



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, September 26, 2005**

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 12, 2005, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

Request from Main Street to host their annual Trick or Treat on Madison Street, October 23, 2005.

DEPARTMENT REPORTS:

1. Fire Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Recognition of Ms. Connie Robey of the Forest Park Neighborhood Watch who received the prestigious TRIAD Senior Citizen Volunteer Award on September 9, 2005.
2. For Discussion: Public Works Department Organization
3. An Ordinance Amending §1-5B-4, Entitled "Deputy Village Clerk".
4. Motion to waive the requirements of § 1-8A-3C of the Village Code and to approve the proposal for labor and materials from Colley Elevator Co., in the amount of \$4,762.00, for the inspection and repair of the elevator located at Village Hall and further authorize and ratify the Village Administrator's execution of the proposal.
5. Motion to approve a request for a 30 day extension to the Planned Development Agreement re: 7329 Harrison.
6. Motion to direct the Traffic & Safety Division to review a request by St. John Lutheran Church for a "No Parking Zone" in front of their Church located at 305 Circle Avenue and make a recommendation to the Village Council.
7. A Resolution in observance of the retirement of Mr. Charles Brod from St. John Lutheran School.
8. An Ordinance authorizing a change to a nonconforming building pursuant to § 9-9-3 of the Zoning Ordinance re: ZBA 2005-09 / 310 Marengo.
9. An Ordinance authorizing a change to a nonconforming building pursuant to § 9-9-3 of the Zoning Ordinance re: ZBA 2005-16 / 1130 Marengo.
10. An Ordinance authorizing a change to a nonconforming building pursuant to § 9-9-3 of the Zoning Ordinance re: ZBA 2005-17 / 631 Hannah.

11. An Ordinance authorizing a change to a nonconforming building pursuant to § 9-9-3 of the Zoning Ordinance re: ZBA 2005-18 / 1106 Lathrop.
12. An Ordinance granting and permitting an amendment to the Official Zoning Map re: ZBA 2005-19 / 208 Marengo.
13. An Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance re: ZBA 2005-20 / 841 Ferdinand.
14. An Ordinance authorizing a change to a nonconforming building pursuant to § 9-9-3 of the Zoning Ordinance re: ZBA 2005-21 / 1413 Elgin.
15. Recommendation to move the October 10th meeting of the Council to Tuesday, October 11, 2005, in observance of Columbus Day.

ADDITIONAL NEW BUSINESS:

1. Motion to recess into closed session to consider Aprobable or Imminent litigation.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADJOURNMENT