



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, April 10, 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF THE MINUTES FROM THE MARCH 15, 2006, SPECIAL MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

A request from the Fenwick Lacrosse Club to utilize a portion of Altenheim to host practice and home games during the spring season.

A presentation by the Community Education Council in support of their annual funding request.

A presentation by the Oak Park Area Visitor's and Convention Bureau in support of its annual funding request.

A presentation by M2 in support of its request for funding.

DEPARTMENT REPORTS:

1. Finance

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. An Ordinance granting site plan approval and approving variations in the regulations of the Zoning Ordinance re: 7427 Madison.
2. An Ordinance granting and permitting variations in the regulations of the Zoning Ordinance re: 1418 Marengo.
3. An Ordinance granting and permitting variations in the regulations of the Zoning Ordinance re: 1027 Hannah.
4. An Ordinance establishing a Zoning District Classification entitled "Downtown Business District" and amending the Zoning Map to identify said Downtown Business District.

NEW BUSINESS:

1. Motion to award subcontract A of Phase II of the VIP for street resurfacing and reconstruction to Chicagoland Paving Contractors, Inc., the low bidder, in the amount of \$921,550,50, and to award Subcontract B for alley reconstruction to Nardulli Concrete, Inc., the low bidder, in the amount of \$2,239,103.71, in accordance with Section 4.2 of the Village's At-Risk Construction manager Contract for Designer-Led Design-Build Project with Burke, L.L.C.

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