

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 26, 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 April 12, 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.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the minutes from the Closed Session meeting held on April 12, 2010 be approved.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. Neil Scarpelli spoke on behalf of the American Legion Post 414 requesting that the village waive business license and sanitation inspection charges for the organization.

Mr. Richard Scafidi expressed his concern that the pedestrian access between Village parking lot #2 and the Constitution Court parking lot is being blocked by Doc Ryan's trash containers and parked cars.

COMMUNICATIONS:

Ms. Cathy Vetter requested a stop sign be installed in her alley. There being no objections, the clerk was instructed to forward the request to the Traffic and Safety Committee for review and recommendation to the Council.

The Forest Park Kiwanis Club requested permission to hang banners advertising their May 15, 2010 Pasta Dinner fundraiser on Madison Street. There being no objections, the clerk was instructed to notify the Kiwanis of the approval.

DEPARTMENT REPORTS:

The Police Department submitted their March Report and the Community Center submitted their February and March 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 \$765,586.17.

**R-32-10
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$765,586.17
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:

Mayor Calderone presented an "Outstanding Citizen Award" to Ms. Jenise Lichtenegger and Mr. Michael Stephens, whose actions resulted in the apprehension of burglary suspects over the last month.

**OUTSTANDING CITIZEN
AWARDS PRESENTED**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to appoint Ms. Dianne Eggers to the Police Pension Board, Ms. Micki Leventhal to the Recreation Board, Mr. Kevin Hibbits to the Zoning Board of Appeals and Mr. Juan Montesinos to the Zoning Board of Appeals.

**APPOINTMENTS TO
POLICE PENSION BOARD,
RECREATION BOARD AND
ZONING BOARD OF
APPEALS**

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

**R-33-10
RESOLUTION WAIVING**

Waiver of the hiring freeze for IMRF employees regarding the hiring of a Director of Public Health and Safety be approved

**IMRF HIRING FREEZE
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 authorizing the execution of a Director of Public Health and Safety Employment Agreement be adopted.

**R-34-10
RESOLUTION FOR
DIRECTOR OF PUBLIC
HEALTH AND SAFETY
EMPLOYMENT
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 that the Second Amendment to Ordinance No. O-33-09 and fixing the salary for the Director of Public Health and Safety of the Village of Forest Park be approved.

**O-15-10
ORDINANCE AMENDING
O-33-09 FIXING SALARY
FOR DIRECTOR OF PUBLIC
HEALTH AND SAFETY
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 Hosty that the Ordinance authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park, Cook County, Illinois be approved.

**O-16-10
ORDINANCE FOR
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 Tellalian that the Ordinance authorizing a variation to increase the height of one freestanding sign from twenty-four feet (24') to thirty-six feet (36') in the Village of

**O-17-10
ORDINANCE AUTHORIZING
VARIATION RE: ZBA 2010-
02: 8401 ROOSEVELT RD.**

Forest Park, Cook County, Illinois re: ZBA 2010-02: 8401
Roosevelt Road be adopted.

APPROVED

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Village Engineer, Michael Stirk, and Village Administrator,
Timothy Gillian gave a presentation summarizing the progress
with the work in the Brown Street TIF. It was discussed that
each component of the improvements will be bid separately
and will be approved as separate line items.

**DISCUSSION RE:
IMPROVEMENTS TO
BROWN STREET TIF AREA**

It was moved by Commissioner Hoskins and seconded by
Commissioner Tellalian that the Resolution designating the
Americans with Disabilities Act Coordinator be adopted.

**R-35-10
RESOLUTION
DESIGNATING AMERICANS
WITH DISABILITIES ACT
COORDINATOR
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 Ordinance amending Subsection
D of Section 5, entitled "Inspections," of Chapter 3, entitled
"Food and Food Establishments," of Title 4, entitled "Health
and Sanitation," of the municipal code of the Village of Forest
Park, Cook County, Illinois be approved.

**O-18-10
ORDINANCE AMENDING
SECTION 4-3-5-D OF THE
VILLAGE CODE RE:
HEALTH INSPECTIONS
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 Hosty that the Resolution approving a Business
Associate Agreement with Mesirow Insurance Services, Inc.,
be adopted.

**R-36-10
RESOLUTION APPROVING
BUSINESS ASSOCIATE
AGREEMENT WITH
MESIROW INSURANCE
SERVICES
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 regarding the need for confidentiality of closed session minutes be adopted.

**R-37-10
RESOLUTION REGARDING
NEED FOR
CONFIDENTIALITY OF
CLOSED SESSION
MINUTES
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty
and Mayor Calderone

NAYS: Commissioner Tellalian

ABSENT: None

The motion carried.

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Gillian reported that the ZBA heard a case regarding a text amendment request for Team Blonde and if the Village receives the transcripts in a timely manner, this matter will be placed on the May 10, 2010 Council agenda for action. Mr. Gillian further reported that the first reading for proposed building code amendments will be placed on the May 10, 2010 Council agenda.

COMMISSIONER'S REPORTS:

Commissioner Curry expressed his thanks and congratulations to Chief Glinke and reported that the Kiwanis Spaghetti Dinner will be held on Saturday, May 15 at the Community Center. The pasta is being prepared by Gaetano's and Brown Cow is providing dessert. Finally, Commissioner Curry congratulated and thanked Bob Teets for his more than 35 years of service to the village.

Commissioner Hosty reported that the Chicago Tribune published a complimentary 2-page article on Forest Park in last Friday's Business Section. Mayor Calderone added that the article was somewhat misleading when reporting our crime statistics and readers should note that the retail theft that was mentioned in the article referred to Roosevelt Road businesses.

Commissioner Tellalian reported that this is the last week to request the spring planting of a parkway tree. Residents wanting a tree planted in their parkway should call Katie Murphy in the public works department.

Mayor Calderone reported that the Forest Park Police Department will be unveiling their new web site soon.

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 7:48 P.M.

Vanessa Moritz
Village Clerk