



**VILLAGE OF FOREST PARK**  
**COUNCIL MEETING AGENDA**  
**Monday, January 24, 2005**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**READING OF THE MINUTES FROM THE JANUARY 10, 2005, MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

1. Salvation Army request for the 2005 Fund Raising Programs.

**DEPARTMENT REPORTS:**

1. Police Department
2. Fire Department
3. Community Center

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Appointment of Martin L. Tellalian to the Plan Commission
2. Resolution approving and publishing the official Zoning Map of the Village of Forest Park.
3. Resolution authorizing the execution of a proposal, schedule of charges and general terms and condition for engineering services necessary to update the street and alley condition survey.
4. Resolution authorizing the execution of a proposal, schedule of charges and general terms and conditions for engineering services for phases I and II of the preparation of a GIS Base Map and Utility Atlases.
5. Motion to approve the specs for the upgrade of the existing water meter monitoring system and to approve the purchase/installation of said water meter monitoring system.
6. Ordinance amending §6-4-6 entitled "Commuter Parking".
7. Motion to authorize staff to procure cost estimates for electronic fare boxes associated with parking lots 13A & 13B.
8. Resolution honoring Fire Fighter Mark Anderson upon his retirement.

**COMMISSIONER REPORTS**

**ADJOURNMENT**