



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, January 10, 2005

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE DECEMBER 27, 2004, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. A request from Camp Fire USA to solicit funds in support of their organization via the sale of candy from February 1st through the 28th, 2005.

DEPARTMENT REPORTS:

1. Finance Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. An Ordinance authorizing the execution of a planned development agreement for the residences at the Grove Development re: PC 7725-7747 Van Buren.
2. An Ordinance rezoning and granting a conditional use permit for a planned development re: PC 2004-02 7725, 7747, and 7751 Van Buren (Abell Howe / Ockerlund properties).

NEW BUSINESS:

1. Motion to waive competitive bidding and approve specification for the dog park fountain submitted by Most Dependable Fountains and further move to enter into a contract with Cerniglia CO., for the installation of said water fountain without advertising bids.
2. For Discussion: What determines a buildable lot?
3. Motion to place a moratorium on new construction for buildable lots as defined by the council after discussion.
4. Proclamation honoring the life and work of Dr. Martin Luther King, Jr.

COMMISSIONER REPORTS

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.

ADJOURNMENT