



VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, November 28, 2005

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE NOVEMBER 14, 2005, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

DEPARTMENT REPORTS:

1. Fire Department Report

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Amended Appropriation Ordinance.
2. Motion to refer to the Traffic & Safety Commission a memorandum & recommendation from Mike Stirk of Christopher Burke Engineering to allow parking on the north side of Washington between Elgin and the alley west of Harlem.
3. Resolution approving a 2006 Paratransit Service Provider agreement between the Village of Forest Park and PACE.
4. Resolution authorizing subrecipient agreement for the Village of Forest Park Cook County Community Development Block Grant Project for the 2005 Program Year.
5. Ordinance authorizing a change to a nonconforming building pursuant to section 9-9-3 of the Zoning Ordinance re: ZBA 2005-27: 838 Lathrop.
6. Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance re: ZBA 2005-030: 117 Rockford.
7. Motion to waive the requirements of Section 1-8A-5(A) of the Village Code and to approve the specifications submitted for the purchase and installation of two (2) Cubic X2 Pay Stations at the Village's 13(A) and 13(B) parking lots.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

1. Motion to recess into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

ADJOURNMENT