

**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, April 23, 2007
Lower Level of Village Hall
7:00 PM



PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE APRIL 9, 2007, MEETING OF THE COUNCIL

**APPROVAL OF THE CLOSED SESSION MEETING MINUTES FROM THE SEPTEMBER 11, 2006
MEETING OF THE COUNCIL.**

**APPROVAL OF THE CLOSED SESSION MEETING MINUTES FROM THE SEPTEMBER 25, 2006
MEETING OF THE COUNCIL.**

PUBLIC COMMENT

COMMUNICATIONS:

1. A request from the Forest Park American Legion Post No. 414 to host its annual Poppy Day fundraiser on Thursday, May 24, 2007 (rain date: Friday the 25th) in support of the American Legion and the VFW.
2. A request from St. Bernardine's to close a portion of the 800 block of Elgin to host its annual "St. Bernardine Day" on Sunday, May 20th, 2007, from 12:30 p.m. until 7:00 p.m. Also, they request to have hang banners at specific locations and ask for assistance from Public Works and the Fire Department.

DEPARTMENT REPORTS:

1. Police
2. Finance

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion to direct the Village Attorney to prepare an Ordinance approving a PUD agreement and granting a conditional use associated with PC:2006-8 and direct staff to finalize all Ordinances, Agreements, and Plans for approval in accordance with the Plan Commission's April 2, 2007 recommendation re: 7329 Harrison/Roos PUD.

2. Ordinance amending section 1-6B-1 of the Village Code regarding the number of Sergeants which comprise the Police Department.
3. A Resolution establishing the number of Police Officers which comprise the Police Department.
4. A Resolution establishing the number of Firefighters which comprise of the Fire Department.
5. Motion to direct the Village Board of Fire and Police Commissioners to appoint two (2) candidates from its current Police Officer Eligibility List, effective May 7, 2007.
6. Motion to direct the Village Board of Fire and Police Commissioners to select two (2) candidates from its current Police Sergeant Eligibility List.
7. Ordinance amending Title 3, Chapter 1, of the Village Code entitled "Business License and Permits," and Title 3, Chapter 5, of the Village Code entitled "Business Occupations, and Trades".
8. Motion to accept the recommendation of the Zoning Board of Appeals to deny the request for a variation in order to replace a non-conforming billboard, to deny a variation to allow the construction of an accessory outdoor advertising sign to a height of 110 feet, and to deny a variation to allow the erection of an accessory structure that is taller than the principal structure re: ZBA 2006-28 located at 7209 Harrison Street.
9. A Resolution regarding the periodic review of Closed Meeting Minutes.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT