

Online Village Council JANUARY 11, 2021 ZOOM Meeting

in Response to COVID-19

Join Meeting ONLINE or CALL-IN - *Observe live ZOOM meeting*

<https://us02web.zoom.us/j/83577021086?pwd=aFgzNGd0bE1ELzNhVWQ4WjgxNFVHZz09>

or Call-in (+1 312 626 6799, Webinar ID: 835 7702 1086, Password: 775354)

Public COMMENT - Required to be sent in advance via email to Vanessa Moritz, vmoritz@forestpark.net before 6:30PM.

VILLAGE OF FOREST PARK

REGULAR COUNCIL MEETING AGENDA

Monday, January 11, 2021

Observe live ZOOM meeting (Online or Call-in)

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES:

- Approval of the Minutes from the December 14, 2020 Regular Meeting of the Council
- Approval of the Minutes from the December 14, 2020 Public Hearing to Approve a Proposed Property Tax Levy Increase for the Village for 2020

PUBLIC COMMENT:

- Any Public Comments for the January 11th, 7:00 PM (ONLINE) Council Meeting are REQUIRED to be sent in advance BEFORE 6:30 PM by EMAIL to the Village Clerk (Vanessa Moritz, vmoritz@forestpark.net)

COMMUNICATIONS

DEPARTMENT REPORTS:

- Finance Department Report as of November 30, 2020

BILLS BY RESOLUTION:

- Bills by Resolution

UNFINISHED BUSINESS

NEW BUSINESS:

1. Ordinance amending section 4-2-5, Entitled "Charges," of Chapter 2, Entitled "Garbage, Refuse and Waste," of Title 4, Entitled "Health and Sanitation," of the code of the Village
2. Resolution approving an intergovernmental agreement with Cook County Dept. of Transportation for the engineering, construction and maintenance for a path along Van Buren Street
3. Resolution authorizing the execution of Pay Request #6 (Final) for the 2019 Brown Avenue TIF Improvements Project to Swallow Construction Corp.
4. Resolution approving and authorizing the execution of an Annual Service Agreement for Water Storage Tanks By and between Corrpro, an Aegion Company, and the Village
5. Resolution authorizing the execution of Pay Request #5 (Final) for the 2019 Water Main Project to Uno Construction Company
6. Motion to approve the process for selecting the Successor Village Administrator
7. Motion directing the Board of Fire and Police Commissioners to appoint one candidate from its current Firefighter eligibility list to fill a vacancy
8. Motion to approve the Forest Park Public Library banner request promoting a series of events celebrating Black History month starting January 25th - February 28th

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT