



**VILLAGE OF FOREST PARK  
COUNCIL MEETING AGENDA**  
Monday, December 18, 2006  
Lower Level of Village Hall  
7:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES FROM THE NOVEMBER 27, 2006 REGULAR MEETING AND THE  
DECEMBER 4, 2006 SPECIAL MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

1. La Piazza request for permission for valet parking.

**DEPARTMENT REPORTS:**

1. Department of Health and Safety
2. Finance

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

1. Authority to negotiate for the acquisition of certain real property located on North Circle Avenue west of Green Line CTA Station, and 1000 Beloit, Forest Park, Illinois.

**NEW BUSINESS:**

1. Recognition of Senior Citizen Volunteers Hope Simon and Isaac Beal.
2. Motion to approve the low bid of CDC Enterprises for the SCADA System Improvements and to waive any irregularities contained in the low bid and to award the contract for the SCADA System Improvements to CDC Enterprises in an amount not to exceed \$98,690.00.
3. Motion to extend a Fire Protection Services contract between the Village of Forest Park and the Department of Veterans Affairs.
4. Motion to direct the Board of Police and Fire Commissioners to select a candidate from the current eligibility list for the position of sergeant.
5. Motion to direct the Board of Police and Fire Commissioners to appoint one (1) candidate from its current Police Officer Eligibility List, effective January 8, 2007.
6. Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a dispatcher.
7. Resolution approving a Collective Bargaining Agreement with AFSCME Local 3026.

8. Motion to authorize and approve execution of Preliminary Engineering Services Agreement for Federal Participation with Christopher B. Burke Engineering, Ltd. regarding Lathrop Avenue Surfacing Project.
9. Motion to authorize Intergovernmental Agreement with River Forest and the State of Illinois for improvements to Lathrop Avenue from Madison Street to Lake Street.
10. Resolution proclaiming December, 2006 as National Drunk and Drugged Driving Prevention Month.

**ADMINISTRATOR'S REPORT**

**COMMISSIONER REPORTS**

**ADDITIONAL NEW BUSINESS:** None

**ADJOURNMENT**