



**VILLAGE OF FOREST PARK  
COUNCIL MEETING AGENDA**  
Monday, September 25, 2006  
Lower Level of Village Hall  
7:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES FROM THE SEPTEMBER 11, 2006, MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

1. Friends of the Dog Park's request to host its annual "Doggypalooza" on October 8<sup>th</sup> from 9 am until 2 pm at the Forest Park Dog Park and a request to use a portion of Lehmer for the event and hang banners advertising the event.
2. Golden Apple Foundation's request to hang banners at the corners of Circle and Desplaines at Madison advertising its 10<sup>th</sup> annual Golden Apple 5K run/Walk scheduled for November 5, 2006.
3. Misericordia's request to host its annual "Candy Days" fundraiser on Friday and Saturday, April 27<sup>th</sup> and 28<sup>th</sup>, 2007.

**DEPARTMENT REPORTS:**

1. Fire Department Report
2. Police Department Report

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Motion to appoint Judith Kovacs to the Fire Pension Board.
2. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-24 authorizing approval of a variation for the property located at 7659 Monroe Street.
3. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-25 authorizing an alteration to a legal non-conforming structure for the property located at 1107 Circle Avenue.
4. Motion to direct the Village Attorney to prepare an ordinance regarding ZBA 2006-27 authorizing approval of variations for the property located at 608 Marengo.
5. Ordinance amending Chapter 3, entitled "Liquor Control" affecting class "R" licenses.

6. An Ordinance authorizing the sale of surplus property by public auction through the West Central Municipal Conference.
7. Resolution to adopt amortization period for IMRF Early Retirement Incentive.
8. An Ordinance granting and permitting an amendment for the Official Zoning Map re: 400 & 500 Elgin.
9. Motion to determine the Council Meeting Schedule for the month of December, 2006.

**ADMINISTRATOR'S REPORT**

**COMMISSIONER REPORTS**

**ADDITIONAL NEW BUSINESS:**

1. Motion to recess into closed session to discuss the sale or lease of property owned by the public body.

**ADJOURNMENT**