



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
April 26, 2004

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE APRIL 12, 2004 MEETING OF THE COUNCIL.

READING OF THE MINUTES FROM THE APRIL 20, SPECIAL MEETING OF THE COUNCIL.

PUBLIC COMMENT

COMMUNICATIONS:

1. West Cook County Solid Waste Agency Spring and Summer Environmental Events announcement.
2. American Legion & VFW request for their annual "Poppy Day" fundraiser, Thursday, May 27th.
3. Letter from the Oak Park Area Arts Council requesting continued annual support of their organization.
4. Letter from the Oak Park Regional Housing Center requesting continued annual support of their organization.
5. Letter from the Park District requesting the Village's assistance and participation in the "All School Picnic" scheduled for Thursday, May 27th.

DEPARTMENT REPORTS:

Fire Department Report

Police Department Report

Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 415 Beloit parking lot construction cost estimate.
2. Motion to appropriate a specific dollar amount to the Public Parking Sinking Fund.
3. An Ordinance providing for the issuance of \$1,700,000 General Obligation Note, Series 2004.
4. Motion to approve the fees associated with the issuance of \$1,700,000 General Obligation Note, Series 2004.
5. An Ordinance amending Chapter 23, entitled "Signs and Billboards" of the Municipal Code.
6. An Ordinance granting and permitting a variation to the regulation of the zoning ordinance re: 517 Elgin.
7. Motion to approve specifications prepared by Bill Heider for a contract for public maintenance exceeding \$1,500.00 to replace a portion of the roof on the Community Center with fiberglass shingles, and to accept the proposal of Aluminum Home Improvement for an amount not to exceed \$4,050.00.
8. Motion to approve specifications prepared by Bill Heider for a contract for public maintenance exceeding \$1,500.00, to install electrical cable and make repairs to the lights located on Madison Street, from Van Buren to Thatcher, and to accept the proposal of Lyons & Pinner Electric Company for an amount not to exceed \$3,695.00.
9. Traffic & Safety issues:
 - Circle & Madison
 - 600 Circle Alley
 - 800 Dunlop Alley
10. Motion to appoint members to the Youth Commission: Mary Connor, Eric Connor, Lisa Whalen.
11. Motion to make various Reappointments –
 - Fire & Police Commission: Amy Rita, Chair
 - Library Board: Andrea Blaylock
 - Police Pension Board: Nancy Svoboda
 - Traffic & Safety: John Hosty, Chair
Mary Adele Ryan
Dave Rita
 - Zoning Board of Appeals: Ray Paulin

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

1. Motion to recess into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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.