



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**

Monday, June 25, 2007
Lower Level of Village Hall
7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JUNE 11, 2007 REGULAR MEETING OF THE COUNCIL

PUBLIC COMMENT

COMMUNICATIONS:

1. Forest Park Public Library's request to replace gingko tree on Jackson Blvd.
2. A request from Main Street to host its annual Progressive Dinner on Sunday, July 22nd.

DEPARTMENT REPORTS:

1. Police Department
2. Community Center
3. Public Health and Safety Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

1. **An Ordinance granting and permitting a variation in the regulations of the Zoning Ordinance and authorizing preliminary & final plat approval of the Kantor Consolidation Plat re: ZBA 2007-07 PC 2007-03: 814 Circle.**
The Council directed that this ordinance be prepared to approve variations required for the construction of a new single family home, and for the consolidation of two parcels upon which the home will be built.
2. **An Ordinance granting a variances to landscaping requirements and granting site plan approval for a parking lot located re: ZBA 2007-03 / PC 2007-02: 143-147 Harlem.**
The Council directed that this ordinance be prepared to permit the construction of additional parking for the Forest Park Baptist Church.
3. **An Ordinance granting & permitting variations in the regulations of the Zoning Ordinance re: ZBA 2007-08: 157 Rockford Avenue.**
The Council directed that this ordinance be prepared to approve a zoning variation to allow the construction of a single-family home and detached two-car garage on an existing lot of record.

NEW BUSINESS:

1. **Presentation by Chuck Hoehne re: Madison Street Employee Parking Pilot Program.** Mr. Hoehne will present a proposed program to encourage Madison Street employees to utilize on-street parking on Jackson and Adams to free additional spaces on and adjacent to Madison Street.
2. **Motion to direct the Village Attorney to prepare an ordinance re: Proviso Math & Science Academy.** This motion would direct the Village attorney to prepare an ordinance, based upon a ZBA recommendation, to allow the PMSA to provide to evening classes for Triton College and to allow outdoor educationally related uses.

3. **Motion to direct the Village Attorney to prepare an ordinance re: 821 Hannah garage construction.** This motion would direct the Village attorney to prepare an ordinance, based upon a ZBA recommendation, to permit an increase of permitted lot coverage to 42.7% to allow the construction of a two-car detached garage.
4. **Motion directing the Village Attorney to prepare an ordinance re: 532 Hannah.** This motion would direct the Village attorney to prepare an ordinance, based upon a ZBA recommendation, to approve the structural alteration of a legal-nonconforming two-family structure, which has a non-conforming northern side yard of 1.98 feet when 5.0 feet is required, in order to allow the alteration of the roof structure and internal remodeling of the attic to create additional living space.
5. **Motion to concur with the recommendation of the ZBA and Plan Commission to deny approval re: 137 Desplaines.** Both the ZBA and Plan Commission have recommended that the Village deny the petitioner's request for the development of 5-6 townhomes at this site.
6. **An Ordinance authorizing the disposal of surplus Village property.** This ordinance will authorize the Village Administrator to dispose of computer monitors, obsolete electronic and office equipment, air conditioning equipment, bicycles, and a public works vehicle.
7. **An Ordinance providing for the declaration of the general prevailing rate of hourly wages for the public works within the Village of Forest Park.**
This routine ordinance is required by state statute, and establishes the minimum wages to be paid to persons employed for Public Works projects based upon Illinois Department of Labor figures.
8. **Motion directing the Board of Fire and Police Commissioners to select a firefighter candidate from its current eligibility list to fill a vacancy.** Lt. James Urban will retire effective August 15, 2007. A promotion to fill Lt. Urban's spot will leave a vacancy in the firefighter ranks. This motion would authorize the Board of Fire and Police Commissioners to begin the process of filling the upcoming vacancy,
9. **Resolution authorizing the waiver of the IMRF hiring freeze to fill code inspector vacancy.** A village inspector has elected to retire under the IMRF ERI; this ordinance will allow that vacancy to be filled.

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

10. **Motion to recess into closed session to consider the purchase or lease of real estate for the use of the public body.**

ADJOURNMENT