



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

Monday, June 11, 2007
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE MAY 30, 2007, SPECIAL MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. A letter from Forest Park Baptist Church requesting permission to block off Dixon from Harlem to the n/s alley east of Harlem for a barbecue on June 24th from 12:00 until 2:00.

DEPARTMENT REPORTS:

1. Finance Department
2. Public Works Department

BILLS BY RESOLUTION

UNFINISHED 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: PC 2006-08: 7329 Harrison.**

The Village Council tabled this matter at its May 30, 2007 meeting for further modifications. The ordinance has been amended consistent with Council consensus, and would allow for the construction of 28 townhomes and 70 condominiums at a former industrial site located at the northwest corner of Circle and Harrison.

NEW BUSINESS:

2. **A Resolution authorizing the execution of various Agreements related to the entertainment and equipment for the Centennial Fest.**

This resolution is to approve contracts with Entertainment Management Group, American Mobil Staging Inc. Ides of March, American English, Off Broadway, and The New Invaders, providing music, entertainment and equipment services for the Centennial Celebration.

3. **Appointment of Ms. Sheila Johnsen to the Youth Commission.**

4. **Appointment of Mr. Kevin Harnett to the Traffic & Safety Committee.**

5. **An Ordinance authorizing the disposal of surplus Village property.**

This ordinance will authorize the Village Administrator to dispose of obsolete computer and other equipment.

6. **A Resolution authorizing the award of contract for the 2007 CDBG 400 Desplaines-Ferdinand alley project.**

This Village Engineer has recommended that the Village enter into a contract with J. Nardulli Concrete, Inc., in the amount of \$105,440 for infrastructure work associated with the Community Development Block Grant program.

7. **A Resolution authorizing the award of contract for the 2007 50/50 sidewalk replacement program.**

The Village Engineer has recommended that the Village enter into a contract with King's Point General Cement, Inc., in the amount of \$40,507.50.

8. Motion to direct the Village Attorney to draft an ordinance re: 814 Circle.

This motion outlines the terms of the Ordinance approving variations required for the construction of a new single family home, and the consolidation of two parcels upon which the home will be built.

9. Motion to direct the Village Attorney to draft an ordinance re: 143-147 Harlem.

This motion will outline the terms of the Ordinance approving the demolition of a single family home and the construction of a new parking lot for the Forest Park Baptist Church. The construction will commence upon I.D.O.T. approval of the site plan.

10. An Ordinance amending section 3-3-6, entitled "License Fees and number" of chapter 3, entitled

Liquor Control affecting Class "A" liquor licenses. This ordinance increases the Class "A" liquor license by one to accommodate Thyme & Honey.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

ADJOURNMENT