

Village of Forest Park, Illinois  
517 Des Plaines Avenue  
Forest Park, Illinois 60130  
Phone: 708-366-2323 / Fax: 708-488-0361  
Web: [www.forestpark.net](http://www.forestpark.net)

Regular Village Council Meeting Agenda

Monday, August 23, 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: 899 4818 5891; Password: 510965; or by clicking here:

<https://us02web.zoom.us/j/89948185891?pwd=dzVLdWxQQ112YzBoejAvOVIGdDFMUT09>

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. August 9, 2021 Village Council Meeting
  - b. August 9, 2021 Special Village Council Meeting
  - c. August 9, 2021 Village Council Closed Session
4. PUBLIC COMMENT
5. COMMUNICATIONS
6. DEPARTMENT REPORTS
  - a. Fire Department July 2021 Report
  - b. Finance Report on FY22 Budget and FY21 Year End
7. BILLS BY RESOLUTION
  - a. Consideration of a Resolution Approving Payment of Bills
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - a. Motion to consider re-adoption of Ordinance O-25-21 (QBS Policy Village Code Amendment)
  - b. Motion to consider adoption of an Ordinance Amending Section 3-3-6 of Village Liquor Code (removal of B-1 liquor license due to closure of business)
  - c. Motion to approve Community Center purchase of Theater Tickets related to Senior Trips for this coming December, February and April
  - d. Motion to approve Resolution Authorizing the Execution of Pay Request 2 for the South Water Tank Rehabilitation Project to Tecorp, Inc.
  - e. Motion to approve Resolution Authorizing the Execution of Pay Request 2 for the Thomas & Monroe Watermain and Resurfacing Project to Uno Construction Co., Inc.
  - f. Consideration of request by Chamber of Commerce to coordinate flower pot decoration activity this coming fall and early winter
  - g. Consideration of the approval of Raffle License Application – Village RibFest Event
  - h. Consideration of an Ordinance Fixing the Salaries for the Officials and Employees of the Village of Forest Park From and After May 1, 2021
10. ADMINISTRATOR’S REPORT
11. COMMISSIONER REPORTS
12. ADJOURNMENT