



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, April 24, 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE APRIL 10, 2006, MEETING OF THE COUNCIL

APPROVAL OF THE MINUTES FROM THE APRIL 12, 2006, SPECIAL MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. A letter from St. Bernardine Church and School making various requests for assistance during and on behalf of its annual St. Bernardine Day event being held May 21, 2006.
2. A letter from the Park District of Forest Park announcing the Bob Haeger Annual All School Picnic will be held on Thursday, May 25, 2006, and thanking the Village for its continued Police, Fire and Public Work's support.
3. A letter from Hunger Walkathon West advising of their annual CROP WALK to be held on May 7, 2006.
4. A presentation by the Forest Park Chamber of Commerce.
5. A presentation by the Forest Park Main Street Redevelopment Association.

DEPARTMENT REPORTS:

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

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. An Ordinance amending the Village Code to increase the number of Recreation Board Members.
2. Appointments to the Recreation Board.
3. A Resolution approving an agreement by and between the Village of Forest Park and the Automobile Mechanics' Local 701.
4. A Resolution for maintenance of streets and highways.

5. An Ordinance amending the Village Code relating to taxicab rate of fares.
6. A Resolution declaring the necessity and convenience regarding a taxicab license application re: United Mex Inc.
7. A Resolution providing for the levy of an additional library tax.
8. Motion to waive the requirements of Section 1-8A-3 of the Village Code and approve that certain Letter of Agreement, between the Village of Forest Park and Oak/Leyden Developmental Services, Inc., which allows Oak/Leyden Developmental Services, Inc., to provide limited refuse removal services for the Village of Forest Park's Madison Street Business District, and further authorize the Mayor's execution of such Letter of Agreement on behalf of the Village.
9. Motion to direct the Village Attorney to prepare an ordinance regarding ZAH 2006-05 authorizing approval of the alteration of a legal non-conforming single-family residence, which property has a nonconforming northern side yard of 2.51 feet where 5 feet is required, to allow for the removal of a two-story enclosed porch off the rear of the existing residence, and the construction of a two-story rear addition, a first floor deck and an enclosed screen porch off the rear of the existing residence for the property located at 438 Circle Avenue, in a R-1 Low Density Residential District.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT