



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, December 27th, 2004

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE DECEMBER 13TH MEETING OF THE COUNCIL.

PUBLIC COMMENT

COMMUNICATIONS:

DEPARTMENT REPORTS:

1. Police Department
2. Fire Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. For Discussion: PC 2004-02 Abell Howe/Ockerlund properties development proposal by Forest Park Grove, LLC.

NEW BUSINESS:

1. The Annual Tax Levy Ordinance of the Village of Forest Park for Fiscal Year beginning May 1, 2004 and ending April 30, 2005.
2. An Ordinance specifying those funds to be reduced by the County Clerk in the event that the Village Annual Tax Levy for 2004 exceeds a statutory tax limitation.
3. An Ordinance abating the Tax heretofore levied for the Year 2004 to pay the principal of and interest on a \$5,765,000 General Obligation Taxable Tax Increment Refunding Bonds, Series 2002.
4. An Ordinance abating the Tax heretofore levied for the Year 2004 to pay the principal of and interest on an aggregate General Obligation Bonds (alternate revenue source), Series 2003A.
5. A Resolution authorizing the execution of a settlement agreement between Crane Equipment & Service, Inc, Et Al. and the Village of Forest Park.
6. For discussion: The hiring of a professional consultant to perform a parking feasibility study for downtown Madison Street.

ADDITIONAL NEW BUSINESS:

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

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 the elected body.