



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
August 9, 2004

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE JULY 26 MEETING OF THE COUNCIL.

PUBLIC COMMENT

COMMUNICATIONS:

1. A request by the residents of the 600 block of Circle to use Lehmer west of Circle to Hannah and the tot lot adjacent to Lehmer and Circle to host their block party on August 28th.
2. A request from Campaign for Drug Education Awareness (C.D.E.A.) to solicit funds from August 10th until September 10th in support of their organization.
3. A request by the Forest Park Fire Fighter's Association to host their annual "Boot Day" fund raiser in support of Muscular Dystrophy on August 27th.

DEPARTMENT REPORTS:

1. Public Health & Safety Report.
2. Finance Report.

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion to appoint Ms. Kila Bell-Bey to the Youth Commission.
2. Motion to appoint Ms. Mary Hofmann to the Youth Commission.
3. Motion to direct the Traffic & Safety Commission to review a request for a four way stop at Circle & Lehmer.
4. Resolution authorizing the execution of an agreement between the Village and Paramedic Services of Illinois, Inc.
5. Resolution establishing the number of Firefighters which comprise the Fire Department.

6. Motion to direct the Fire & Police Commission to appoint two Firefighters from their current eligibility list.
7. Motion to waive the requirements for written proposals and Village Administrator approval pursuant to section 1-8A-3D1 of the Village Code and to approve a request by Chief Ryan for the purchase of two 2004 Dodge Durangos from Thomas Dodge in the amount of \$40,994.00 to be funded by the U.S. Customs Seizure Account, pursuant to State bidding procedures.
8. Resolution authorizing the execution of Supplement No. 1 to the agreement for consultant services regarding the North Central Council of Mayor's Emergency Vehicle Preemption Project.

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

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.