



**VILLAGE OF FOREST PARK**  
**COUNCIL MEETING AGENDA**  
**March 22, 2004**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF THE MINUTES FROM THE MARCH 8<sup>TH</sup>, 2004 MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

1. Salvation Army's letter requesting their annual Fund Raising Programs: Donut Day & Christmas Kettle.
2. Historical Society's request to host their 2<sup>nd</sup> annual Great American Fur Trade Rendezvous at the picnic grove, 7824 Madison, August 13, 14, & 15, 2004.
3. Trage Appliances' request to host a Derby Day storewide sale & celebration, utilizing the parking lot behind their store (Beloit & Madison), on May 8, 2004, from 10:00 a.m. until 6 p.m.

**DEPARTMENT REPORTS:**

Community Center

Police Department

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

Letter from Jimmy John's Gourmet Sandwiches to host a "Grand Opening" in municipal Lot # 6 (n/w corner of Circle & Madison) on May 8, 2004.

**NEW BUSINESS:**

1. An Ordinance Amending Section 20-17, "Minors-Curfew", of Chapter 20, "Nuisances and Offenses", of Article 1, "Miscellaneous Offenses".
2. An Ordinance Approving the First Amendment to Real Estate Contract between the Village of Forest Park and Madison Street Commons.

3. An Ordinance reducing the number of Lieutenants in the Fire Department.
4. A Resolution establishing the number of Firefighters which comprise the Fire Department of the Village of Forest Park.
5. An Ordinance authorizing the Sale of Inoperable Firearms and the Purchase of Police Firearms and Equipment.
6. Motion to Direct the Village Administrator to begin the process of preparing the necessary paperwork associated with establishing a line of credit to bring forward to the council for future action.
7. Motion to enter into Agreement for Animal Control Services with Broadview Animal Hospital with review in six (6) months for the shelter and control of Forest Park stray animals with a not to exceed dollar amount of \$2,500.00.
8. Resolution Approving and Publishing the Official Zoning Map of the Village of Forest Park.
9. An Ordinance Granting and Permitting Variations in the Regulations of the Zoning Ordinance regarding ZBA2004-01: 1005 Ferdinand.
10. Proclamation for National Building Safety Week.
11. An Ordinance Creating a Public Parking Facility Sinking Fund for use on municipal public parking lots.

## **ADMINISTRATOR REPORT**

## **COMMISSIONER REPORTS**

## **ADJOURNMENT**

The items listed on the Agenda are identified by title. Residents who are unclear as to the particulars surrounding any agenda item can call the Village Clerk at 366-2323 x 191 for greater clarification. All residents are encouraged to attend Village Council Meetings on a regular basis to enhance their personal knowledge on local legislative issues addressed by