



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, February 28, 2005

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE FEBRUARY 14th, 2005, MEETING OF THE COUNCIL.

READING OF THE MINUTES FROM THE FEBRUARY 16TH, SPECIAL MEETING OF THE COUNCIL.

PUBLIC COMMENT

COMMUNICATIONS:

1. A request to hold the annual Crop Walk Hunger Walkathon scheduled for May 1, 2005.
2. A request from O'Sullivan's Public House to use a portion of Marengo, south of Madison, to erect a tent and hold a St. Patrick's Day Party on Saturday, March 5, 2005.

DEPARTMENT REPORTS:

1. Police
2. Fire
3. Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Award presentation to Police Officers involved in the arrest of the "Wrigleyville Rapist".
2. Village of Forest Park Audit FY2005 presented by Jim Pandolfi of Crowe/PTW & Co.
3. Resolution approving a Collective Bargaining Agreement between the Village of Forest Park and the American Federation of State, County and Municipal Employees (AFSCME) Council 31.
4. Motion to approve specifications for removal of Parking/Records Division windows and installation of counter shutters.
5. Motion to approve specifications for the remodeling of the lunchroom in the Police Department.
6. For discussion: alignment of parallel parking, York & Desplaines.
7. Resolution identifying the IMRF authorized agent for the Village of Forest Park.
8. An Ordinance authorizing an alteration to a nonconforming use re: 304-306 Marengo.

9. Resolution authorizing the execution of the Cook County Mobile Video and Data Communications Network Participation Agreement.
10. An Ordinance authorizing the execution of an agreement relating to the Clear Channel Outdoor Lease.

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT