

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 14, 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, Closed Session 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 Hosty and seconded by Commissioner Hoskins that the minutes from the May 24, 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 May 26, 2010 Special 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. Amber Ladeira requested that the “No Dogs” sign that recently placed on the fence at the village-owned vacant property at the Altenheim be moved to the entrance to the Altenheim Residential Buildings. Ms. Ladeira further asked the Village Council not to participate or entertain a National Police Research Platform Study, if requested.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted their May, 2010 report and the Department of Public Health and Safety submitted their March and April, 2010 report.

APPROVAL OF BILLS:

It was moved by Commissioner Hoskins and seconded by Commissioner Tellalian 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 \$775,332.70.

**R-47-10
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$775,332.70
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:

Mr. Terry Healy discussed the details of the Fleadh Cheoil Irish Music Competition that is being held in Downtown Forest Park on June 25, 26, and 27, 2010 by the Murphy Roche Irish Music Group.

**DISCUSSION REGARDING
UPCOMING FLEADH
CHEOIL**

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2010, and ending April 30, 2011, be adopted. It was moved by Commissioner Tellalian to table the Appropriation Ordinance. The motion failed for lack of a second.

**O-33-10
ANNUAL APPROPRIATION
ORDINANCE
APPROVED**

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 Tellalian that the Ordinance amending Title 6, entitled "Motor Vehicles and Traffic" of the municipal code of the Village of Forest Park, by adding thereto Chapter 10, entitled "Seizure and Impoundment of Motor Vehicles" used in the commission of certain offenses be approved.

**O-34-10
ORDINANCE IMPOSING
SEIZURE AND
IMPOUNDMENT
ADMINISTRATIVE FEE
APPROVED**

ROLL CALL:

AYES: Commissioners Curry, Hosty, Tellalian
and Mayor Calderone

NAYS: Commissioner Hoskins

ABSENT: None

The motion carried.

It was moved by Commissioner Hoskins and seconded by Commissioner Curry that the Resolution providing for the levy of an additional Library tax for building and maintenance be adopted.

**R-48-10
ORDINANCE REGARDING
LIBRARY BUILDING AND
MAINTENANCE
ADDITIONAL TAX LEVY
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 approving an agreement between the Village of Forest Park, the Village of Bellwood, the City of Berwyn, the Village of Broadview, the Village of Maywood and the Village of Oak Park for the purpose of collaborating to address housing issues in the West Cook County region be adopted.

**R-49-10
RESOLUTION FOR
INTERGOVERNMENTAL
AGREEMENT FOR
HOUSING ISSUE
COLLABORATION
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 providing for the declaration of the General Prevailing Rate of hourly wages for

**O-35-10
ANNUAL PREVAILING
WAGE ORDINANCE
APPROVED**

the year 2010 for Public Works within the Village of Forest Park be adopted.

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 Allied Benefit System, Inc. be adopted.

**R-50-10
RESOLUTION APPROVING
BUSINESS ASSOCIATE
AGREEMENT WITH ALLIED
BENEFIT SYSTEM, INC.
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 Hoskins to waive the requirement for advertising for bids pursuant to 65 ILCS 5/4-5-11 and section 1-8A-5(A) of the Village Code of the Village of Forest Park, and further move to accept the proposal as submitted by All Tech Energy, Inc., Schaumburg, Illinois, and attached hereto, in an amount not to exceed \$27,604.81, and to authorize the Mayor to execute any other agreements to effectuate the purchase and installation of energy efficient lighting systems for the police and fire stations, on behalf of the Village of Forest Park.

**MOTION TO WAIVE
BIDDING AND ACCEPT
PROPOSAL FOR ENERGY
EFFICIENT LIGHTING
FROM ALL TECH ENERGY,
INC.
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 authorizing an alteration to a non-conforming structure in the Village of Forest Park, Cook County, Illinois re: ZAH 2010-01: 1000 Thomas Avenue be adopted.

**O-36-10
ORDINANCE AUTHORIZING
ALTERATION TO A NON-
CONFORMING
STRUCTURE RE: ZAH 2010-
01: 1000 THOMAS
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 Hoskins that the Resolution adopting an Identity Protection Policy for the Village of Forest Park, Illinois be adopted.

**R-51-10
RESOLUTION ADOPTING
IDENTITY PROTECTION
POLICY
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 to ratify the Mayor’s signature on the following agreements:

- Guided Tour for Cuneo Mansion & Gardens
- Peninsula Players;

and further, authorize the Mayor to execute the following agreements on behalf of the Howard Mohr Community Center for senior and community related events:

- Wilson Rental
- The Hat Guys

**MOTION RATIFYING AND
AUTHORIZING
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 Hoskins reported that he is proud to announce that with the hiring of a new Spanish-speaking firefighter last week, 2/3rds of the professional paramedics on staff are Spanish-speaking.

Commissioner Hosty, on behalf of the Forest Park Chamber of Commerce and Development, thanked the Village and staff for their support and help with the successful Summerfest.

ADJOURNMENT

There being no further business to be addressed, Commissioner Hosty motioned to adjourn into closed session regarding deliberations concerning salary schedules for one or more classes of employees and to discuss pending litigation. Commissioner Tellalian seconded the motion.

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 7:51 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk