



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, May 22, 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE MAY 8, 2006, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. A request from the Randolph St. Depot to host a Bike & Car show, blocking off Randolph between Lathrop and Desplaines, on Saturday, June 17, 2006, from 1 p.m. until 7 p.m.

DEPARTMENT REPORTS:

1. Fire Department
2. Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Introduction of Deputy Chief Thomas Aftanas.
2. Appointment of Ms. Trudy Roznos to the Forest Park Free Public Library Board to fill a vacancy.
3. Introduction of Ms. Ashley Bailey, Miss. Cook County.
4. Introduction of Ms. Shirley Christall, Cook County Sheriff's Senior Medal of Honor Recipient.
5. A Resolution honoring the volunteer efforts of Ian Halliday.
6. Reappointment of Mr. Paul Barbahen to the Ethics Commission.
7. An Ordinance amending section 5-2-14 of the code of the village regulating Fireworks Displays.
8. An Ordinance fixing the salaries for officials and employees for fiscal year beginning May 1, 2006 and ending April 30, 2007.

9. A Resolution approving a successor agreement between the Village and Local 705, International Brotherhood of Teamsters representing employees of the Forest Park Public Works Department (excluding mechanics).
10. Motion to approve that certain Networking Agreement, between the Village, on behalf of the Forest Park Police Department, and Sarah's Inn, to ensure quality services to women and their families who suffer from domestic violence, and further authorize the Chief of Police to execute such agreement on behalf of the village.
11. A Resolution authorizing an application for North Central Council of Mayors Surface Transportation Program (STP) Funds.
12. An Ordinance establishing Dog Park and area regulations by amending Chapter 1, entitled "Animal Control", of Title 5, entitled "Police and Public Safety" of the municipal code of the village.
13. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-13 authorizing approval of a variation from Section 9-3A-3(C) to permit 48% lot coverage and approval to alter a legal non-conforming single-family residence, which property has a nonconforming northern side yard of 1.26 feet and a nonconforming southern side yard of 2.39 feet, where 2.5 feet is required for each side yard, to allow for removal of an enclosed porch; and to allow the construction of a new staircase and dormer on the south side of the roof of the existing residence for the property located at 1043 Thomas Avenue, which is zoned R-1 Low Density Residential.
14. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-12 authorizing approval of the alteration of a legal non-conforming single-family residence, which property has a nonconforming northern side yard of 3.03 feet where 3.26 feet is required, allowing the construction of a second story addition onto the existing residence for the property located at 901 Dunlop Avenue, which is zoned R-1 Low Density Residential.
15. National Public Works Week Proclamation.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT