

Village of Forest Park, Illinois  
517 Des Plaines Avenue  
Forest Park, Illinois 60130  
Phone: 708-366-2323  
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Regular Village Council Meeting Agenda  
Monday, August 9, 2021 – 7:00 p.m.

Meeting will be conducted In-Person and Via Zoom

You may listen to the meeting by participating in a Zoom conference call as follows:  
Dial-In Number: 312-626-6799; Meeting ID: 897 3751 2082; Passcode: 540718 or by clicking here:  
<https://us02web.zoom.us/j/89737512082?pwd=VzlBTWVSbnprV2tJdHZ0SzMzBxZUtlZz09>

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.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. July 26, 2021 FY 22 Appropriation Ordinance Public Hearing
  - b. July 26, 2021 Village Council Meeting
  - c. July 26, 2021 Executive Session Meeting
4. PUBLIC COMMENT
5. COMMUNICATIONS
6. DEPARTMENT REPORTS
7. BILLS BY RESOLUTION
  - a. Consideration of a Resolution Approving Payment of Bills
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - a. Consideration of an Ordinance Amending the Hours of Sale and Delivery of Alcoholic Liquor in Liquor Licensed Establishments in the Village of Forest Park, Illinois
  - b. Consideration of a Resolution Approving and Ratifying the Execution of Change Order Number 4 to the Contract with KLF Enterprises, Inc. for the Altenheim Buildings Demolition Project (Removal of Underground Storage Tank)
  - c. Consideration of a Resolution to Approve and Authorize the Execution of a Professional Engineering Services Proposal By and Between Christopher B. Burke Engineering, LTD. and the Village of Forest Park for the 14<sup>th</sup> Street Resurfacing Project
  - d. Consideration of a Resolution Authorizing the Award of the Contract for the 14<sup>th</sup> Street Resurfacing CDBG Project for the Village of Forest Park
  - e. Consideration of a Resolution Authorizing the Execution of Pay Request 2 for the Altenheim Demolition Project to KLF Enterprises
  - f. Consideration of banner request from School District 91 announcing their August 17 Back-to-School event as well as August 24 First Day of School
  - g. Consideration of fundraising request by Knights of Columbus

- h. Consideration of fundraising request by the Salvation Army
- i. Consideration of a Resolution Approving the Execution of a Professional Services Agreement for Music Entertainment Management and Logistical Supervision for Live Entertainment for RibFest Between Entertainment Management Group and the Village of Forest Park
- j. Consideration of an Ordinance Amending Article A, Entitled “Purchasing,” of Chapter 8, “Municipal Finances,” of Title 1, Entitled “Administration,” of the Municipal Code of the Village of Forest Park, Illinois (Quality Based Selection Process)
- k. Consideration of an Ordinance Fixing the Salaries for the Officials and Employees of the Village of Forest Park From and After May 1, 2021
- l. Consideration of a motion to confirm Mayor’s appointment of Ms. Eboni A. Murray to the Library Board

10 ADMINISTRATOR’S REPORT

11. COMMISSIONER REPORTS

12. ADJOURNMENT