



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, October 24, 2005

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE OCTOBER 11, 2005, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Request from Family Outreach Program to solicit funds for support on October 28th & 29th.
2. Request from the Golden Apple Foundation to hang banners along Madison Street between October 24th and November 6th promoting their upcoming 5K run in Forest Park.

DEPARTMENT REPORTS:

1. Fire Department
2. Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. An Ordinance Proposing the establishment of Special Service area Number 1 for Right-of-Way improvements for that portion of 19th street lying immediately east of Desplaines Avenue and providing for a public hearing and other procedures in connection therewith.
2. An Ordinance authorizing an alteration of a non-conforming building and approving a variation in the regulations of the Zoning Ordinance re: ZBA 2005-23: 610 Marengo.
3. An Ordinance granting and permitting a variation to the regulations of the Zoning Ordinance re: ZBA 2005-22: 7911 Roosevelt.
4. An Ordinance granting site plan approval and approving variations in the regulations of the Zoning Ordinance re: ZBA 2005-13, PC 2005-07: 7410-12 Madison.
5. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2005-24 authorizing an enlargement of a nonconforming use to allow for the expansion of a third story attic and granting a variation of the maximum lot coverage requirement for the construction of a garage for the property located at 447 Marengo.
6. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2005-25 granting and permitting a variation to reduce the required side yard setback from 3.75 feet to 2.75 feet on the western side of the property located at 7436 Warren.
7. For Discussion: Award of contract for Refuse & Recycling Collection.

8. Motion to authorize the Mayor to execute, and the Village Clerk to attest, the Extension of Agreement Between Andres Medical Billing, Ltd., and the Village of Forest Park, Illinois, subject to the execution of said Extension of Agreement by Andres Medical Billing, Ltd.
9. Motion to adopt the 2006 meeting schedule for the Village Council
10. Set hours for Trick or Treating on October 31st.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

11. Motion to recess into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to discuss minutes of meeting lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes, or for semi-annual review of the minutes as required by the Open Meetings Act.
12. Resolution regarding the review of closed meeting minutes.

ADJOURNMENT