



**VILLAGE OF FOREST PARK**  
**COUNCIL MEETING AGENDA**  
**Monday, July 25, 2005**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES FROM THE JULY 11, 2005, MEETING OF THE COUNCIL**

**APPROVAL OF THE MINUTES FROM THE JULY 13, 2005, SPECIAL MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

**DEPARTMENT REPORTS:**

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

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. An Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance re: ZBA 2005-06: 1236 Circle.
2. Motion to waive the requirements of section 1-8A-3(D) of the Village Code and to approve the purchase of an ambulance from Foster Coach Sales, Inc., in accordance with a Quotation submitted in accordance with the Northwest Municipal Conference Ambulance Joint Purchasing Program, in an amount not to exceed \$130,000.00 and further move to authorize the Mayor to execute said Quotation.
3. An Ordinance amending title 3 entitled "Business and License Regulations" of the Village Code related to ambulance fees.
4. A Resolution authorizing the execution of an agreement between the Village of Forest Park and Paramedic Services of Illinois, Inc.
5. Ordinance amending Chapter 2, entitled "General Offenses" of Title 5, entitled "Police and Public Safety" of the Municipal Code of the Village of Forest Park to include local ordinance offenses of Retail Theft and Possession of Cannabis and Cannabis Paraphernalia.
6. Resolution authorizing the award of contract for the 2005 Sidewalk Removal and Replacement Program to M & A Cement Work, Inc.

7. Motion to approve State of Illinois Department of Human Services Community Services Agreement Fiscal Year 2006, between the Village and the Illinois Department of Human Services and to further authorize and ratify the Mayor's execution of such agreement on behalf of the Village.
8. Resolution approving a 2005 ILEAS Local Law Enforcement Homeland Security Grant Agreement.
9. An Ordinance authorizing the sale by public auction of surplus property of the Village of Forest Park.
10. Parking meter fee adjustment (for discussion).
11. Proclamation for Save a Life foundation.

**ADMINISTRATOR'S REPORT**

**COMMISSIONER REPORTS**

**ADDITIONAL NEW BUSINESS:** None

**ADJOURNMENT**