



**VILLAGE OF FOREST PARK
REGULAR COUNCIL MEETING AGENDA**
Monday, July 23, 2007
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JULY 9, 2007 REGULAR MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

Letter from Ms. Mary Witte requesting the village impose a ban on Pit Bulls.

DEPARTMENT REPORTS:

Police

Public Works

Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

- 1. 7542 Adams – First Reading for zoning relief related to condominium conversion.** The Village Council tabled this ZBA recommendation 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.

NEW BUSINESS:

- 1. Ordinance approving FY 08 appropriation.** This ordinance establishes the Village's budget for the fiscal year May 1, 2007 – April 30, 2008.
- 2. Resolution authorizing the waiver of the Hiring Freeze for IMRF employees regarding the hiring of an Accounts Receivable Clerk.** A clerk has given notice that she will utilize the IMRF Early Retirement Incentive; this resolution would permit the hiring of a replacement.

3. **Waiver of IMRF Hiring Freeze for Building Inspector.** A building inspector has given notice of intent to utilize the IMRF Early Retirement Incentive at the end of September; this resolution would permit hiring a replacement.
4. **Review of proposals for Scope of Work re: North Park.** McAdam Landscaping has prepared two scenarios and related costs for improvements to North Park at Circle and Randolph. Should the Council approve plans as presented or as further modified by the Council, bidding requirements may be waived and the Council may award the design/build contract to McAdam to allow the work to proceed.
5. **Motion ratifying purchase of Ford F-250.** The Fire Department recently acquired a vehicle at a cost exceeding \$20,000; the purchasing ordinance requires such purchases to be approved by Council action.
6. **Motion to authorize the purchase of two police pursuit vehicles through the state purchasing contract.**
7. **Ordinance Amending certain portions of section 6-4-2, entitled “Parking Restrictions”, of Chapter 4, entitled, “Stopping, Standing and Parking.” Of Title 6, entitled “Motor Vehicles and Traffic,” of the Village Code.** This Ordinance would permit parking on Adams and Jackson for vehicles displaying a special permit related to the Madison Street Employee Parking Pilot Program.
8. **Ordinance Amending section 6-4-4, entitled “Parking Permits” of Chapter 4, entitled “Stopping, Standing and Parking” or Title 6, entitled “Motor Vehicles and Traffic” of the Village Code.** This Ordinance would increase parking fees to \$20 for daytime parking, \$25 for overnight parking, and \$40 for 24 hour parking.
9. **Ordinance Amending section 4-2-1, entitled “Definition” and section 4-2-5, entitled “Charges” of Chapter 2, entitled “Garbage, Refuse and Waste” of Title 4, entitled “Health and Sanitation” of the Village Code.** This ordinance would increase rates over a 3 year period, and provide a senior citizen discount.

ADMINISTRATOR’S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT