

Village of Forest Park, Illinois  
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Forest Park, Illinois 60130  
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## Regular Village Council Meeting Agenda

Monday, June 28, 2021 – 7:00 p.m.

Meeting will be conducted In-Person and Via Zoom (100 Guest Limit)

You may listen to the meeting by participating in a Zoom conference call as follows:

Dial-In Number: 312-626-6799 Meeting ID 867 5437 3189 Passcode 081427

Web Link: <https://us02web.zoom.us/j/86754373189?pwd=NDRwTGJiMStYT0hzRExQR1RYR1ZRQT09>

Public Comments are required to be submitted to the Village Clerk in advance of the meeting:

In-Person Comments: Complete and submit Speaker Sign-In Form to Village Clerk prior to 7:00 p.m.

E-mail Comments: E-mail required to be sent to Village Clerk ([vmoritz@forestpark.net](mailto:vmoritz@forestpark.net)) prior to 6:30 p.m.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### APPROVAL OF MINUTES

- Consideration of the approval of the June 14, 2021 Village Council Meeting
- Consideration of the approval of the June 15, 2021 Village Council FY 2022 Budget Meeting

### PUBLIC COMMENT

### COMMUNICATIONS

### DEPARTMENT REPORTS

### BILLS BY RESOLUTION

- Consideration of a Resolution Approving Payment of Bills

### UNFINISHED BUSINESS

### NEW BUSINESS

1. Consideration of a Resolution Approving Pay Request #1 Regarding Demolition of Altenheim Buildings Project in an amount of \$173,382.84
2. Consideration of a Resolution Approving Change Order #3 Regarding Demolition of Altenheim Buildings Project in an amount of \$1,785.00
3. Consideration of a Resolution Approving Engagement with Lauterbach and Amen, LLP Related to the Audit of Village Wide Financial Statements for FY 21
4. Consideration of a request from Sarah's Inn to hang banners on Madison Street October 1-15, 2021

5. Consideration of a request from Forest Park Arts Alliance to hang banners in Village during month of August
6. Consideration of a request from 209 Scholarship, a 501(c)(3) organization, related to the use of Village's Grove property on July 31, 2021 to host event awarding scholarships to District 209 graduates
7. Consideration of an Ordinance Imposing a Temporary Moratorium, until 9-6-2021, on the Acceptance and Processing of Applications and the Issuance of Amusement Licenses to Holders of All Liquor License Classes Pursuant to Section 3-3-12 of the Village Liquor Code
8. Consideration of an Entertainment License Application submitted by Doc Ryan's pursuant to Section 3-3-12 of the Village Liquor Code
9. Consideration of an Ordinance Amending Section 3-3-5 Entitled "License Classifications:" and Section 3-3-6 Entitled "License Fee and Number:" of Chapter 3 Entitled "Liquor Control" of Title 3 Entitled "Business and License Regulations" of the Village Code of Ordinances of the Village of Forest Park, Cook County, Illinois
10. Consideration of an Ordinance/Resolution Approving an Intergovernmental Cooperation Agreement Between the Chicago Transit Authority (CTA) and the Village of Forest Park for Special Transit Police Detail Services
11. Consideration of an Ordinance to Approve and Authorize the Execution of Supplemental License Agreements for Use of Certain Village Infrastructure in Rights of Way by and Between Chicago SMSA Limited Partnership DBA Verizon Wireless and the Village of Forest Park, Illinois
12. Consideration of a motion authorizing purchase order for new Fire Department Command Vehicle in an amount not to exceed \$36,500.00 via the Northwest Municipal Conference Suburban Purchasing Cooperative Program
13. Consideration of a motion authorizing purchase order for new Public Works Department Director Vehicle in an amount not to exceed \$36,500.00 via the Northwest Municipal Conference Suburban Purchasing Cooperative Program

#### ADMINISTRATOR'S REPORT

#### COMMISSIONER REPORTS

#### ADJOURNMENT