



VILLAGE OF FOREST PARK  
COUNCIL MEETING AGENDA  
Monday, December 19, 2005

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES FROM THE NOVEMBER 28, 2005, MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

A request from Camp Fire USA to solicit funds in support of its organization through the sale of candy from February 3<sup>rd</sup> until the 28<sup>th</sup>, 2006.

**DEPARTMENT REPORTS:**

1. Finance
2. Community Center
3. Fire Department
4. Public Health & Safety
5. Police Department

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Appointment of Mr. Austin Zimmer to the Zoning Board of Appeals
2. Appointment of Ms. Rebecca Vnuk to the Library Board.
3. Motion to appoint Curtis J. Cashman to the position of Director of Public Works.
4. An Ordinance amending Ordinance No. O-4-05, as amended, and fixing the salary for the Assistant Director of Public Works.
5. Motion to approve a retirement agreement and general release, and further to authorize the Mayor to execute, and the Village Clerk to attest said agreement on behalf of the Village.
6. Motion to adopt that certain Nationwide Retirement Solutions, Inc., Deferred Compensation Plan for Public Employees, Amended and Restated 457(b) Governmental Plan Document, effective January 1, 2006, and further authorize the implementation of said Amended Deferred Compensation Plan on behalf of the Village of Forest Park.
7. A Resolution approving and authorizing the execution of a contract between the Village and Andres Medical Billing.
8. An Ordinance amending paragraph "A" of section 10-3-6, entitled "Lots", of title 10, entitled "Subdivision Regulations", of the Village Code.

9. An Ordinance amending section 7-1-4, entitled "Driveways", of Title7, entitled "Public Ways and Property" of the Village Code.
10. An Ordinance granting and permitting variations in the regulations of the Zoning Ordinance re: ZBA 2005-28: 1414 Marengo.
11. Preservation Ordinance.
12. Motion to petition the Forest Park Zoning Board of Appeals for an amendment to the Zoning Code to provide for a Downtown Business District and map amendment.
13. Ordinance to create a Zoning Administrator Hearing Process.
14. The annual tax levy Ordinance for fiscal year beginning May1, 2005 and ending April 30, 2006.
15. An Ordinance specifying those funds to be reduced by the County Clerk in the event that the Village's Annual Tax Levy for 2005 exceeds a statutory tax limitation.
16. An Ordinance to rescind Ordinance Number O-6-05 proposing the establishment of Special Service Area number 1 for right-of-way improvements for that portion of 19<sup>th</sup> Street lying immediately east of Desplaines Avenue and providing for a public-hearing and other procedures in connection therewith.
17. Motion to approve that certain Participant Agreement, between the Village of Forest Park, Global Payments Direct, Inc., HSBC Bank USA, and the Office of the Illinois State Treasurer, a copy of which is attached hereto, for the participation in the Treasurer's Electronic Payment Services Program, and further authorize and ratify the Mayor's execution of such agreement on behalf of the Village of Forest Park.

**ADMINISTRATOR'S REPORT**

**COMMISSIONER REPORTS**

**ADDITIONAL NEW BUSINESS:**

**ADJOURNMENT**