



VILLAGE OF FOREST PARK COUNCIL MEETING AGENDA

Monday, March 27, 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE MARCH 13, 2006, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

Request from the Knights of Columbus to host their annual fundraiser on September 15th and 16th 2006 in support of the K of C Illinois State Council Charities Mental Retardation/Learning Disability fund drive.

DEPARTMENT REPORTS:

Fire: January and February

Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. Ordinance amending the Village Code with respect to water rates and charges.

NEW BUSINESS:

1. Recreation Board Appointments: William Walsh, Gretchen Schwartz, Edward Powell.
2. Motion to direct the Fire and Police Commission to appoint 2 Police Officer candidates from its current eligibility list to fill two vacancies.
3. Motion to direct the Village Attorney to prepare an ordinance granting and permitting two variations to allow for the construction of a new home on an existing 25 foot wide lot and to permit lot coverage of 47.7% re: ZBA 2006-08, 1418 Marengo.
4. Motion to direct the Village Attorney to prepare an ordinance granting and permitting a variation to permit lot coverage of 47.7% re: ZBA 2006-07, 1027 Hannah.
5. Motion to direct the Village Attorney to prepare an Ordinance amending the Zoning Map and the text of the Zoning Ordinance to identify and provide for a new zoning classification entitled "Downtown Business District", as recommended by the ZBA.

6. Motion to approve changes to the medical and hospitalization programs offered to employees by expanding detail coverage, modifying the co-payment required under the HMO plan, modifying the prescription, co-payment, deductible and wellness program under the PPO plan, and by replacing the HMO Blue Advantage Plan with a Health Savings Account.
7. Ordinance amending the Village Code to implement sewer use regulations pursuant to Illinois Environmental Protection Agency requirement.
8. Motion to direct the Traffic & Safety Commission to review two issues and make recommendations to the Village Council for a solution re: 500 Ferdinand and 7500 Roosevelt Road alley.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT