



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**
Monday, September 11, 2006
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE AUGUST 28, 2006, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Girl Scout's request to conduct its fall product sales from October 13 to October 29 and November 20 to December 3, 2006, and to conduct its cookie program January 5th through January 28, 2007, and on the weekends between February 24 through March 25, 2007.

DEPARTMENT REPORTS:

1. Finance Report

BILLS BY RESOLUTION

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion to waive the requirements of Section 1-8A-3 of the Code of the Village of Forest Park, to approve the contract with Balestrieri Environmental and Development, Inc. to perform Preliminary Asbestos Inspection and Bulk Sample Analysis for the buildings owned by the Village at Altenheim, at a cost not to exceed \$6,250.00, and to authorize the Mayor to execute such contract.
2. Motion to approve the renewal of the Service Contract Agreement with Hill-Chester Hospital for Animals, for services performed on behalf of the Forest Park Police Department, and authorize the Mayor to execute such contract.
3. An Ordinance granting a variation to increase lot coverage and authorizing a change to a nonconforming building located at 7630 Madison.
4. An Ordinance establishing group day care homes as a conditional use in the R-1 low density residential zoning district.
5. An Ordinance granting site plan approval pursuant to the regulations of the zoning ordinance re: PC 2006-06 & 07: 504 & 508 Elgin.
6. Motion directing the attorney to draft an ordinance for the rezoning of the east side of the 400 & 500 blocks of Elgin from R-3 to R-2.

7. Resolution approving a collective bargaining agreement between the Village of Forest Park and the FOP representing the Communications Operators.
8. An Ordinance authorizing one Class SW-Specialty Wine liquor license.
9. Resolution imposing a hiring freeze for IMRF Employees as a condition of adopting an IMRF Early Retirement Incentive Program.
10. Resolution adopting IMRF Early Retirement Incentive Program.
11. Motion to adopt the Village Council Meeting Dates for the 2007 calendar year.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

1. Motion to recess into closed session to consider "probable or Imminent Litigation".
2. To discuss minutes of meeting 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