



**VILLAGE OF FOREST PARK  
COUNCIL MEETING AGENDA**

Monday, January 22, 2007  
Lower Level of Village Hall  
7:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE MINUTES FROM THE JANUARY 8, 2007, MEETING OF THE COUNCIL**

**PUBLIC COMMENT**

**COMMUNICATIONS:**

1. Donation to Centennial Committee in the amount of \$10,000 from Christopher Burke Engineering.
2. Letter from the Park District of Forest Park extending congratulatory wishes on the Centennial Birthday Celebration of the Village and expressing its birthday wishes to the entire community with a custom designed billboard at the corner of Desplaines and Harrison.
3. Letter from the Centennial Committee requesting to utilize the Village Vehicle Sticker application to solicit donations from the community in support of Centennial Fest slated for Labor Day weekend.
4. O'Sullivan's Public House request to erect a tent on Marengo south of Madison on February 3<sup>rd</sup> for its Superbowl party being held on the 4<sup>th</sup>.

**DEPARTMENT REPORTS:**

1. Public Works
2. Public Health & Safety

**BILLS BY RESOLUTION**

**UNFINISHED BUSINESS:**

1. Presentation by Recreation Board Chair Jennifer Wolf re: Proposed upgrades to the Village owned parks.
2. Ordinance authorizing the Mayor and Clerk to execute a real estate sales agreement for the purchase of property located at 1000 Beloit.
3. Ordinance granting a zoning variation and authorizing preliminary and final plat approval for the Tri-Power Consolidation Plat re: 1234 Elgin Avenue.
4. Ordinance granting and permitting variations in the regulations of the Zoning Ordinance re: 1108 Ferdinand.

**NEW BUSINESS:**

1. Citizen award presented to Mr. Pat Cerceo for his active participation in the apprehension of three burglary suspects.
2. Unit Citation Award for outstanding team effort presented to Tactical Officers Ken Gross & Young Lee, Tactical Sergeant Mike Keating, Officer Pat Tierney, and Detectives Pete Morrissette & Scott Frey for identifying and apprehending a suspect involved in several residential burglaries.
3. Resolution Honoring Retiring Employee Terry Uidl.

4. Motion to authorize and approve execution of a Preliminary Engineering Service Agreement for Federal Participation between Christopher Burke Engineering and the Village of Forest Park re: Harvard Avenue Rehabilitation/Reconstruction Project.
5. Motion to authorize and approve execution of a Preliminary Engineering Service Agreement for Federal Participation between Christopher Burke Engineering and the Village of Forest Park re: Jackson Blvd. Rehabilitation/Reconstruction Project.
6. An Ordinance establishing smoking regulations within the Village of Forest Park.
7. Motion to authorize the purchase of an F450 4X2 chassis pursuant to the State Purchasing Program from Freeway Ford Truck Sales in an amount not to exceed \$32,173.00.
8. Motion to authorize the purchase of dump body hydraulics, snow plow and salt spreader, from Auto truck Group in an amount not to exceed \$26,485.00.
9. Motion to approve the purchase of furniture for the Village Clerk's Office from Arthur P. O'Hara for an amount not to exceed \$19,975.00 and for the installation of said furniture at an approximate cost of \$5,000.00.
10. Proclamation honoring St. Bernardines for its "Catholic Schools Week".

**ADMINISTRATOR'S REPORT**

**COMMISSIONER REPORTS**

**ADDITIONAL NEW BUSINESS:**

**ADJOURNMENT**