



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
April 12, 2004

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE MARCH 22nd, 2004 MEETING OF THE COUNCIL .

READING OF THE MINUTES FROM THE MARCH 23rd, 2004 SPECIAL MEETING OF THE COUNCIL.

READING OF THE MUNUTES FROM THE MARCH 29TH SPECIAL MEETING OF THE COUNCIL.

PUBLIC COMMENT

COMMUNICATIONS:

1. Knights of Columbus request to solicit in support of the Illinois Charities Mental Retardation / Learning Disability fund drive on September 17 & 18, 2004.
2. Chamber of Commerce request to hold their annual "Summerfest 2004" on Jun 11 and June 12, 2004.
3. A request by the United States Luge Association to use Circle Avenue Bridge on July 24th and 25th as a host site for one of their 2004 National Recruitment Tour locations.

DEPARTMENT REPORTS:

Public Health & Safety reports (February & March)

Finance Department's income statement.

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. An Ordinance creating a Public Parking Facility Sinking Fund for use on municipal public parking lots.
2. Discussion on the maintenance of public parking lots: 7418 Randolph & 415 Beloit.

NEW BUSINESS:

- 1) Motion to direct staff to review the Zoning Ordinance and make recommended changes.
- 2) Motion to direct Village Clerk to work with staff and Village Engineer to prepare Public Bids for the 50/50 Sidewalk Program for action Summer 2004.
- 3) Motion to direct Police and Fire Commission to select a Fire Fighter candidate to fill a vacancy.
- 4) Resolution to authorize the Mayor and Council to enter into a Parking Lot License Agreement with Forest Park National Bank for the French Market.
- 5) Resolution to authorize the Mayor and Council to enter into a Sub License Agreement with Bensidoun for an open air French Market.
- 6) An Ordinance to authorize the sale of surplus animal cages.
- 7) Resolution to authorize the Mayor and Council to enter into a Confidential Voluntary Disclosure Agreement between Advanced Data Services of Illinois, Inc. and Village of Forest Park.
- 8) Motion to revoke the permit and restore the driveway/parkway at 821 Ferdinand.
- 9) Resolution in support of Illinois and the Oak Park Travel and Tourism Industry.

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

- 10) Motion to recess into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and pending before a court or administrative tribunal; and for collective negotiating matters between the public body and its employees or their representatives.

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 their elected body.