



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
JANUARY 26, 2004

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE DECEMBER 12, 2004 MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

Petition for licensure: 303 Taxi, L.L.C.

DEPARTMENT REPORTS:

1. Fire Department
2. Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Resolution Authorizing the Execution of Change Order #2 & Balancing Change Order #3 and Pay Application #8 for Design Section #1 to Martam Construction Company for the 2001 Water Main Improvement Project.
2. Resolution Authorizing the Execution of Change Order #3 and balancing change Order #4 and Pay Application #8 for Design Section #2 to Martam Construction Company for the 2001 Water Main Improvement Project.
3. Resolution Authorizing the Execution of the Final Pay Application #9 for Design Section #3 to Patnick for the 2001 Water Main Improvement Project.

4. Resolution Authorizing the Execution of Pay Application #5 for Design Section #4 to Martam Construction Company for the 2001 Water Main Improvement Project.
5. ZBA & Plan Commission recommendations regarding site plan for 7730-32-34 Madison St.
6. An Ordinance granting and permitting Variations in the Regulations of the Zoning Ordinance of re: 1045 & 1047 Dunlop.
7. A Resolution Awarding a Contract for the Village of Forest Park Lower Level Restroom Renovations.
8. Request by Fire Chief Glinke to fill a Fire Fighter vacancy.
9. Motion to accept the recommendation by the Traffic & Safety Commission to fill a vacancy with the appointment of Mr. Mike Smith.

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT