



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, August 22, 2005

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE AUGUST 8, 2005, MEETING OF THE COUNCIL

APPROVAL OF THE MINUTES FROM THE AUGUST 9, 2005, SPECIAL MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Request from St. Bernardine's and the Harlem Maenner-und Damen Chor committee for *Oktoberfest 2005* for police, fire department and public works assistance during their event being held on September 24, 2005, and a request to hang banners on Madison Street.

DEPARTMENT REPORTS:

1. Fire Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. Appointment of Paul Burriss to Director of Public Works.

NEW BUSINESS:

1. Police Department Citizen Award presented to Ms. Kayla Pound.
2. Introduction of new Police Officers: Nick Defors and Bob Biel.
3. Appointment of Ethics Advisor: Michael J. Sturino
4. Appointments to Ethics Commission: Ms. Lillian Coleman, Mr. Paul Barbahen, and Ms. Kathleen Garness.
5. Motion to award contracts regarding the Village Improvement Project.
6. Resolution providing for the assignment of an Economic Incentive Agreement to Park Plaza Dodge.
7. ZBA 2005-11 – An Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance re: 1232 Circle.
8. ZBA 2005-15 – An Ordinance granting and permitting conditional use approval re: 7638 Madison.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADJOURNMENT