



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
JANUARY 12, 2004

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE DECEMBER 22, 2003 MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

DEPARTMENT REPORTS:

1. Public Health & Safety
2. Police Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion to accept the F/Y End Report for 2003 presented by Pandolfi, Topolski, and Wass (PTW).
2. Motion to accept the proposal from PTW to assist the Village in assessing the Village's readiness in implementing GASB Statement No. 34.
3. Motion to award the bid for the renovation of the lower level restrooms to Ryan Construction and accept alternative #2 design as recommended by Sher-Bergstrom Architects, Inc.
4. Ordinance granting & permitting an amendment to the official Zoning Map and conditional use approval in the Village of Forest Park.
5. Ordinance approving and authorizing the execution of an agreement to enter into a Sales Tax Rebate Agreement with NWC Harlem Washington LLC.

6. Resolution authorizing the sale of surplus village owned real property (Altenheim-portion of building C).
7. Recommendation from T & S regarding Elgin and Jackson & Elgin and Roosevelt.
8. Proclamation in honor of Martin Luther King Day.
9. National Mentoring Month Proclamation.

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT