



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, June 26, 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JUNE 12, 2006, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

DEPARTMENT REPORTS:

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. Resolution approving a grant of easement between the Village of Forest Park and Northern Illinois NICOR Gas Company.

NEW BUSINESS:

1. Resolution honoring Dr. Arthur E. Jones, Ed.D.
2. An Ordinance abating the tax heretofore levied for the year 2005 to pay the principal and interest on General Obligation Bonds, Series 2005.
3. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-15 authorizing a variation from sections 9-8-1(B)8 and 9-8-2 to reduce the number of required off-street parking spaces from 18 to zero (0) for a condominium conversion project for the property located at 7320 Madison Street, in the DBD Downtown Shopping District.
4. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-17 authorizing a variation from sections 9-8-1(B)8 and 9-8-2 of the Village Code to reduce the required off-street parking from 36 to 18 parking spaces, and to authorize a variation to section 9-8-1(B)1 to reduce the required width of 16 of the 18 parking spaces from 9.0 feet to 8.25 feet for a condominium conversion project for the property located at 32-38 Elgin Avenue, in a B-2 Community Shopping District.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

Motion to recess into closed session to consider to purchase or lease of Real Estate for the use of the public body; and, to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes, or, for semi-annual review of the minutes as required by the Open Meetings Act.

ADJOURNMENT