



VILLAGE OF FOREST PARK  
COUNCIL MEETING AGENDA  
Monday, February 13, 2006

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES FROM THE JANUARY 23, 2006, MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

1. Status report/update submitted by Rich Carollo with the O.P. Area Convention and Visitors Bureau.
2. Update from PACE regarding proposed CTA route changes which conflict with PACE's existing schedule.
3. Salvation Army's request for fund raising efforts in 2006.
4. Request by Susan Parker of My Best Friend's Groom & Board for a 15 minute parking zone.
5. Mercy Home's request to solicit funds by conducting their annual "Shamrocks for Kids" tag days the week of March 10<sup>th</sup> through the 17<sup>th</sup>, 2006.

**DEPARTMENT REPORTS:**

Finance Department

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Appointments to the Historic Preservation Commission.
2. Presentation by Mike Stirk of Christopher Burke Engineering LLC providing a status report on Phase II of the VIP and other 2006 Infrastructure Improvement Projects.
3. Resolution to approve and authorize the execution of a Standard Form of At-Risk Construction Management Agreement for Designer-Led Design-Build Project by and between Burke, LLC and the Village of Forest Park for Phase II Village Improvement Program (VIP).
4. Resolution authorizing application for 2006 CDBG funds.
5. Resolution approving and authorizing the execution of an Intergovernmental Agreement between the Park District of Forest Park and the Village for the collection and expenditure of donations for expanded scope of Fireworks display during the 4<sup>th</sup> of July Festival.

6. Motion to waive the requirements of Section 1-8A-5(A) of the Village Code of the Village of Forest Park and 65 ILCS 5/4-5-11 and to approve the proposal and specifications submitted for the replacement of a portion of the streetlight cable along the 800 through 900 block of Lathrop Avenue, as compiled by Hoeksema Electric Service, Inc. and attached hereto, and further move to authorize the Mayor to execute and accept the proposal of Hoeksema Electric Service, Inc., for the replacement of said streetlight cable, in an amount not to exceed \$25,500.00.
7. Motion to approve the proposal for services from Kane McKenna Capital, Inc., to assist the Village in the preparation of the Village's annual TIF reports for the fiscal year ending April 30, 2005 for the Harlem/Harrison, Harrison/Circle, Roosevelt/Hannah, and Brown Street Station TIF Districts, at an estimated cost of \$6,000 to \$7,500, and further move to authorize the Mayor to execute such agreement on behalf of the Village.
8. Motion to approve the proposal for services from Kane McKenna Capital, Inc., to assist the Village in filing the Continuing Disclosure Undertaking for the \$4,600,000 Village of Forest Park General Obligation Debt Certificates (Limited Tax), Series 2001, \$1,115,000 Village of Forest Park General Obligation Tax Increment Refunding Bonds, Series 2002, \$1,695,000 General Obligation Refunding Bonds, Series 2003 and the \$5,765,000 Village of Forest Park General Obligation Bonds (Alternate Revenue Source), Series 2003A, as prepared by Kane McKenna Capital, Inc., and attached hereto, at an estimated cost of \$2,000.00 to \$4,000.00, and further move to authorize the Mayor to execute such agreement on behalf of the Village.
9. An Ordinance authorizing a change to a Non-Conforming Building pursuant to Section 9-9-3 re: ZAH 2006-01: 504 Thomas.
10. An Ordinance authorizing a change to a Non-Conforming Building pursuant to Section 9-9-3 re: ZAH 2006-02: 508 Marengo.
11. An Ordinance authorizing a change to a Non-Conforming Building pursuant to Section 9-9-3 re: ZBA 2005-33: 7532 Harrison.
12. An Ordinance authorizing a change to a Non-Conforming Building pursuant to Section 9-9-3 re: ZBA 2006-01: 946 Circle.
13. Motion to direct the Village Attorney to prepare an ordinance regarding PC 2006-03 / ZBA 2006-02 authorizing approval of the Site Plan and variation from Section 9-8-2 of the Village Code, as Recommended by the Plan Commission and Zoning Board of Appeals, to allow for the reduction of parking requirements to 64 spaces for the property located at 1045 Desplaines Avenue.
14. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2005-12 / PC 2006-05 authorizing approval of the Site Plan, rezoning of the subject property from R-2 Medium Density

Residential District to R-3 High Density Residential District, and granting variations from Paragraph 2 of Section 9-3C-3B to increase lot coverage from 40 percent to 53 percent, Paragraph 1.c. of Section 9-10-6E to increase by more than 20 percent the maximum allowable lot coverage, and Paragraph A.3. of Section 9-8-1 to allow for “stacked” off-street parking spaces, for the property located at 212 Marengo Avenue.

15. Motion to direct the Village Attorney to prepare a resolution regarding PC 2006-01 authorizing preliminary and final plat approval for the Resubdivision Plat, for the property commonly known as 243 Circle Avenue.
16. Motion to direct the Village Attorney to prepare an ordinance regarding PC 2006-02 / ZBA 2005-34 authorizing approval of the Site Plan and variations from Paragraphs 2, 3b(1) and 3c of Section 9-7-5E, as recommended by the Plan Commission and Zoning Board of Appeals, to allow for the reduction of parking lot landscaping and perimeter requirements for the property located at 7501 Industrial Drive, Forest Park, Illinois, and a resolution authorizing preliminary and final plat approval for said property.
17. Motion to deny the application known as ZBA 2005-31 which requested a variation from Paragraph 1.d of section 9-3A-3C to allow for the installation of a fence between the front lot set back line and the front lot line of the property located at 1111 Dunlop.
18. A Resolution approving and publishing the Official Zoning Map.
19. Ordinance amending Section 1-6B-6, Entitled “Auxiliary Police Force” of Title 1, Entitled “Administration”.
20. An Ordinance authorizing the Sale or Disposal of Surplus Property of the Village.

**ADMINISTRATOR’S REPORT**

**COMMISSIONER REPORTS**

**ADDITIONAL NEW BUSINESS:**

**ADJOURNMENT**