



**VILLAGE OF FOREST PARK
SPECIAL COUNCIL MEETING AGENDA**

Wednesday, May 30, 2007
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE MAY 14, 2007, MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. A request from Main Street to consider permanent stop signs at key locations along Madison Street.
2. Commissioner Hoskins Traffic & Safety Resignation letter.
3. Commissioner Curry's Zoning Board of Appeals Resignation letter.
4. Commissioner Tellalian's Plan Commission Resignation letter.
5. Resignation letter from Glenn Garlisch re: Fire & Police Commission.
6. Letter from Ms. Joyce Oberg representing the First Untied Church of Christ requesting permission to incorporate street-side parking along the corner of Harvard & Elgin for its Flea Market on June 9th.

DEPARTMENT REPORTS:

1. Police Department
2. Community Center

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. An Ordinance authorizing the execution of a Planned Development Agreement and granting a conditional use permit for the Roos Timber Lofts and Townhome Development re: PC2006-08 7329 Harrison.
2. A Resolution authorizing the execution of a Utility Cost Audit Agreement and a Municipal Franchise & Tax Audit Agreement with AmAudit.
3. A Resolution of continued Support of, and participation in, the West Cook County Solid Waste Agency's Regional Disposal Project.
4. A Resolution approving a revised Local Agency Agreement with the State of Illinois re: improvements to Lathrop Avenue.

5. A Resolution authorizing the adoption & execution of an Intergovernmental Agreement concerning the sharing of police services, personnel, equipment and other resources through a multi-jurisdictional Drug & Gang Task Force.
6. A Resolution authorizing the execution of a partner agreement with High School District 209 regarding an application for a Readiness and Emergency Management for Schools Grant .
7. A Resolution approving a Subgrant Agreement between the County of Cook and the Village of Forest Park.
8. A Resolution authorizing the execution of an agreement with Emergency Communications Network, Inc., for Reverse 911 notification system.
9. A Resolution to adopt the annual 1,000 hour standard for IMRF participation.
10. A Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund.
11. An Ordinance Amending the village code re: “Auxiliary Police Force”.
12. Motion to direct the Village Attorney to draft an ordinance re: 157 Rockford.
13. Motion to direct the Village Attorney to draft an ordinance re: 7401 Dixon.
14. Motion to approve a lease agreement with Xerox Corp. re: Fire Department Copier.
15. Motion to approve a lease agreement with Xerox Corp. re: Public Works Copier.
16. For discussion: Removal of fence at Circle & Randolph “Tot Lot”.
17. Resolution Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys

ADMINISTRATOR’S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT