

~ Online Village Council November 9, 2020 ZOOM Meeting ~
in Response to COVID-19

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

<https://us02web.zoom.us/j/86267366008?pwd=Y2Fyc0N1ajl5a0ZzMVRtMFEvdTBzQT09>

Call-in (+1 312 626 6799, Webinar ID: 862 6736 6008, 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, November 9, 2020

Observe live ZOOM meeting (Online or Call-in)

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES:

- APPROVAL OF THE MINUTES FROM THE OCTOBER 26, 2020 REGULAR MEETING OF THE COUNCIL

PUBLIC COMMENT:

- Any Public Comments for the November 09th, 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 September Report

BILLS BY RESOLUTION:

- Bills by Resolution

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Ordinance Approving and Authorizing the Execution of Intergovernmental Lease Agreement for the Park District of Forest Park
2. Ordinance Authorizing a Loan from Forest Park National Bank to finance the acquisition of a new Public Works vehicle
3. Resolution Approving a Side Letter Agreement between the Village and AFSCME Council 31 for and on behalf of Local 3026
4. Resolution Authorizing the Execution of Pay Request #3 for the 2020 Circle Avenue Sewer Separation Improvement Project to Swallow Construction Corp.
5. Resolution Authorizing the Execution of Pay Request #3 for the Hannah Pump Station Emergency Generator Improvement Project to Genco Industries, Inc.
6. Resolution Authorizing Approval and Ratifying the Execution of a Financial Advisor Letter Agreement with Kane, McKenna Capital, Inc.
7. Resolution Authorizing Approval and Ratifying the Execution of an Annual TIF Reporting Letter Agreement with Kane, McKenna and Associates, Inc.
8. Resolution Authorizing and Approving the Purchase of a Ford F-250 XL 4x2 Pickup Truck Chassis and Service Body
9. Resolution Confronting and Combating Antisemitism in our Communities

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT