



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA
Monday, March 13, 2006**

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE FEBRUARY 27, 2006, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Information from Comcast as it relates to menu changes for subscribers.

DEPARTMENT REPORTS:

Police

Finance

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. A Resolution in honor of Mr. Lee upon his retirement.
2. Appointment of Jennifer Wolfe to the Recreation Board.
3. A Resolution authorizing preliminary and final plat approval for Weinstein Meats Subdivision Plat of Subdivision.
4. A Resolution in support of the Clean Air Act.
5. An Ordinance granting and permitting a variation and authorizing a change to a nonconforming building pursuant to section 9-9-3 of the zoning ordinance re: 830 Dunlop.
6. Motion to direct the Village Attorney to prepare an Ordinance regarding PC2006-04/ZBA 2006-03 authorizing approval of the Site Plan and granting variations from section 9-8-2 to allow for the elimination of off-street parking to allow for a 3' distance between the main building and accessory structure where 5 feet is required and to allow for a rear setback of 2'8" when 3' is required for the property located at 7427 Madison.

7. A Resolution authorizing the execution of a license agreement by and between Bensidoun USA Inc., and the Village, as it relates to the French Market.

8. Ordinance amending water rates and charges.

9. National Library Worker's Day Proclamation.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

1. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and
2. To consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.

ADJOURNMENT