



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, February 14, 2005

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE JANUARY 24, 2005, MEETING OF THE COUNCIL

READING OF THE MINUTES FROM THE JANUARY 31, 2005, SPECIAL MEETING OF THE COUNCIL.

READING OF THE MINUTES FROM THE FEBRUARY 2, 2005, SPECIAL MEETING OF THE COUNCIL.

PUBLIC COMMENT

COMMUNICATIONS:

1. A request from the Park District of Forest Park to host their annual Down Hill Derby, Saturday, May 21st from 8:00am until 2:00pm.

DEPARTMENT REPORTS:

1. Finance report

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Preservation update provided by Mr. Paul Barbahen, Chair.
2. An Ordinance fixing the salaries for the officials and employees of the Village of Forest Park.
3. Resolution establishing the number of Fire Fighters which comprise the Forest Park Fire Department.
4. Motion to direct Fire & Police Commission to select and appoint Fire Fighter Candidates.
5. Motion to waive the requirements of Section 1-8A-3(C) of the Village Code and to approve the proposal for services from Kane McKenna Capital, Inc., to assist the Village in filing the Continuing Disclosure Undertaking for the \$1,115,000 Village of Forest Park General Obligation Tax Increment Refunding Bonds, Series 2002 and the \$5,765,000 Village of Forest Park General Obligation Bonds (Alternate Revenue Source), Series 2003A, as prepared by Kane McKenna Capital, Inc., and further move to authorize the Mayor to execute such proposal on behalf of the Village of Forest Park.
6. An Ordinance amending section 6-4-1 entitled "No Parking Places", of Chapter 4 of the municipal code.

7. An Ordinance regarding the operation of Motor Driven Scooters.
8. An Ordinance authorizing an alteration to a Nonconforming Use pursuant to Section 9-9-3 of the Zoning Ordinance re: ZBA 2004-20 7542 Dixon.

COMMISSIONER REPORTS

ADJOURNMENT