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, October 25, 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 868-2411-5705; Passcode 343306 or by clicking here: https://us02web.zoom.us/j/86824115705?pwd=QXphaDhtL0kzK1JvYWYrdEhvQ3Izdz09

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 (<a href="mailto:vmoritz@forestpark.net">vmoritz@forestpark.net</a>) prior to 6:30 p.m.

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - a. October 12, 2021 Village Council Meeting
- 4. PUBLIC COMMENT
- 5. COMMUNICATIONS
- 6. DEPARTMENT REPORTS
  - a. Fire Department September Report
- 7. BILLS BY RESOLUTION
  - a. Resolution Approving Payment of Bills
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
  - a. Resolution Authorizing Approval of a Financial Advisor Letter Agreement by and between the Village and Kane, McKenna Capital, Inc.
  - b. Resolution Authorizing Approval of an Annual TIF Report Letter Agreement by and between the Village and Kane, McKenna and Associates, Inc.
  - c. Resolution Authorizing the Execution of Pay Request #3 for the 2020 Watermain Project (Thomas and Monroe) to Uno Construction Co. Inc.
  - d. Motion to approve Entertainment License Application from American Legion (500 Circle) per Section 3-3-12 of the Village's Liquor Code
  - e. Motion to approve the Community Center Agreement with Broadway In Chicago Group contract for the January 12, 2022 Senior Event
  - f. Ordinance Amending 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 (Creation and Deletion of Liquor Licenses)
- 10. ADMINISTRATOR'S REPORT
- 11. COMMISSIONER REPORTS
- 12. ADJOURNMENT