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VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
(Under Commission Form of Government)

MONDAY, JULY 27, 2009

TO THE HONORABLE MAYOR AND COMMISSIONERS:

ROLL CALL

COUNCIL MEMBERS:	PRESENT	ABSENT
COMMISSIONER HOSKINS		
COMMISSIONER CURRY		
COMMISSIONER HOSTY		
COMMISSIONER TELLALIAN		
MAYOR CALDERONE		

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OFFICE OF THE MAYOR

VILLAGE OF



BIG CITY ACCESS

SMALL TOWN CHARM

Anthony T. Calderone

To: Commissioners
From: Mayor Calderone
Date: July 24, 2009
Re: Council Agenda Packet for Monday's meeting

Dear Commissioners:

I wanted to give you some background on a couple of items contained herein.

Agenda item # 2 – 18 sealed bids were received and opened this morning at 11:00 a.m. The apparent low bidder (ALB) is Vision Construction at \$168,567.00. Burke's office did not have time to complete an audit of the bid submission to ensure all required documents were received prior to the council packet being prepared. The audit will be finalized on Monday before the meeting. A list of all bids received is included in your packet as well as an incomplete Resolution. The Resolution will be given to you in final form prior to the meeting on Monday for adoption.

Agenda item # 6 – This collaborative is being formed to help municipalities in the near west Cook County region find solutions to vacant homes due to foreclosure. The Village of Maywood is the lead agency. Neighborhood Stabilization Funds will be granted to help fund a coordinator on behalf of the member communities. The Village of Maywood's attorney will need to clean up typos and clarify some minor language before I sign. I recommend we enter into this collaborative.

The remaining items are self explanatory. Please feel free to call me over the weekend with any questions.



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VILLAGE OF FOREST PARK
REGULAR COUNCIL MEETING AGENDA
Monday, July 27, 2009
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JULY 13, 2009, REGULAR MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

DEPARTMENT REPORTS:

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Resolution approving a sales tax sharing agreement: Currie Motors**
2. **Resolution awarding a contract for the renovation of a Police Detective Unit at 501 Desplaines: Award to Vision Construction for the low bid of \$168,000 (pending audit of bid documents submitted).**
3. **Motion to direct the fire and police commission to select two candidates from its current eligibility list to fill two vacancies: To replace a recent retiree and a patrol officer.**
4. **Ordinance amending Chapter 8 of Title 1 of the Municipal Code regarding negotiable instruments: Increasing the NSF fee to mirror the fees charged by the village's banking institution.**
5. **Ordinance regarding dissemination of emergency information: Directing the dissemination of information to the Elected Officials during the implementation of the Emergency Operations Plan and in other emergency situations.**
6. **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. To address foreclosures in the West Cook County region.**
7. **Motion to ratify the Mayor's signature on one agreement and enter into two other agreements on behalf of the Howard Mohr Community Center for senior and Ribfest activities: The Biltmore Estate, Entertainment Management Group, and Wilson Rental.**

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS: Motion to adjourn into closed session for purposes of pending litigation, the purchase or lease of real property for the use by the public body, and collective bargaining.

ADJOURNMENT

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VILLAGE COUNCIL
VILLAGE OF FOREST PARK, ILLINOIS
(Under Commission Form of Government)

MONDAY, JULY 27, 2009

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby Move that the Minutes from the July 13, 2009, Regular meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
COMMISSIONER HOSKINS						
COMMISSIONER CURRY						
COMMISSIONER HOSTY						
COMMISSIONER TELLALIAN						
MAYOR CALDERONE						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on _____.

Signed:

Vanessa Moritz
Village Clerk

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THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON MONDAY EVENING JULY 13, 2009

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 June 22, 2009, 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 June 22, 2009, Public Hearing concerning the Annual Appropriation Ordinance of the Village of Forest Park for the fiscal year beginning May 1, 2009 and ending April 30, 2010 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 June 24, 2009, 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.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the minutes from the June 8, 2009, 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 Curry and seconded by Commissioner Hosty that the minutes from the June 22, 2009, 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 Curry and seconded by Commissioner Tellalian that the minutes from the June 24, 2009, 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.

PUBLIC COMMENT

Ms. Tracy Walsh requested answers to some questions concerning the death of her brother, Thomas Walsh. Ms. Walsh was advised that she should contact the Illinois State's Attorney's Office, the F.B.I. or the Attorney General's Office.

Ms. Karen Richards stated that she was in possession of additional evidence in the case of her son's death. Ms. Richards was advised that she should contact the Illinois State's Attorney's Office as the Village of Forest Park cannot arrest someone for a felony without their approval.

Ms. Jennifer Wolfe thanked the Village Council for approving the installation of the beautiful stone wall at the park at Circle and Randolph. She also complemented the Public Works Department for taking such great care of the park.