



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, June 12, 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF THE MINUTES FROM THE MAY 22, 2006, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. A letter from Main Street outlining its plans for this year's progressive dinner.
2. A request from St. Peter's to use a portion of Adams Street between the n/s alley west of Circle and Hannah Avenue on June 25, 2006, to hold a joint worship service picnic with other congregations.
3. A request by the First United Church of Christ to use a portion of Harvard & Elgin near the curb to host a flea market & rummage sale on June 17th.
4. A request from Little City to host its annual Smiles Tag Days campaign on Friday, September 29th and Saturday, September 30th, 2006.
5. A joint letter from the Forest Park Main Street Redevelopment Association and the Forest Park Chamber of Commerce encouraging the Village to strive for privatization of the Naval Reserve Center property at 7410 Roosevelt Road.

DEPARTMENT REPORTS:

1. Finance
2. Fire Department
3. Public Health & Safety

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Recreation Board Appointment.
2. For discussion: Condominium conversions.

3. An Ordinance making transfers within departments of sums previously appropriated in the appropriation ordinance of the Village of Forest Park for the fiscal year beginning May 1, 2005, and ending April 30, 2006.
4. Annual Appropriation Ordinance for fiscal year 2007.
5. Ordinance re: 1043 Thomas.
6. Ordinance re: 901 Dunlop.
7. Ordinance re: 620 Ferdinand.
8. Resolution approving a grant of easement between the Village of Forest Park and Northern Illinois NICOR Gas Company.
9. An Ordinance providing for the declaration of the General Prevailing Rate of hourly wages for the Public Works within the Village of Forest Park.
10. Resolution regarding the review of closed meeting minutes.
11. Ordinance authorizing the sale or disposition of surplus property of the Village of Forest Park.
12. Resolution authorizing the award of contract for the 2006 50/50 sidewalk replacement program.
13. Resolution authorizing the award of contract for the CDBG Beloit-Thomas and Hannah-Circle alley reconstruction project.
14. Motion to petition the zoning board of appeals to rezone the 400 and 500 blocks of Elgin Avenue from R-3 to R-1.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

1. Motion to recess into closed session to set a price for the sale of lease of property owned by the public body and to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ADJOURNMENT