



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

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF THE MINUTES FROM THE MARCH 14, 2005, CDBG PUBLIC HEARINGS

READING OF THE MINUTES FROM THE MARCH 14, 2005, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS: NONE

DEPARTMENT REPORTS:

1. Police
2. Fire
3. Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Appointment of Village Clerk: Vanessa Moritz
2. Traffic & Safety parking recommendations for Circle north of Madison.
3. An Ordinance granting and permitting an amendment to the Official Zoning Map and granting site plan approval and authorizing the execution of a plat of subdivision re: 7750 Cermak & 2151 Desplaines.
4. An Ordinance Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), of the Village of Forest Park, Cook County, Illinois, in an aggregate principal amount not to exceed \$14,000,000 for the purpose of financing certain eligible costs of public infrastructure improvements and paying for costs related thereto for the Village of Forest Park, Illinois. (First reading.)
5. Resolution approving and authorizing the execution of an Intergovernmental Agreement providing Police Services to the Park District of Forest Park.
6. An Ordinance authorizing the execution of a Tiered Approach to Corrective Action Right-Of-Way agreement for the Right-Of-Way adjacent to property located at 7400 Harrison.
7. Resolution approving and authorizing the execution of a First Addendum to the Contract for residential collection and transportation of Municipal Solid Waste between the Village of Forest Park and BFI Waste Systems of North America, Inc.

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

8. Motion to recess into closed session to set a price for the sale or lease of property owned by the public body.

ADJOURNMENT