

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MAY 24, 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 Hosty and seconded by Commissioner Curry that the minutes from the May 10, 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

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

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 \$943,847.92.

**R-40-10
RESOLUTION FOR
PAYMENT OF BILLS IN THE
AMOUNT OF \$943,847.92
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 Tellalian and seconded by Commissioner Hoskins that the Resolution authorizing a Grant Agreement by and between the Village of Forest Park and the Illinois Clean Energy Community Foundation be adopted.

**R-41-10
RESOLUTION
AUTHORIZING ILLINOIS
CLEAN ENERGY 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 Tellalian that the Resolution ratifying the execution and submission of a Grant Survey to the Illinois Department of Commerce and Economic Opportunity be adopted.

**R-42-10
RESOLUTION RATIFYING
DCEO GRANT SURVEY
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 adopting and ratifying the execution of the Transit Safety and Security Program and the Drug and Alcohol Policy and Testing Program of the Suburban Bus Division of the Regional Transportation Authority (PACE) be adopted.

**R-43-10
RESOLUTION ADOPTING
PACE SAFETY & SECURITY
AND DRUG & ALCOHOL
POLICIES
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 Tellalian and seconded by Commissioner Curry that the Resolution authorizing a Data Usage Agreement with BAIR Software be adopted.

**R-44-10
RESOLUTION
AUTHORIZING DATA
USAGE AGREEMENT WITH
BAIR SOFTWARE
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 Resolution consenting to and approving contracts concerning the Brown Street TIF Improvement Project be adopted. It was discussed that the work is scheduled to begin the first week of June and be completed by the end of the summer with no street closures.

**R-45-10
RESOLUTION APPROVING
BROWN STREET TIF
IMPROVEMENT PROJECT
CONTRACTS
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 amending section 3-6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3, entitled "Business and License Regulations" of the municipal code of the Village of Forest Park, Cook County, Illinois, affecting Class "B1" licenses be adopted.

**O-21-10
ORDINANCE AMENDING
SECTION 3-3-6 AFFECTING
CLASS "B1" LIQUOR
LICENSES
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 License Agreement with the American Society of Composers, Authors and Publishers ("ASCAP") be adopted.

**R-46-10
RESOLUTION
AUTHORIZING ASCAP
LICENSE 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 Tellalian that the Ordinance amending Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of Illinois Accessibility Code, 1997 Ed.) be adopted.

**O-22-10
ORDINANCE ADOPTING
ILLINOIS ACCESSIBILITY
CODE, 1997 EDITION
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 Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Building Code, 2009 Ed.) be adopted.

**O-23-10
ORDINANCE ADOPTING
INTERNATIONAL BUILDING
CODE, 2009 EDITION
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 Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Existing Building Code, 2009 Ed.) be adopted.

**O-24-10
ORDINANCE ADOPTING
INTERNATIONAL EXISTING
BUILDING CODE, 2009
EDITION
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 Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Energy Conservation Code, 2009 Ed.) be adopted.

**O-25-10
ORDINANCE ADOPTING
INTERNATIONAL ENERGY
CONSERVATION CODE,
2009 EDITION
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 Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Fire Code, 2009 Ed.) be adopted.

**O-26-10
ORDINANCE ADOPTING
INTERNATIONAL FIRE
CODE, 2009 EDITION
APPROVED**

ROLL CALL:

AYES: Commissioners Hoskins, Curry, Hosty and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Tellalian

The motion carried.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance amending Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Fuel Gas Code, 2009 Ed.) be adopted.

**O-27-10
ORDINANCE ADOPTING
INTERNATIONAL FUEL
GAS CODE, 2009 EDITION
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 Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Mechanical Code, 2009 Ed.) be adopted.

**O-28-10
ORDINANCE ADOPTING
INTERNATIONAL
MECHANICAL CODE, 2009
EDITION
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 Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Property Maintenance Co, 2009 Ed.) be adopted.

**O-29-10
ORDINANCE ADOPTING
INTERNATIONAL
PROPERTY MAINTENANCE
CODE, 2009 EDITION
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 amending Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of International Residential Code, 2009 Ed.) be adopted.

**O-30-10
ORDINANCE ADOPTING
INTERNATIONAL
RESIDENTIAL CODE, 2009
EDITION
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 amending Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of National Electric Code, 2008 Ed.) be adopted. It was noted that the agenda contained a scrivener's error which listed the edition of the electric code as 2009 edition rather than 2008.

**O-31-10
ORDINANCE ADOPTING
NATIONAL ELECTRIC
CODE, 2008 EDITION
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 Ordinance amending Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois (Adoption of Illinois Plumbing Code, 2004 Ed.) be adopted.

**O-32-10
ORDINANCE ADOPTING
ILLINOIS PLUMBING CODE,
2004 EDITION
APPROVED**

It was moved by Commissioner Curry and seconded by Commissioner Hoskins to amend the main motion to change section 890.1950 by replacing \$200.00 with \$100.00 and replacing \$500.00 with \$750.00. The section of the sentence would then read "be fined not less than \$100.00 and not more than \$750.00."

**MOTION TO AMEND
SECTION 890.1950 OF
PROPOSED PLUMBING
CODE ORDINANCE
APPROVED**

ROLL CALL:

APPROVED

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 Hosty and seconded by Commissioner Curry to authorize the Mayor to sign the following agreements on behalf of the Howard Mohr Community Center for senior and community related events:

Theatre at the Center

The Fire Side

Brass from the Past

**MOTION APPROVING
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:

None

COMMISSIONER'S REPORTS:

Commissioner Curry thanked all those who attended and contributed to the success of the Kiwanis Spaghetti Dinner on Saturday, May 15th.

Commissioner Tellalian reminded residents that the deadline for signing up for the 50/50 sidewalk replacement program is tomorrow. Anyone who wants to participate should call public works.

Mayor Calderone invited all in attendance to the American Legion Post's Memorial Day Ceremony at the Park District on May 31st at 2:00 p.m.

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 7:37 P.M.

Vanessa Moritz
Village Clerk