

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MAY 10, 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 April 26, 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**

Ms. Heidi Vance, owner of Team Blonde, requested the Village Council's support on the proposed amendment to the Downtown Business District zoning code and thanked the Village Council for their consideration.

**COMMUNICATIONS:**

Mr. Neil Scarpelli of the American Legion Post 414 requested permission to conduct the annual sale of poppies on Thursday, May 27, 2010, with a rain date of Friday, May 28, 2010. There were no objections and the clerk was instructed to notify Mr. Scarpelli of the approval.

**DEPARTMENT REPORTS:**

The Finance Department submitted its preliminary April 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 \$549,505.63.

**R-38-10  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$549,505.63  
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 the following:

- Paul Barbahen – Plan Commission
- Sara Pagua – Zoning Board of Appeals

And re-appoint the following:

- Paul Barbahen – Ethics Commission
- Kathleen Garness – Ethics Commission
- Karen Childs – Library board
- Andrea Blaylock – Library Board
- Steve Hinton – Fire and Police Commission
- Brad Zandstra – Fire and Police Commission
- Amy Rita – Fire and Police Commission
- Sharon O’Shea – Traffic & Safety

**APPOINTMENTS AND RE-APPOINTMENTS TO VARIOUS COMMITTEES, BOARDS AND COMMISSIONS 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 status update on the ICC Fire and Building Code revisions. It was discussed that two public forums were held regarding these proposed revisions and they changes have been posted with the Illinois Capital Development Board, as required. Mr. Gillian stated that he is seeking comments or guidance for the final draft, which will be presented for action at the May 24, 2010 Village Council meeting. It was discussed that there will be a five-year phase in for residential fire alarm requirements for those existing buildings with ten or more units.

**STATUS UPDATE ON PROPOSED ICC FIRE AND BUILDING CODE REVISIONS**

Recently appointed ZBA member, Sara Pagua was introduced and recognized for her willingness to serve on the Zoning Board of Appeals.

**INTRODUCTION OF ZBA MEMBER, SARA PAGUIA**

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance amending Section 9-4C-1, entitled "Use Regulations," of article C, entitled "DBD Downtown Business District," of Chapter 4, entitled "Business District," of Title 9, entitled "Forest Park Zoning Ordinance," re: ZBA 2010-01 – Team Blonde be adopted.

**O-19-10  
ORDINANCE AMENDING  
TEXT OF 9-4C-1 RE: ZBA  
2010-01: TEAM BLONDE  
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 approving an amendment to a site plan approved pursuant to Ordinance No. O-58-09 to allow the construction of a 480 square foot accessory structure for limited body and paint work re: PC 2010-02 – 8401 Roosevelt Road/Currie Motors be adopted.

**O-20-10  
ORDINANCE APPROVING  
AMENDMENT TO SITE  
PLAN RE: PC 2010-02 –  
8401 ROOSEVELT ROAD  
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 to remand case #PC 2010-01 re: 7400-7412 Harrison back to the Plan Commission. Mr. Andrew Greer, Executive Director of Heartland Housing (the petitioner) stated that the petitioner would like to engage with the Village of Forest park and the Plan Commission to work toward a design solution for this project.

**PLAN COMMISSION CASE#  
PC 2010-01 – 7400-7412  
HARRISON REMANDED TO  
PLAN 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 Tellalian that the Resolution approving a first amendment to memorandum of agreement by and between Elite Tire and Auto Service and the Village of Forest Park be adopted.

**R-39-10  
RESOLUTION APPROVING  
FIRST AMENDMENT TO  
AGREEMENT WITH ELITE  
TIRE AND AUTO SERVICE  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone  
**NAYS:** None  
**ABSENT:** None

The motion carried unanimously.

A discussion ensued regarding the sale of a portion of the village-owned property at the Altenheim to Fenwick High School and Dominican University. It was discussed that the schools approached Mayor Calderone to propose the idea of purchasing the property from the village to develop and use as athletic facilities. It was moved by Commissioner Hosty and seconded by Commissioner Curry that the Mayor be the sole representative of the village to negotiate the sale of the Altenheim property at the direction of the Village Council and be the conduit to bring the information back to the Village Council. It was moved by Commissioner Hosty and seconded by Commissioner Curry to amend the main motion by adding "with any entity that is interested in participating in the purchase or use of that property." The clerk was instructed to take the roll call vote on the amendment to the main motion.

**DISCUSSION REGARDING  
SALE OF VILLAGE-OWNED  
PROPERTY**

**MAYOR CALDERONE  
APPOINTED AS SOLE  
REPRESENTATIVE OF  
VILLAGE FOR SALE OR  
USE OF ALTENHEIM  
PROPERTY**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty and Mayor Calderone  
**NAYS:** Commissioner Tellalian  
**ABSENT:** None

The motion carried.

The clerk was instructed to take the roll call vote on the main motion, as amended.

**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 to approve and authorize the Mayor's signature on an entertainment agreement by and between the Village and "The Legends Band" for the June 15<sup>th</sup> 2010 Groovin' in the Grove event.

**MOTION AUTHORIZING  
AGREEMENT WITH THE  
LEGENDS BAND  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**VILLAGE ADMINISTRATOR’S REPORT:**

Administrator Gillian reported the following:

- The village has been awarded grant money from Cook County to be used for intervention with youth in the community. In searching for different programs, the Police Explorers program for kids from 8<sup>th</sup> grade through 16 years was identified as desirable and will start shortly. In addition, the Village is collaborating with the Park District, the School District and the Library to implement a community-wide Positive Behavioral Intervention and Support program. This collaboration is the first of its type in the country.
- The first coat of asphalt has been completed on Desplaines Avenue from Roosevelt Road to 22<sup>nd</sup> Street. The surface coat is expected to be done later this week.
- Harvard and Jackson street landscape plantings are expected to be completed this week.
- The resurfacing of Greenburg Road is scheduled to begin this week, weather permitting.

**COMMISSIONER’S REPORTS:**

Commissioner Hoskins reported that the budget meeting has been scheduled for May 18<sup>th</sup> and is open to the public.

Commissioner Curry reminded those in attendance that the Kiwanis Spaghetti Dinner will be held on Saturday, May 15 from 4:30 to 8:30 at the Community Center. The pasta is being prepared by Gaetano’s and Brown Cow is providing dessert.

Commissioner Tellalian reported that new playground equipment has been installed at the North Park at the recommendation of the Recreation Board.

Mayor Calderone reported that the American Legion Post is holding a Memorial Day Ceremony at the Park District on May 31<sup>st</sup> at 2:00 p.m. All are welcome to attend.

**ADDITIONAL NEW BUSINESS:**

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian to recess into closed session to discuss litigation.

**RECESS INTO CLOSED SESSION  
AT 8:30 P.M.**

**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 reconvene to open session.

**RECONVENE OPEN SESSION  
AT 9:34 P.M.**

**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 to approve and authorize the Mayor's signature on a confidential settlement agreement and mutual general release.

**MOTION APPROVING  
CONFIDENTIAL SETTLEMENT  
AGREEMENT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Hosty

**ABSENT:** None

The motion carried.

**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 9:35 P.M.

Vanessa Moritz  
**Village Clerk**