



**VILLAGE OF FOREST PARK
REGULAR COUNCIL MEETING AGENDA**
Monday, July 9, 2007
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JUNE 18, 2007 SPECIAL MEETING OF THE COUNCIL

APPROVAL OF THE MINUTES FROM THE JUNE 25, 2007 REGULAR MEETING OF THE COUNCIL

APPROVAL OF THE MINUTES FROM THE JUNE 25, 2007 CLOSED MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Request from Knights of Columbus to permit their annual fundraising drive in September.

DEPARTMENT REPORTS:

1. Finance Report

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. **Motion to Reconsider the motion to deny the request to amend the conditional use granted by Ordinance 0-24-04 re: ZBA 2007-11 Proviso Math and Science Academy**
2. **Motion to direct the Village Attorney to prepare an ordinance re: Proviso Math & Science Academy.**

CLOSED SESSION:

To discuss the purchase or lease of real property for the use of the public body or to discuss whether a particular parcel should be acquired, or to discuss setting the price for sale or lease of real estate owned by the public body.

NEW BUSINESS:

1. **Resolution authorizing the sale of surplus village owned real property (7.77 Acre parcel west of Van Buren).** This Resolution allows the Village of Forest Park to sell the property on the south side of the Altenheim to the West Cook YMCA, Inc.
2. **Resolution approving a real estate sale contract between the West Cook YMCA, Inc., and the Village of Forest Park.** The agreement sets a sale price of \$4.3 million for the property.
3. **821 Hannah – Ordinance.** The Village Council directed that this ordinance be prepared which would approve an increase of permitted lot coverage to 42.7% to allow the construction of a two-car detached garage.
4. **532 Hannah – Ordinance.** The Village Council directed that this ordinance be prepared which would approve the structural alteration of a legal-nonconforming two-family structure, which has a non-conforming northern side yard of 1.98 feet when 5.0 feet is required, in order to allow the alteration of the roof structure and internal remodeling of the attic to create additional living space. A gabled feature may replace the dormers, pending final staff calculations.
5. **7542 Adams – First Reading for zoning relief related to condominium conversion.** The ZBA has recommended permitting structural alterations for a legal non-conforming structure, and variation to reduce required off-street parking to permit the conversion of a 40-unit apartment building to a 23-unit condominium building.
6. **Motion to petition the Zoning Board of Appeals for Zoning Text Amendments related to non-conforming uses, structures, side yard setbacks, notice of public hearings, minimum lot coverage and adult use.** The attached memorandum from the Village Administrator provides suggested text amendment language and rationale for these zoning code amendments.

ADMINISTRATOR’S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT