store on the public sidewalk. Mr. Fraghia and Mr. Polk were asked to submit a detailed plan to the village. Once the plans are received, the Village Attorney will verify compliance with the Illinois Clean Air Act and Casa De Puros will verify compliance with the condominium declarations and rules.

The Forest Park Chamber of Commerce and Development requested permission to hold Summerfest 2010 on Madison Street on Friday, June 4 from 5:00 to 11:00 p.m. and Saturday, June 5, 2010 from Noon to 10:00 p.m. There were no objections from the Council and the clerk was instructed to notify the Chamber of the approval.

Mr. Larry Piekarz of the Park District of Forest Park requested permission and assistance with the 37<sup>th</sup> Bob Haeger Annual All School Picnic being held on Thursday, May 27<sup>th</sup>, with Friday, May 28<sup>th</sup> as the rain date. There were no objections from the Council and the clerk was instructed to notify Mr. Piekarz of the approval.

**DEPARTMENT REPORTS:**

The Finance Department submitted their March 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 \$294,023.02.

**R-30-10  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$294,023.02  
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. Audra Lind-Holmes to the Traffic & Safety Commission

**MS. AUDRA LIND-HOLMES  
APPOINTED TO THE  
TRAFFIC & SAFETY  
COMMISSION**

**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 Ordinance abating the tax heretofore levied for the year 2009 to pay the principal of and interest on the Village's \$5,765,000 general obligation tax increment refunding bonds, series 2002, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-11-10  
ORDINANCE ABATING  
2009 TAXES ON SERIES  
2002 G.O. TAX INCREMENT  
REFUNDING BONDS  
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 abating the tax heretofore levied for the year 2009 to pay the principal of and interest on general obligation bonds series 2003A, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-12-10  
ORDINANCE ABATING  
2009 TAXES ON SERIES  
2003A G.O. BONDS  
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 that the ordinance abating the tax heretofore levied for the year 2009 to pay the principal of and interest on general obligation bonds, series 2005, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-13-10  
ORDINANCE ABATING  
2009 TAXES ON SERIES  
2005 G.O. BONDS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was noted that new business item number 5 was withdrawn from the agenda.

**AGENDA ITEM #5  
WITHDRAWN**

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty that the Resolution approving a Forest Park National Bank and Trust Co. Desktop Deposit Service Agreement be adopted.

**R-31-10  
RESOLUTION APPROVING  
DESKTOP DEPOSIT  
SERVICE 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 Hosty 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.

**0-14-10  
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.

It was moved by Commissioner Curry and seconded by Commissioner Hosty to authorize the Mayor to execute eight agreements by and between the Village and the Free Enterprise System for transportation services on behalf of the Community Center.

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

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**VILLAGE ADMINISTRATOR’S REPORT:**

None

**COMMISSIONER’S REPORTS:**

Commissioner Tellalian reported that the Public Works Department has begun their spring parkway tree planting and advised those residents wishing to have a tree planted in their parkway to call Katie Murphy at Village Hall to make the request and express their preference of the type of tree to be planted. In addition, Commissioner Tellalian announced that the new landscape medians/islands on Jackson and Harvard streets will be landscaped in the near future and suggested that any resident wishing to volunteer to help maintain the islands can contact Katie Murphy in Village Hall to sign up.

Mayor Calderone reported that he received a letter from the Forest Park Chamber of Commerce stating that the Village of Forest Park will receive a Pride Award for the build out and work completed at 501 Desplaines. The award will be presented at the Chamber's Annual Meeting on May 5 at McAdam Landscaping. Mayor Calderone stated that it was nice to be recognized by the community for this work.

### **ADJOURNMENT**

There being no further business to be addressed, It was moved by Commissioner Hosty and seconded by Commissioner Curry to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and for the discussion of minutes of meetings lawfully closed under the Open Meetings Act.

#### **ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:43 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**