

**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, March 12, 2007
Lower Level of Village Hall
7:00 PM



PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE FEBRUARY 26, 2007, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Salvation Army's request to conduct two annual fund raising events in 2007
2. Hunger Walkathon's request for its annual community crop walk on Sunday, May 6th, 2007.
3. Park District of Forest Park's request to host a soccer program at the 16th Street Park beginning April 20th through May 25th, 2007.

DEPARTMENT REPORTS:

1. Finance
2. Fire (*December '06, January & February '07*)

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion to authorize and ratify the acceptance of contract number VA69D-P-0035 for the establishment of a contract between the Village of Forest Park and the Department of Veterans Affairs, for fire suppression, confined space rescue and HazMat services for the Department of Veterans Affairs, Edward Hines, Jr., Hospital located at Fifth and Roosevelt Road, Hines, Illinois, for a period from March 1, 2007, through September 30, 2011.
2. An Ordinance amending section 3-3-6 entitled License fees and number, under Chapter 3 entitled Liquor Control affecting class "A" and Class "B" licenses.
3. An Ordinance authorizing a change to a non-conforming building pursuant to section 9-9-3A re: ZAH 2006-10: 106 Rockford.
4. An Ordinance authorizing a change to a non-conforming building pursuant to section 9-9-3A re: ZBA 2007-04 517 Ferdinand.

5. Motion to direct the Village Attorney to prepare an ordinance authorizing approval of a variation to allow construction of a single-family home on a 24 foot wide lot at to permit 42.9% lot coverage re: ZA 2007-03: 1234 Circle.
6. Motion to direct the Village Attorney to prepare an ordinance authorizing approval of a variation to reduce the required setback for an accessory structure to 1.2 feet from the lot line for the construction of a two car garage re: ZA 2007-05: 843 Elgin.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT