



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**
Monday, January 8, 2007
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE DECEMBER 18, 2006, MEETING OF THE COUNCIL

APPROVAL OF THE TRUTH IN TAXATION PUBLIC HEARING MINUTES FROM DECEMBER 20, 2006

APPROVAL OF THE MINUTES FROM THE DECEMBER 20, 2006, SPECIAL MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Mr. Jim Shaw's donation of \$9,056.65 to the Forest Park Centennial Committee and letter outlining his reason for the donation.

DEPARTMENT REPORTS:

1. Finance Report

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. For discussion: Terms and conditions for the sale of village owned property located adjacent to the Altenheim to the YMCA.
2. Staff report re: La Piazza valet parking.

NEW BUSINESS:

1. Introduction of Officer Daniel Pater and Sgt. Tim Adams by Chief Ryan.
2. VIP Project Completion Presentation by Village Administrator Mike Sturino and Village Engineer Mike Stirk.
3. Motion to appoint Ms. Lauren Thornton to the Police Pension Board.
4. Ordinance increasing the number of class "E" liquor licenses by one.
5. An Ordinance authorizing a text amendment to add "Tutorial Centers" as a conditional use in the downtown business district re: ZBA 2006-32.
6. An Ordinance granting and permitting a conditional use for a Tutorial Center re: ZBA 2006-33: 7217 Madison.
7. Motion to direct the Village Attorney to prepare an ordinance granting and permitting a variation to allow the creation of a lot smaller than the minimum required in R1 district and approving a plat of re-subdivision for 1234 Elgin re: ZBA 2006-30 / PC 2006-11.

8. Motion to direct the Village Attorney to prepare an ordinance granting and permitting a variation to allow for the construction of a new home on an existing 25 foot wide lot and to permit lot coverage of 43.5% for 1108 Ferdinand re: ZBA 2006-31.
9. A Resolution in honor of Dave Novak upon his retirement from the Park District of Forest Park.
10. A Resolution in honor of Nello V. Ferrara, authorizing the dedication of a portion of Harrison Street, from Elgin to Circle, in his name.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT