



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, August 8, 2005**

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JULY 25, 2005, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. A request from the Forest Park Fire Fighters Association to hold their annual Boot Day on August 12, 2005.
2. A request from the Forest Park Kiwanis Club to hang banners at Desplaines & Madison and Circle & Madison announcing their annual Peanut Day fundraiser scheduled for September 22, 23, & 24, 2005 and a request to solicit donations from pedestrians on the aforementioned dates.
3. A request from the Knights of Columbus/Father Setter Council 1278 to solicit donations at various intersections and business locations on September 16 & 17, 2005.

DEPARTMENT REPORTS:

1. Finance report

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Appointment of Paul Burriss to Director of Public Works.
2. An Ordinance amending Section 6-4-3 entitled "Parking Meters" of Chapter 4 of Title 6 of the municipal Code.
3. An Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance re: ZBA 2005-06: 1236 Circle.
4. Resolution authorizing preliminary and final Plat approval for Shaw's Re-subdivision Re: 1236 Circle
5. Motion to waive the requirements of Section 1-8A-3(D) of the Village Code of the Village of Forest Park and to approve the purchase a 2006 Ford F-350, a 2006 Ford F-350 Chassis and a 2006 Ford F-450 Chassis from Freeway Ford-Sterling, through the Illinois State Concessions program, in accordance with the Quotations attached hereto, in an amount not to exceed \$76,500.00, and further move to authorize the Mayor to execute said Quotations.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS: None

ADJOURNMENT