



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, June 13, 2005

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE MAY 23RD, 2005, MEETING OF THE COUNCIL

APPROVAL OF THE MINUTES FROM THE MAY 18TH 2005, SPECIAL MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Request from Main Street to hand banners on Madison Street beginning June 13th announcing their annual Progressive Dinner scheduled for Sunday July 17.

DEPARTMENT REPORTS:

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. Ordinance Approving and Authorizing Execution of An Intergovernmental Agreement Between the Village of Maywood, the Village of Forest Park, and the Chicago Transit Authority Relative to the Construction of a Pedestrian Bridge and Related Pathway.
2. Ordinance Approving and Authorizing Execution of An Intergovernmental Agreement Between the Village of Maywood, the Village of Forest Park, and the Chicago Transit Authority Relative to the Maintenance of a Pedestrian Bridge and Related Pathway.

NEW BUSINESS:

1. Ordinance amending the Municipal Code of the Village by eliminating the position of Community Development Director and creating the position of Director of Public Health & Safety
2. Motion to appoint Michael Boyle to the position of Director of the Department of Public Health & Safety.
3. Motion to reappoint Mr. Tim Condon to the Plan Commission for a five year term expiring in 2010.
4. Historic Preservation Ordinance. For introduction and discussion.
5. Resolution Approving and Authorizing the execution of an Intergovernmental Agreement between the Village and IDOT for the Maintenance of Municipal Streets.
6. Ordinance amending residency requirements for Officers and Employees.
7. Ordinance approving a Plat of Dedication to provide for improvements to the intersection of Van Buren and Madison.

8. Motion to approve the "Elevator Inspections / Service Proposal" from Elevator Inspection Services Co. Inc., to provide inspection services for the elevators in the Village of Forest Park, and further move to authorize the Mayor to execute said proposal on behalf of the Village of Forest Park, upon the effective termination of the Village's prior service agreement with Anderson Elevator Company.
9. Motion to waive the requirements for competitive bidding of Section 1-8A-5(A) of the Village Code and Section 4-5-11 of the Illinois Municipal Code (65 ILCS 5/4-5-11) and to approve the specifications for the replacement of the roof, soffit, fascia, and gutters at the Water Pumping Station, located at 7644 Jackson Boulevard, as prepared by Mike Lyons Roofing, and further move to enter into a contract with Mike Lyons Roofing, for the installation of a new roofing system, aluminum and gutter work, and work to the shingle area, in an amount not to exceed \$47,640.00, and to authorize the Mayor to execute such contract on behalf of the Village of Forest Park.
10. Ordinance authorizing and approving an Intergovernmental Agreement between Proviso School District No. 209 and the VOFP to provide for a School Resource Officer for Proviso Central Academy.
11. Resolution Authorizing the execution of an Interagency Agreement with Proviso Children's Advocacy Center.
12. 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 the preparation of the Village's annual TIF reports for the fiscal year ending April 30, 2004 for the Roosevelt/Harrison, Mall Area, and Brown Street Station TIF Districts, and further move to authorize the Mayor to execute such proposal on behalf of the Village of Forest Park.
13. Motion to waive the requirements of Section 1-8A-3(c) of the Village Code and to approve the "Proposal to Provide Actuarial Services for the Village of Forest Park Police Pension Fund and the Firefighter's Pension Fund" from Timothy W. Sharpe, Actuary, not to exceed \$1,500.00 for each fund and further move to authorize the Mayor to execute a letter of acceptance of the proposal of behalf of the Village.
14. Ordinance amending the annual Appropriation Ordinance for fiscal year beginning May 1, 2004 and ending April 30, 2005.
15. Ordinance adopting prevailing wage rates for the year 2005 to be paid to Laborers, Mechanics, and other workers performing construction of Public Works.

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS: None

ADJOURNMENT