



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, August 14 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JULY 24, 2006, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Thank you letter from the Park District of Forest Park for assistance during its annual 38th annual invitational softball tournament.
2. A request by Kiwanis Club to host its annual Peanut Days, September 21-23, 2006, and hang banners at key locations advertising this fundraising effort.

DEPARTMENT REPORTS:

Police Department Report

Finance Report

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion to authorize the acceptance of a contract between the Village of Forest Park and the Department of Veterans Affairs, for fire suppression services for Edward Hines, Jr., Hospital for a period from August 21, 2006, through November 21, 2006..
2. An Ordinance authorizing the submission of a public question by referendum to the electors of the Village of Forest Park at the general election scheduled for November 7, 2006.
3. Resolution approving a grant of easement for use between the Village of Forest Park and Elgin Street Properties, L.L.C.
4. Ordinance authorizing the execution of a Tiered Approach to Corrective Action Right-Of-Way agreement for the right-of-way adjacent to property located at 154-156 Lathrop and 7541 Randolph.
5. Ordinance authorizing a variation in the regulations of the Zoning Ordinance re: ZAH: 2006-08:1412 Marengo.

6. For discussion: Early Retirement Incentive Program
7. Save a Life Foundation Proclamation
8. Hispanic/Latino Mental health Week Campaign Proclamation

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT