

Village of Forest Park, Illinois
517 Des Plaines Avenue
Forest Park, Illinois 60130
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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=QXphaDhtL0kzK1JvYWYrdEhvQ3Izd09>

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) 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)
 - g. Motion to approve banner request (11/1 thru 11/14) by Heritage Chorale in promotion of November Concert Series
10. ADMINISTRATOR'S REPORT
11. COMMISSIONER REPORTS
12. ADJOURNMENT

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING, OCTOBER 12, 2021**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:03 p.m.

ROLL CALL

Commissioners Byrnes, Maxham, Nero, Voogd and Mayor Hoskins answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the minutes from the September 27, 2021, Regular Meeting of the Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. John Cunningham commented that he is a 5-year resident of Forest Park and expressed his frustration that he was required to request permission in writing from the Village Council to plant bulbs in the village's medians along Harvard Street. He further stated that the village should consider a different alternative to approving activities of volunteers who are donating their time and effort to improve their community and should do a better job making these volunteers feel a part of and belong to the neighborhood.

COMMUNICATIONS:

Clerk Moritz read the request from John Cunningham and Rob Sall for permission to continue their volunteer work in the sidewalk planters along Harvard Street as well as to plant 10,000 bulbs in the medians along Harvard Street near Des Plaines and Harlem Avenues. The efforts would require temporary street closures during the planting, as well as continued maintenance and watering by village staff. After in-depth discussion, it was concluded that the Village Council would like to work with the group in order to make this happen, however would require waivers to be submitted by those doing the work as well as a formal application from the group. Administrator Amidei will follow and coordinate the project and involve the Recreation Board if necessary.

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution for the payment of bills be adopted. The bills totaled \$457,205.62.

**R-81-21
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$457,205.62
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the Ordinance authorizing the acceptance of a proposal from Springbrook Holding Company, LLC for Software Services be adopted.

**O-34-21
ORDINANCE ACCEPTING
CIVICPAY PROPOSAL
FROM SPRINGBROOK
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the 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, be adopted.

**O-35-21
ORDINANCE AMENDING
NUMBER OF LIQUOR
LICENSES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Ordinance amending Section 3-3-5-M and 3-3-12 of the Village of Forest Park Liquor Code pertaining to Patio (Beer Garden) Licenses and Entertainment Licenses be adopted. It was discussed that patios are able to stay open until midnight, however entertainment has to end at 9:00 p.m. The proposed motion was amended by striking the last sentence of Section 3-3-5-M-1, which reads "Use of speakers shall be prohibited in patio areas."

**O-36-21
ORDINANCE AMENDING
BEER GARDEN AND
LIQUOR ESTABLISHMENT
ENTERTAINMENT
LICENSES
APPROVED AS AMENDED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes to approve the Amusement Establishment License applications submitted by Angelo O'Leary's, Blueberry Hill, and Scratch Kitchen per section 3-3-12 of the village's liquor code. It was discussed that the licensed establishments will be required to conform these activities to the stated hours in the approved Ordinance and there is no fee associated with the license.

**AMUSEMENT
ESTABLISHMENT LICENSE
APPLICATIONS
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution authorizing the waiver of the Hiring Freeze for IMRF Employees regarding the hiring of a full-time Parking Enforcement Officer and a full-time Police Desk Clerk be adopted.

**R-82-21
RESOLUTION WAIVING
IMRF HIRING FREEZE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution for improvement under the Illinois Highway Code (allocation of MFT funds to be used in conjunction with 2022 Jackson Boulevard Improvement Project) be adopted.

**R-83-21
RESOLUTION FOR
IMPROVEMENT UNDER
ILLINOIS HIGHWAY CODE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Ordinance to authorize the execution of Supplemental License Agreements for use of certain village infrastructure in Rights-of-way by and between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Forest Park, Illinois be adopted.

**O-37-21
ORDINANCE APPROVING
SUPPLEMENTAL LICENSE
AGREEMENTS WITH
VERIZON WIRELESS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham to approve the raffle license application submitted by the North Riverside Fan Club for their fundraiser, benefitting families in need, to be held on October 23, 2021, at the Forest Park American Legion Hall at 500 Circle Avenue.

**RAFFLE LICENSE FOR
NORTH RIVERSIDE FAN
CLUB FUNDRAISER
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Voogd to approve the District 91 Parent Teacher Council request to display banners promoting their upcoming fundraiser.

**D-91 PARENT TEACHER
COUNCIL BANNER
REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Administrator Amidei reported that the first of our weekly E-Newsletters went out last week to 2100 subscribers, 733 of which opened the email. In addition the newsletter was shared on the village's Facebook page and website. Moses further stated that we are conducting a non-scientific survey to receive feedback from the citizens in an effort to get preferences and improve their interactions with the village. The administrator expressed his appreciation to those who took the time and effort to respond.

COMMISSIONER'S REPORTS:

Commissioner Byrnes expressed his gratitude to Administrator Amidei and the Village Council for working to get the entertainment license ordinance completed as intended.

Commissioner Maxham attended the kickoff to Domestic Violence Action month event that was hosted by Sarah's Inn. The event was intended to bring attention and provide ways for the public to get involved and to take action against Domestic Violence. They have a lot of ways for people to help on their website. Sarah's Inn has been helping victims of domestic violence for 40 years and recently moved their headquarters to Forest Park.

Commissioner Voogd also recognized the Sarah's Inn event and expressed her appreciation for the organization, encouraging local residents to act against domestic violence.

Mayor Hoskins happily reported that 63% of Forest Park residents are fully vaccinated. The Community Center is holding a vaccination event on November 2nd in coordination with Walgreens. Riveredge Hospital is holding a Trunk or Treat event on October 23rd. There will be music and entertainment. The Chamber's ninth annual Casket Races are being held on October 23rd. Last, West Suburban Hospital's River Forest location is giving free mammograms on October 25th.

ADJOURNMENT

There being no further business to be addressed, Commissioner Nero moved and Commissioner Byrnes seconded to adjourn the meeting. The motion carried unanimously.

Mayor Hoskins declared the meeting adjourned at 7:51 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk

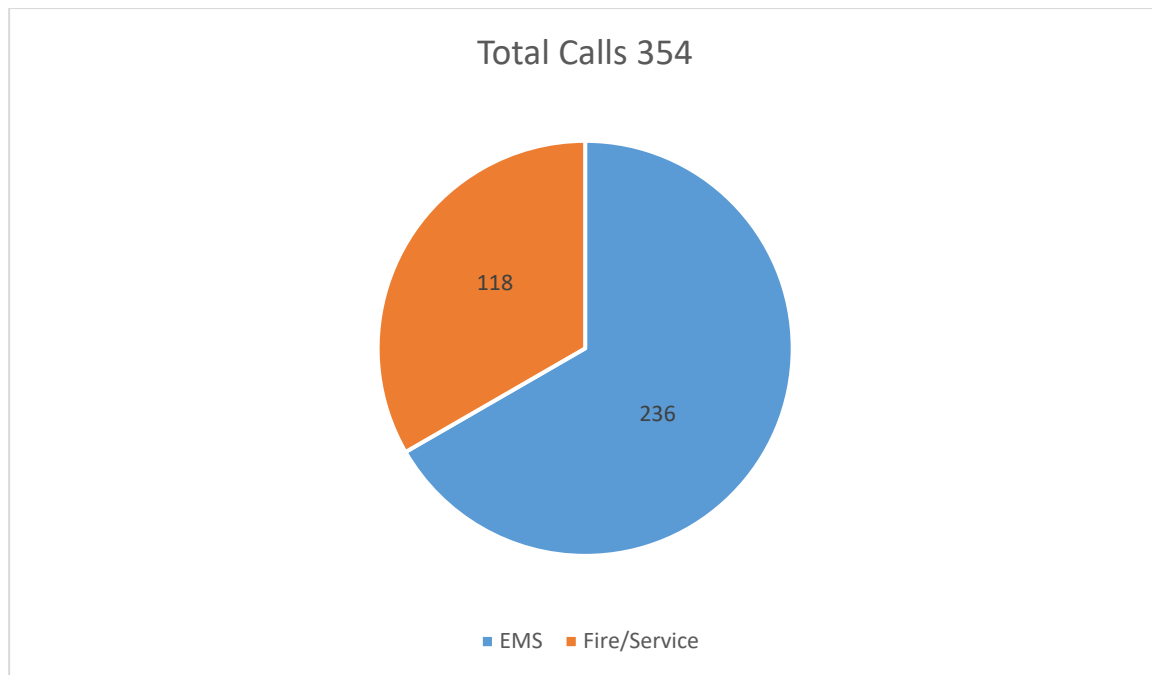
September 2021 Monthly Report

FOREST PARK FIRE DEPARTMENT



SEPTEMBER 2021 MONTHLY REPORT

September 2021 Monthly Report



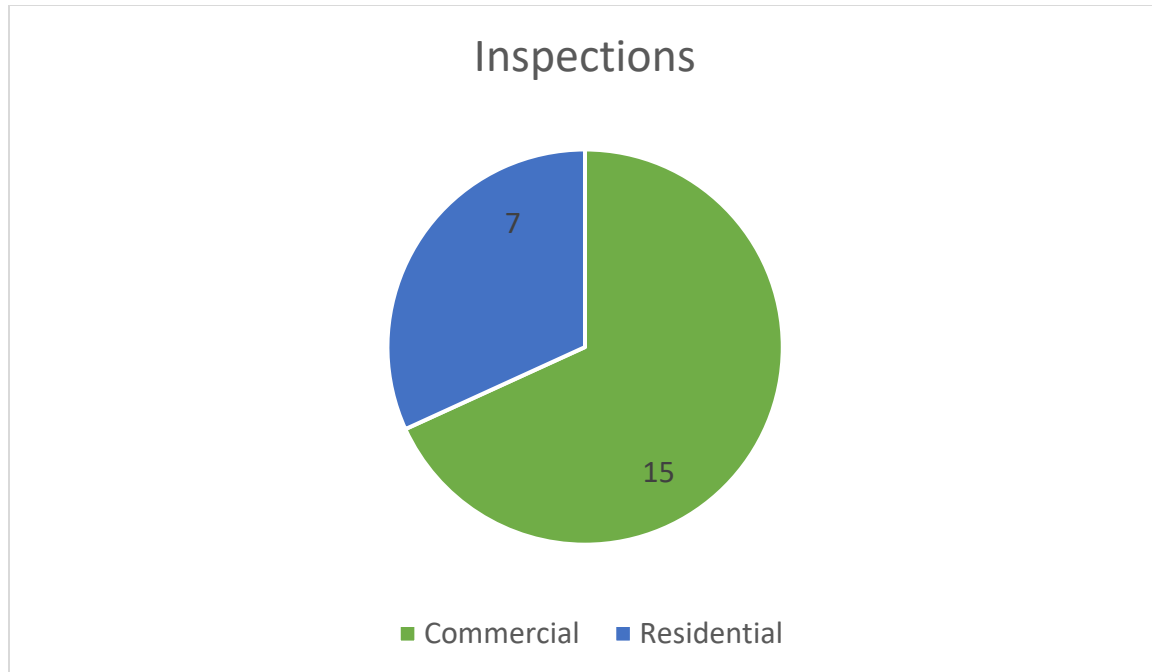
Calls

The Fire Department responded to 354 calls in the month of September. That is an average of 11.8 calls per day for the month. 67% of the calls were for EMS. 33% were for fire/service calls.

Major Incidents

The Forest Park Fire Department did not respond to any major incidents during the month of September.

September 2021 Monthly Report



Inspections- For the month September we conducted 15 commercial inspections. 5 violations were found and 8 violations were corrected. We conducted 7 residential inspections. 3 violations were found and 4 violations were corrected. 3 sprinkler/alarm system acceptance test witnessed.

Training

Training for the month of September consisted of:

- Tools and Equipment 15.5 Hours
- Hydrants Flow and Maintenance 34.25 Hours
- EMS Continuing Education 9 Hours
- Extrication 2 Hours
- Fire Behavior 1 Hour

Child Safety Seat Installations – 1

Community Involvement- The fire Department was able to attend 5 block parties for the month of September and cool down the residents spraying water from the engine while still maintaining a social distance. The fire department was also able to give a station tour to some very excited kids!

Wounded Warrior Bike Ride



RESOLUTION No.

BE IT RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, that we dispense with the reading of the individual bills inasmuch as each department head has approved and signed bills in the following aggregate amount for their respective departments.

Refunds and Allocations	\$ 2,713.66
Public Affairs	\$ 32,310.60
Police Department	\$ 1,577.89
Community Center	\$ 413.89
Accounts & Finance (Clerks Office)	\$ 299,098.61
Accounts & Finance (Fire Department)	\$ 793.65
Department of Health & Safety	\$ 10,726.23
Street Department	\$ 19,386.90
Public Property	\$ 49,010.89
Seizure	\$ 7,542.03
TIF	\$ 2,334.28
VIP	\$ 369,346.89
Water Department	\$ <u>295,042.35</u>

TOTAL	\$ 1,090,297.87
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ADOPTED BY THE Council of the Village of Forest Park this 25th Day of October, 2021.

Ayes:

Nays:

Absent:

Rory Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk



Account Number	Vendor	Invoice Date	Amount
100-00-000-4220-300	Total Parking Solutions Inc	10/11/2021	\$179.00
100-00-000-4230-135	Ryan Boland	10/18/2021	\$300.00
100-00-000-4230-135	Lorenzo Ochoa	10/15/2021	\$300.00
100-00-000-4230-135	Cameron Watkins	10/06/2021	\$300.00
100-00-000-4450-121	Passport Labs Inc	09/30/2021	\$122.47
100-00-000-4450-130	Passport Labs Inc	09/30/2021	\$1,463.72
100-00-000-4450-140	Passport Labs Inc	09/30/2021	\$48.47
Refunds and Allocations			\$2,713.66



Account Number	Vendor	Invoice Date	Amount
100-10-101-6100-135	GPG Strategies LLC	07/30/2021	\$2,000.00
100-10-101-6120-300	Ambee's Engraving	09/21/2021	\$60.00
100-10-101-6120-305	Darien Marion-Burton	10/06/2021	\$425.00
100-10-101-6120-305	West Central Municipal Conf	09/30/2021	\$90.00
100-10-101-6150-202	Stanard & Associates Inc.	09/30/2021	\$1,350.00
100-10-101-6150-220	Shavon Wesley	10/13/2021	\$247.50
100-11-111-6100-120	Techno Consulting Inc	10/01/2021	\$3,500.00
100-11-111-6110-105	ITsavvy LLC	10/05/2021	\$17,315.60
100-11-111-6110-110	ITsavvy LLC	09/28/2021	\$5,872.50
100-11-111-6110-110	Techno Consulting Inc	10/01/2021	\$750.00
100-11-111-6110-110	Techno Consulting Inc	10/01/2021	\$700.00
Public Affairs			\$32,310.60



Account Number	Vendor	Invoice Date	Amount
100-12-121-6145-306	Animal Care League	06/01/2021	\$400.00
100-12-121-6145-306	Animal Care League	08/31/2021	\$325.00
100-12-123-6145-202	Quill	09/22/2021	\$143.41
100-12-124-6145-211	Sirchie Fingerprint Lab.	10/07/2021	\$205.25
100-12-126-6140-112	System ID	10/07/2021	\$431.28
100-12-130-6145-100	WORK N GEAR	09/27/2021	\$72.95

Police Department	\$1,577.89
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Account Number	Vendor	Invoice Date	Amount
100-15-151-6140-200	SCHAUERS HARDWARE	09/30/2021	\$115.76
100-15-154-6170-105	SCHAUERS HARDWARE	09/30/2021	\$298.13
	Community Center		\$413.89



Account Number	Vendor	Invoice Date	Amount
100-21-211-6120-300	Elmhurst Occupational Health	09/30/2021	\$10.00
100-21-211-6120-300	Elmhurst Occupational Health	09/30/2021	\$10.00
100-21-211-6140-102	FED EX	10/05/2021	\$52.27
100-21-211-6140-104	Holiday Signs	10/08/2021	\$33.55
100-21-211-6140-104	Quill	09/29/2021	\$42.23
100-21-211-6140-104	Quill	09/29/2021	\$63.42
100-21-211-6140-104	Quill	10/06/2021	\$7.00
100-21-211-6140-110	Forest Printing	09/30/2021	\$211.50
100-21-211-6140-110	SOLV Business Solution-Safeguard	09/30/2021	\$426.00
100-21-211-6140-112	Rydin Decal	10/07/2021	\$2,342.23
100-21-211-6140-140	Quill	09/22/2021	\$67.31
100-21-211-6140-140	Quill	09/29/2021	\$103.14
100-21-211-6140-140	Quill	10/06/2021	\$29.97
100-21-211-6150-100	Growing Community Media NFP	10/06/2021	\$266.00
100-21-211-6150-116	Growing Community Media NFP	10/06/2021	\$25.00
100-21-211-6150-116	Growing Community Media NFP	10/06/2021	\$25.00
100-21-211-6150-116	Growing Community Media NFP	10/06/2021	\$25.00
100-21-211-6150-116	Growing Community Media NFP	10/06/2021	\$50.00
100-21-211-6150-116	Growing Community Media NFP	10/13/2021	\$25.00
100-21-211-6150-116	Growing Community Media NFP	10/13/2021	\$25.00
100-21-211-6150-116	Growing Community Media NFP	10/13/2021	\$25.00
100-21-211-6150-116	Growing Community Media NFP	10/13/2021	\$50.00
100-21-211-6150-116	Growing Community Media NFP	10/13/2021	\$50.00
100-21-211-6150-150	AT&T	10/04/2021	\$81.43
100-21-211-6150-150	AT&T LONG DISTANCE	10/04/2021	\$0.65
100-21-211-6160-001	Secretary of State Index Dept	10/13/2021	\$10.00
100-21-211-6162-001	Amalgamated Bank of Chicago	10/07/2021	\$4,288.09
100-21-211-6162-002	Amalgamated Bank of Chicago	10/07/2021	\$285,871.99
100-22-221-6320-310	Christopher Burke Engineering LTD	09/29/2021	\$4,881.83

Accounts & Finance (Clerks Office) \$299,098.61



Account Number	Vendor	Invoice Date	Amount
100-30-301-6120-305	Phil Chiappetta	10/14/2021	\$35.47
100-30-301-6120-305	Phil Chiappetta	10/14/2021	\$34.67
100-30-301-6120-305	Phil Chiappetta	10/14/2021	\$111.95
100-30-301-6120-305	Phil Chiappetta	10/15/2021	\$67.98
100-30-301-6140-200	SCHAUERS HARDWARE	09/30/2021	\$85.87
100-30-302-6145-100	Witmer Public Safety Group	10/06/2021	\$409.98
100-30-303-6100-161	Paramedic Services of Illinois	10/04/2021	\$47.73
Accounts & Finance (Fire Department)			\$793.65



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	Lakeside Consultants LLC	09/30/2021	\$1,200.00
100-40-402-6100-115	Muse Community + Design	09/30/2021	\$3,591.25
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$416.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$454.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$338.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$364.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$772.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$468.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$104.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/29/2021	\$416.00
100-40-402-6150-232	B&F Construction Code Service	10/08/2021	\$299.12
100-40-402-6150-232	B&F Construction Code Service	10/08/2021	\$225.00
100-40-402-6150-232	B&F Construction Code Service	10/12/2021	\$298.98
100-40-402-6150-232	B&F Construction Code Service	10/15/2021	\$425.00
100-40-403-6140-206	SCHAUERS HARDWARE	09/30/2021	\$9.88
100-40-403-6140-206	Smithereen Pest Mgmt Services	10/01/2021	\$1,200.00
100-40-410-6140-100	Inter. Code Council Inc.	10/12/2021	\$145.00
Department of Health & Safety			\$10,726.23



Account Number	Vendor	Invoice Date	Amount
100-50-502-6185-108	Bittners Spray Equipment	10/01/2021	\$137.00
100-50-502-6185-110	SCHAUERS HARDWARE	09/30/2021	\$24.26
100-50-502-6185-110	Traffic Control & Protection	10/07/2021	\$133.00
100-50-502-6185-505	West Cook County Solid Waste	09/30/2021	\$19,092.64
Street Department			\$19,386.90



Account Number	Vendor	Invoice Date	Amount
100-55-552-6180-114	SCHAUERS HARDWARE	09/30/2021	\$135.83
100-55-552-6180-114	McAdam Landscaping	04/08/2021	\$215.96
100-55-552-6180-114	McAdam Landscaping	04/30/2021	\$941.46
100-55-552-6180-114	McAdam Landscaping	05/31/2021	\$1,313.41
100-55-552-6180-114	McAdam Landscaping	06/30/2021	\$3,026.14
100-55-552-6180-114	McAdam Landscaping	08/31/2021	\$3,232.14
100-55-552-6180-114	McAdam Landscaping	10/05/2021	\$368.00
100-55-553-6180-150	Lyons Pinner Electric Co	09/17/2021	\$179.40
100-55-553-6180-160	Com Ed	09/13/2021	\$148.03
100-55-553-6180-160	Com Ed	10/12/2021	\$516.96
100-55-555-6180-100	SCHAUERS HARDWARE	09/30/2021	\$31.91
100-55-555-6180-100	Quill	09/22/2021	\$7.08
100-55-555-6180-100	Quill	09/22/2021	\$284.11
100-55-555-6180-100	Quill	09/29/2021	\$103.88
100-55-555-6180-100	Quill	10/06/2021	\$262.95
100-55-555-6180-130	Comcast	10/01/2021	\$373.13
100-55-555-6180-140	Comcast	09/28/2021	\$2.10
100-55-555-6180-150	SCHAUERS HARDWARE	09/30/2021	\$33.31
100-55-555-6180-150	Case Lots Inc	10/04/2021	\$598.80
100-55-555-6180-150	Forest Printing	10/13/2021	\$37.88
100-55-555-6180-150	Jack's Rental Inc.	09/29/2021	\$267.87
100-55-560-6110-100	Total Parking Solutions Inc	10/01/2021	\$7,020.00
100-55-560-6110-100	Total Parking Solutions Inc	10/01/2021	\$13,500.00
100-55-560-6155-108	Forest Printing	09/29/2021	\$104.00
100-55-560-6155-108	Total Parking Solutions Inc	10/01/2021	\$640.00
100-55-570-6155-101	BP	10/08/2021	\$539.67
100-55-570-6155-101	Superior Petroleum Marketers	09/29/2021	\$332.70
100-55-570-6155-106	SCHAUERS HARDWARE	09/30/2021	\$43.12
100-55-570-6155-106	Arlington Power Equipment Inc	10/05/2021	\$70.07
100-55-570-6155-106	Arlington Power Equipment Inc	10/11/2021	\$20.36
100-55-570-6155-106	Battery Service Corporation	10/12/2021	\$695.70
100-55-570-6155-106	CCP INDUSTRIES INC.	09/24/2021	\$105.97
100-55-570-6155-106	Currie Motors Chevrolet	09/10/2021	\$222.44
100-55-570-6155-106	Currie Motors Chevrolet	09/13/2021	\$197.94
100-55-570-6155-106	Currie Motors Chevrolet	09/16/2021	\$4.62
100-55-570-6155-106	Currie Motors Chevrolet	09/16/2021	\$35.98
100-55-570-6155-106	Currie Motors Chevrolet	09/29/2021	\$43.28
100-55-570-6155-106	Fleet Safety Supply	10/07/2021	\$564.25
100-55-570-6155-106	Standard Equipment Co.	09/27/2021	\$823.36



Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-106	Standard Equipment Co.	10/05/2021	\$137.76
100-55-570-6155-106	Wholesale Direct Inc.	10/01/2021	\$256.60
100-55-570-6155-106	Wholesale Direct Inc.	10/06/2021	\$1,006.61
100-55-570-6155-112	Commercial Tire Service	09/24/2021	\$603.09
100-55-570-6155-112	Commercial Tire Service	09/24/2021	\$145.83
100-55-570-6155-112	Commercial Tire Service	09/24/2021	\$889.11
100-55-570-6155-112	Currie Motors Chevrolet	09/10/2021	\$646.66
100-55-570-6155-112	Currie Motors Chevrolet	09/16/2021	\$240.00
100-55-570-6155-112	Freeway Ford Sterling Truck	09/27/2021	\$894.04
100-55-570-6155-112	Guzz Design	10/12/2021	\$290.00
100-55-570-6155-112	Vermeer-Illinois Inc.	10/07/2021	\$2,375.08
100-55-570-6155-202	Berwyn Garage	09/30/2021	\$558.62
100-55-580-6155-120	Bernie's Saw & Supply Inc	09/27/2021	\$43.00
100-55-580-6155-120	RUSSO POWER EQUIPMENT	09/03/2021	\$65.49
100-55-580-6155-120	RUSSO POWER EQUIPMENT	09/21/2021	\$50.19
100-55-580-6180-302	Davis Tree Care	04/29/2021	\$1,800.00
100-55-580-6180-302	Davis Tree Care	05/03/2021	\$525.00
100-55-580-6180-302	Davis Tree Care	09/22/2021	\$1,440.00
Public Property			\$49,010.89



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-232	CDS Office Technologies	08/31/2021	\$7,380.28
232-00-000-6900-232	Motorola Solutions StarCom21 Network	10/01/2021	\$110.00
232-00-000-6900-232	Ray O'Herron Co Inc.	10/04/2021	\$51.75
	Seizure		\$7,542.03



Account Number	Vendor	Invoice Date	Amount
302-00-000-6185-700	Christopher Burke Engineering LTD	09/29/2021	\$563.50
304-00-000-6185-700	1540 Hannah LLC	10/07/2021	\$905.28
304-00-000-6185-700	Christopher Burke Engineering LTD	09/29/2021	\$865.50
TIF			\$2,334.28



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-105	Christopher Burke Engineering LTD	09/29/2021	\$3,442.30
312-00-000-7000-108	Christopher Burke Engineering LTD	09/29/2021	\$7,992.00
312-00-000-7000-312	Christopher Burke Engineering LTD	09/29/2021	\$7,317.00
312-00-000-7000-312	Christopher Burke Engineering LTD	09/29/2021	\$208.00
312-00-000-7000-312	Christopher Burke Engineering LTD	09/29/2021	\$9,671.50
312-00-000-7000-312	Irrigation Systems Halloran & Yauch Inc	10/13/2021	\$600.00
312-00-000-7000-312	Illinois Municipal League	10/15/2021	\$35.00
312-00-000-7000-312	Uno Construction Co Inc	10/18/2021	\$340,081.09
VIP			\$369,346.89



Account Number	Vendor	Invoice Date	Amount
501-00-000-2001-004	Amalgamated Bank of Chicago	10/07/2021	\$54,128.00
501-80-800-6140-110	Suburban Mailing Services Inc	10/04/2021	\$2,027.40
501-80-800-6145-100	Gempler's	10/05/2021	\$99.99
501-80-800-6145-100	Special T Unlimited	10/13/2021	\$144.00
501-80-800-6150-154	Com Ed	09/13/2021	\$21.00
501-80-800-6155-110	SCHAUERS HARDWARE	09/30/2021	\$38.20
501-80-800-6310-002	Amalgamated Bank of Chicago	10/07/2021	\$811.92
501-80-800-6800-100	City of Chicago	10/08/2021	\$181,814.95
501-80-800-6800-111	Suburban Laboratories Inc	09/30/2021	\$210.00
501-80-800-6800-150	SCHAUERS HARDWARE	09/30/2021	\$15.28
501-80-800-6800-151	SCHAUERS HARDWARE	09/30/2021	\$45.86
501-80-800-6800-151	Core & Main LP	09/23/2021	\$2,694.94
501-80-800-6800-151	Core & Main LP	09/23/2021	\$10,930.92
501-80-800-6800-151	Core & Main LP	09/23/2021	\$1,361.68
501-80-800-6800-151	Core & Main LP	09/28/2021	\$550.59
501-80-800-6800-151	Infrasearch INC	09/27/2021	\$9,800.00
501-80-800-6800-152	SCHAUERS HARDWARE	09/30/2021	\$10.79
501-80-800-6800-176	Core & Main LP	09/23/2021	\$2,995.00
501-80-800-6800-176	Core & Main LP	10/04/2021	\$740.06
501-80-800-7000-020	Christopher Burke Engineering LTD	09/29/2021	\$9,671.50
501-80-800-7000-020	Uno Construction Co Inc	10/18/2021	\$14,878.27
501-80-800-7000-050	Christopher Burke Engineering LTD	09/29/2021	\$2,052.00
Water Department			\$295,042.35

VILLAGE OF



BIG CITY ACCESS
SMALL TOWN CHARM

Rory E. Hoskins
MAYOR

517 DESPLAINES AVENUE
FOREST PARK, IL 60130
PH: 708-366-2323
FAX: 708-488-0361
www.forestpark.net

Joseph Byrnes
COMMISSIONER
ACCOUNTS & FINANCE

Ryan Nero
COMMISSIONER
STREETS & PUBLIC IMPROVEMENTS

Jessica L. Voogd
COMMISSIONER
PUBLIC PROPERTY

Maria Maxham
COMMISSIONER
PUBLIC HEALTH & SAFETY

Moses E. Amidei
VILLAGE ADMINISTRATOR

Vanessa Moritz
VILLAGE CLERK

TO: Mayor Hoskins
Commissioners
Village Administrator Amidei

FROM: Letitia Olmsted, Finance Director

DATE: October 25, 2021

RE: Professional agreements for Council consideration

Presented for Council consideration are two agreements for professional services:

- Kane, McKenna and Associates, Inc. for annual TIF reporting with the State of Illinois Comptroller. KMA will prepare and file the FY2021 TIF reports of the (4) TIF districts and other services as outlined in the proposal. These fees are paid from the TIF funds.
- Kane, McKenna Capital, Inc for bond reporting. KMC will prepare and file the necessary documents required as per bond issuances. Outstanding bonds are the Series 2011 and the Series 2012. Series 2011 bond is paid from the General and Water funds; reporting on this will continue until FY2022 reports are filed next year. Series 2012 bond is paid from the VIP fund; this bond expires in December 2025.

These agreements are presented annually for the preparation and filing of reporting as required. Each filing is dependent upon completion of the annual audit. The timeline for the TIF reports per the State of Illinois Comptroller is 180 days after the close of the fiscal year or as soon thereafter as the audited financial statements become available, and Continuing Disclosure by December 31 of each calendar year.

Thank you for your consideration.

RESOLUTION NO. R-_____-21

**A RESOLUTION AUTHORIZING APPROVAL OF A FINANCIAL
ADVISOR LETTER AGREEMENT BY AND BETWEEN THE
VILLAGE OF FOREST PARK AND KANE, McKENNA CAPITAL, INC.**

WHEREAS, due to the professional skills required to perform financial advisory services, it is, in the opinion of a majority of the corporate authorities of the Village of Forest Park ("Village"), advisable, necessary and in the public interest that the Village waive newspaper advertisement for bids, waive the procedure prescribed for open market purchases and contract for financial advisory services for the purpose of assisting the Village with matters pertaining to the Continuing Disclosure Undertaking for the \$3,055,000 General Obligation Refunding Debt Certificates (Limited Tax) Series 2011, and the \$6,745,000 Village of Forest Park General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012 (collectively, the "Disclosure Undertakings"); and

WHEREAS, it is in the best interests of the Village to enter into that certain letter agreement, dated October 8, 2021 ("Letter Agreement"), by and between the Village and Kane, McKenna Capital, Inc. ("KMC") for the purpose of assisting the Village with matters pertaining to the referenced Disclosure Undertakings.

NOW, THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. It is hereby determined that, due to professional skills required to perform the financial advisory services, it is advisable, necessary and in the public interest that the Village waive newspaper advertisement for bids, waive the procedure prescribed for open market purchases and has negotiated a satisfactory agreement with KMC to provide the requested scope of services for the referenced Disclosure Undertakings.

Section 2. The Mayor be and is hereby authorized to execute on behalf of the Village that certain Letter Agreement by and between the Village and KMC, as attached hereto as and made a part hereof as Exhibit "A," subject to KMC providing the certification form attached hereto and made a part hereof as Exhibit "B."

Section 3. This Resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 25th day of October, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 25th day of October, 2021.

Rory E. Hoskins, Mayor

ATTESTED

Vanessa Moritz, Village Clerk

EXHIBIT "A"

**KANE, MCKENNA CAPITAL, INC.
LETTER AGREEMENT**

EXHIBIT "B"

CERTIFICATION FORM

The assurances hereinafter made by Kane, McKenna Capital, Inc. (the “Contractor”) are each a material representation of fact upon which reliance is placed by the Village of Forest Park (the “Village”) in entering into the agreement with the Contractor. The Village of Forest Park may terminate the agreement if it is later determined that the Contractor rendered a false or erroneous assurance.

I, _____, hereby certify that I am the _____,
(Name of Person Certifying) (Office of Person Certifying)
of Kane, McKenna Capital, Inc. and as such hereby represent and warrant to the Village of Forest Park, a municipal corporation, that the Contractor and its shareholders holding more than five percent (5%) of the outstanding shares of the corporation, its officers and directors are:

- (A) not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1;
- (B) not barred from contracting as a result of a violation of either Section 33E-3 (bid rigging) or 33E-4 (bid-rotating) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4);
- (C) not in default, as defined in 5 ILCS 385/2, on an educational loan, as defined in 5ILCS 385/1;

In addition, the Contractor hereby represents and warrants to the Village of Forest Park, that:

- (A) the Contractor, pursuant to 30 ILCS 580/1 *et seq.* (“Drug-Free Workplace Act”), will provide a drug-free workplace by:
 - (1) Publishing a statement:
 - a. Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance including cannabis, is prohibited in the Contractor's workplace;
 - b. Specifying the actions that will be taken against employees for violations of such prohibition;

- c. Notifying the employee that, as a condition of employment on such Contract, the employee will;
 - i. Abide by the terms of the statement;
 - ii. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction;
- (2) Establishing a drug-free awareness program to inform employees about:
 - a. the dangers of drug abuse in the workplace;
 - b. the Contractor's policy of maintaining a drug-free workplace;
 - c. any available drug counseling, rehabilitation, and employee assistance program; and
 - d. the penalties that may be imposed upon employees for drug violations;
- (3) Making it a requirement to give a copy of the statement required by Subsection (A)(1) to each employee engaged in the performance of the Contract, and to post the statement in a prominent place in the workplace;
- (4) Notifying the Village within ten (10) days after receiving notice under paragraph(A)(1)c from an employee or otherwise receiving actual notice of such conviction;
- (5) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by 30 ILCS 580/5;
- (6) Assisting employees in selecting a course of action in the event drug counseling treatment and rehabilitation is required and indicating that a trained referral team is in place;
- (7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of this section;

- (B) the Contractor has not excluded and will not exclude from participation in, denied the benefits of, subjected to discrimination under, or denied employment to any person in connection with any activity funded under the contract on the basis of race, color, age, religion, national origin, disability, or sex;
- (C) no Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of any interest in the Contractor; or, if the Contractor's stock is traded on a nationally recognized securities market, that no Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of more than one percent (1%) of the Contractor, but if any Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of less than one percent (1%) of such Contractor, the Contractor has disclosed to the Village in writing the name(s) of the holder of such interest;
- (D) no officer or employee of the Village has solicited any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer from the Contractor in violation of Section 1-7-3 of the Village Code of the Village of Forest Park;
- (E) the Contractor has not given to any officer or employee of the Village any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer in violation of Section 1-7-3 of the Village Code of the Village of Forest Park;
- (F) neither the Contractor nor any of its principals, shareholders, members, partners, or affiliates, as applicable, is a person or entity named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that the Contractor is not acting, directly or indirectly, for or on behalf of a Specially Designated National and Blocked Person and that the Contractor and its principals, shareholders, members, partners, or affiliates, as applicable, are not,

directly or indirectly, engaged in, and are not facilitating, the transactions contemplated by this Agreement on behalf of any person or entity named as a Specially Designated National and Blocked Person; and

- (G) the Contractor acknowledges that, pursuant to the provisions of the Illinois Freedom of Information Act, (5 ILCS 140/1 *et seq.*), documents or records prepared or used in relation to work performed under this agreement are considered a public record of the Village; and therefore, within thirty (30) days of completion of the work required of the Contractor under this agreement, the Contractor shall produce to the Village, in electronic format, all records that directly relate to the governmental function performed by the Contractor under this agreement at no additional cost to the Village; and furthermore, the Contractor shall review its records and promptly produce to the Village any additional records in the Contractor's possession which the Village requires in order to properly respond to a request made pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), and the Contractor shall produce to the Village such records within three (3) business days of a request for such records from the Village at no additional cost to the Village.

If any certification made by the Contractor or term or condition in the agreement changes, the Contractor shall notify the Village of Forest Park in writing within seven (7) days.

Dated: October ____, 2021

Contractor:

KANE, McKENNA CAPITAL, INC.

By _____
(Authorized Agent of CONTRACTOR)

Title: _____

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a notary public in and for the State and County aforesaid, hereby certify that _____, known to me to be the _____
(Name of Signatory) (Office)
of the Contractor, appeared before me this day in person and, being first duly sworn on oath, acknowledged that he/she executed the foregoing certification as his/her free act and deed.

Dated: October ____, 2021

Notary Public

October 8, 2021



Honorable Rory E. Hoskins
Mayor
Village of Forest Park
517 Des Plaines Avenue
Forest Park, Illinois 60130-1801

RE: Continuing Disclosure Undertaking for Bond Issues

Dear Mayor Hoskins:

Kane, McKenna Capital, Inc. is pleased to present this Proposal for services to assist the Village in filing the Continuing Disclosure Undertaking for the \$3,055,000 General Obligation Refunding Debt Certificates (Limited Tax) Series 2011, and the \$6,745,000 Village of Forest Park General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012. In the Undertaking, the Village made a commitment to provide audited financial statements and certain other Annual Financial Information on an annual basis to various national repositories. The Undertaking was entered into at the time of the bond issuance, pursuant to a Securities and Exchange Commission rule.

Kane, McKenna would provide the following services to the Village:

- 1) Obtain updated Annual Financial Information as required in the Undertaking;
- 2) Assemble data required for the Annual Financial Information portion of the Undertaking;
- 3) Prepare the Continuing Disclosure Undertaking documents and material event disclosures currently required to be filed and send electronically to the Municipal Securities Rulemaking Board (MSRB) through its Electronic Municipal Market Access (EMMA) system.

Kane, McKenna will prepare and complete the necessary filing of the documents required for the Continuing Disclosure Undertaking for the Series 2011 Debt Certificates, and the Series 2012 Bonds, for the Village's fiscal year ended April 30, 2021 together with any such material event disclosures currently required to be filed (the "Continuing Disclosures").

Kane, McKenna is hereby authorized to file the Continuing Disclosures through the EMMA system.

Honorable Rory E. Hoskins
Page Two
October 8, 2021



Kane, McKenna would provide these services based upon an hourly billing schedule for hours incurred on the Village's behalf, as follows:

<u>Personnel</u>	<u>Hourly Rate</u>
President	\$250.00/Hour
Executive Vice President	\$200.00/Hour
Officers	\$200.00/Hour
Associates	\$150.00/Hour
Research	\$100.00/Hour
Administrative	\$ 40.00/Hour

Estimated total fees for these services are \$2,000 to \$4,000. The effective date of this Agreement shall be October 8, 2021, regardless of actual date of execution.

Please indicate your acceptance of this Proposal by executing the original and copy, retaining the copy for your files and returning the original to us.

We appreciate your consideration of our Proposal to provide financial consulting services to the Village.

Sincerely,

Philip McKenna
President

AGREED:

Philip McKenna, President
Kane, McKenna Capital, Inc.

10-8-2021

Date

Village of Forest Park

Date

cc: Moses Amidei
Letitia Olmsted

RESOLUTION NO. R-_____-21

**A RESOLUTION AUTHORIZING APPROVAL OF AN
ANNUAL TIF REPORTING LETTER AGREEMENT BY AND BETWEEN THE
VILLAGE OF FOREST PARK AND KANE, McKENNA AND ASSOCIATES, INC.**

WHEREAS, due to the professional skills required to perform financial advisory services, it is, in the opinion of a majority of the corporate authorities of the Village of Forest Park ("Village"), advisable, necessary and in the public interest that the Village waive newspaper advertisement for bids, waive the procedure prescribed for open market purchases and contract for financial advisory services for the purpose of assisting the Village with matters pertaining to the Village's annual Tax Increment Financing ("TIF") Districts reporting requirements ("Annual TIF Reporting"); and

WHEREAS, it is in the best interests of the Village to enter into that certain letter agreement, dated October 8, 2021 ("Letter Agreement"), by and between the Village and Kane, McKenna and Associates, Inc. ("KMA") for the purpose of assisting the Village with matters pertaining to the Village's Annual TIF Reporting obligations.

NOW, THEREFORE, BE IT RESOLVED, by the Village Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. It is hereby determined that, due to professional skills required to perform the financial advisory services, it is advisable, necessary and in the public interest that the Village waive newspaper advertisement for bids, waive the procedure prescribed for open market purchases and has negotiated a satisfactory agreement with KMA to provide the requested scope of services for the Village's Annual TIF Reporting obligations.

Section 2. The Mayor be and is hereby authorized to execute on behalf of the Village that certain Letter Agreement by and between the Village and KMA, as attached hereto as and

made a part hereof as Exhibit "A," subject to KMA providing the certification form attached hereto and made a part hereof as Exhibit "B."

Section 3. This Resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 25th day of October, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 25th day of October, 2021.

Rory E. Hoskins, Mayor

ATTESTED

Vanessa Moritz, Village Clerk

EXHIBIT "A"

**KANE, MCKENNA AND ASSOCIATES, INC.
LETTER AGREEMENT**

EXHIBIT "B"

CERTIFICATION FORM

The assurances hereinafter made by Kane, McKenna and Associates, Inc. (the "Contractor") are each a material representation of fact upon which reliance is placed by the Village of Forest Park (the "Village") in entering into the agreement with the Contractor. The Village of Forest Park may terminate the agreement if it is later determined that the Contractor rendered a false or erroneous assurance.

I, _____, hereby certify that I am the _____,
(Name of Person Certifying) (Office of Person Certifying)
of Kane, McKenna and Associates, Inc. and as such hereby represent and warrant to the Village of Forest Park, a municipal corporation, that the Contractor and its shareholders holding more than five percent (5%) of the outstanding shares of the corporation, its officers and directors are:

- (A) not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1;
- (B) not barred from contracting as a result of a violation of either Section 33E-3 (bid rigging) or 33E-4 (bid-rotating) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4);
- (C) not in default, as defined in 5 ILCS 385/2, on an educational loan, as defined in 5ILCS 385/1;

In addition, the Contractor hereby represents and warrants to the Village of Forest Park, that:

- (A) the Contractor, pursuant to 30 ILCS 580/1 *et seq.* ("Drug-Free Workplace Act"), will provide a drug-free workplace by:

(1) Publishing a statement:

- a. Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance including cannabis, is prohibited in the Contractor's workplace;
- b. Specifying the actions that will be taken against employees for violations of such prohibition;

- c. Notifying the employee that, as a condition of employment on such Contract, the employee will;
 - i. Abide by the terms of the statement;
 - ii. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction;
- (2) Establishing a drug-free awareness program to inform employees about:
 - a. the dangers of drug abuse in the workplace;
 - b. the Contractor's policy of maintaining a drug-free workplace;
 - c. any available drug counseling, rehabilitation, and employee assistance program; and
 - d. the penalties that may be imposed upon employees for drug violations;
- (3) Making it a requirement to give a copy of the statement required by Subsection (A)(1) to each employee engaged in the performance of the Contract, and to post the statement in a prominent place in the workplace;
- (4) Notifying the Village within ten (10) days after receiving notice under paragraph(A)(1)c from an employee or otherwise receiving actual notice of such conviction;
- (5) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by 30 ILCS 580/5;
- (6) Assisting employees in selecting a course of action in the event drug counseling treatment and rehabilitation is required and indicating that a trained referral team is in place;
- (7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of this section;

- (B) the Contractor has not excluded and will not exclude from participation in, denied the benefits of, subjected to discrimination under, or denied employment to any person in connection with any activity funded under the contract on the basis of race, color, age, religion, national origin, disability, or sex;
- (C) no Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of any interest in the Contractor; or, if the Contractor's stock is traded on a nationally recognized securities market, that no Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of more than one percent (1%) of the Contractor, but if any Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of less than one percent (1%) of such Contractor, the Contractor has disclosed to the Village in writing the name(s) of the holder of such interest;
- (D) no officer or employee of the Village has solicited any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer from the Contractor in violation of Section 1-7-3 of the Village Code of the Village of Forest Park;
- (E) the Contractor has not given to any officer or employee of the Village any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer in violation of Section 1-7-3 of the Village Code of the Village of Forest Park;
- (F) neither the Contractor nor any of its principals, shareholders, members, partners, or affiliates, as applicable, is a person or entity named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that the Contractor is not acting, directly or indirectly, for or on behalf of a Specially Designated National and Blocked Person and that the Contractor and its principals, shareholders, members, partners, or affiliates, as applicable, are not,

directly or indirectly, engaged in, and are not facilitating, the transactions contemplated by this Agreement on behalf of any person or entity named as a Specially Designated National and Blocked Person; and

- (G) the Contractor acknowledges that, pursuant to the provisions of the Illinois Freedom of Information Act, (5 ILCS 140/1 *et seq.*), documents or records prepared or used in relation to work performed under this agreement are considered a public record of the Village; and therefore, within thirty (30) days of completion of the work required of the Contractor under this agreement, the Contractor shall produce to the Village, in electronic format, all records that directly relate to the governmental function performed by the Contractor under this agreement at no additional cost to the Village; and furthermore, the Contractor shall review its records and promptly produce to the Village any additional records in the Contractor's possession which the Village requires in order to properly respond to a request made pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), and the Contractor shall produce to the Village such records within three (3) business days of a request for such records from the Village at no additional cost to the Village.

If any certification made by the Contractor or term or condition in the agreement changes, the Contractor shall notify the Village of Forest Park in writing within seven (7) days.

Dated: October ____, 2021

Contractor:

KANE, McKENNA AND ASSOCIATES, INC.

By _____
(Authorized Agent of CONTRACTOR)

Title: _____

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a notary public in and for the State and County aforesaid, hereby certify that _____, known to me to be the _____
(Name of Signatory) (Office)
of the Contractor, appeared before me this day in person and, being first duly sworn on oath, acknowledged that he/she executed the foregoing certification as his/her free act and deed.

Dated: October ____, 2021

Notary Public

October 8, 2021



The Honorable Rory E. Hoskins
Mayor
Village of Forest Park
517 Des Plaines Avenue
Forest Park, Illinois 60130

RE: VILLAGE OF FOREST PARK ANNUAL TIF REPORT

Dear Mayor Hoskins:

The following is a proposal for Kane, McKenna and Associates, Inc. to prepare the Village's Annual TIF Reports for the fiscal year ending April 30, 2021 for the following TIF Districts: (a) Mall; (b) Roosevelt/Hannah; (c) Brown Street Station, and (d) Roosevelt Road Corridor.

SCOPE OF SERVICES

- 1) Work with the Village Attorney and auditor to comply with reporting requirements on yearly TIF activity, as specified in State law.
- 2) Assist the Village to prepare the necessary report components including certifications, as specified in State law.
- 3) Assist the Village in preparation and delivery of the fiscal year 2021 TIF Reports to all affected taxing districts and the Joint Review Board.
- 4) Review summary data and redevelopment activities including follow-up with developer and/or business entity projects undertaken within the TIF District(s).
- 5) Assist the Village staff to prepare taxing district notices for all Joint Review Board meetings to coordinate such meetings.

Honorable Rory E. Hoskins
Page Two
October 8, 2021



Kane, McKenna and Associates, Inc. proposed the following hourly billing schedule:

<u>Personnel</u>	<u>Hourly Rate</u>
President	\$225.00/Hour
Executive Vice President	\$200.00/Hour
Officers	\$175.00/Hour
Associates	\$125.00/Hour
Research	\$ 70.00/Hour
Administrative	\$ 30.00/Hour


Kane, McKenna and Associates, Inc. is prepared to begin work immediately upon authorization of this Agreement. We anticipate that costs associated with all four fiscal 2021 reports will range from \$5,000 to \$6,000. The effective date of this Agreement shall be October 8, 2021, regardless of actual date of execution.

Please indicate Village acceptance of this Agreement by executing the original and copy and returning the original to our offices. We look forward to working with you.

Sincerely,


Philip McKenna
President

AGREED TO:


Philip McKenna, President
Kane, McKenna and Associates, Inc.

10-8-2021
Date

Village of Forest Park

Date

cc: Moses Amidei
Letitia Olmsted

RESOLUTION NO. R-_____ -21

**RESOLUTION AUTHORIZING THE EXECUTION OF
PAY REQUEST #3 FOR THE 2020 WATER MAIN PROJECT
(THOMAS AND MONROE) TO UNO CONSTRUCTION CO., INC.**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the 2020 Water Main Project (Thomas and Monroe) ("Project") to Uno Construction Co., Inc. ("Contractor"); and

WHEREAS, Contractor has submitted its Pay Request #3 for completed work to date under the Project, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Pay Request #3 has been reviewed by the Village Engineer, who has determined that Contractor is entitled to compensation for certain services performed under the Project, pursuant to the Pay Request #3; and

WHEREAS, the Village will be obligated to make a payment on Pay Request #3 to Contractor in the amount of Three Hundred Fifty-Four Thousand Nine Hundred Fifty-Nine and 36/100 (\$354,959.36); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Pay Request #3 to Contractor under the contract for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. The Council of the Village hereby approves Pay Request #3 to Contractor in the amount of Three Hundred Fifty-Four Thousand Nine Hundred Fifty-Nine and 36/100 (\$354,959.36) under the contract for the Project with Contractor.

Section 3. The Village Clerk is directed to attest to the Mayor's signature on any and all documents, as necessary.

Section 4. This Resolution shall be in full force and effect upon its passage and adoption in accordance with law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 25th day of October, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 25th day of October, 2021.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of October, 2021.

Vanessa Moritz, Clerk

UNO CONSTRUCTION CO., INC.
2020 WATER MAIN PROJECT
(THOMAS AND MONROE)
PAY REQUEST #3



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

October 18, 2021

Village of Forest Park
Department of Public Works
7343 W. 15th Street
Forest Park, IL 60130

Attention: Salvatore Stella
Director of Public Works

Subject: 2020 Water Main & Resurfacing Project – Thomas & Monroe
Pay Request #3
(CBBEL Project No. R000023.00094)

Dear Mr. Stella:

Christopher B. Burke Engineering, Ltd. (CBBEL) has reviewed Pay Request #3 submitted by Uno Construction Co., Inc. in the amount of **\$354,959.36** for the work completed so far. The payment will be:

1.	Contract Amount	\$	1,096,000.63
2.	Work Completed to Date	\$	1,050,843.11
3.	Less Previous Payments	\$	590,799.44
4.	Less Retainage (10%)	\$	105,084.31
5.	Amount Due	\$	354,959.36

We recommend payment in the amount of **\$354,959.36** to Uno Construction Co., Inc.

Please find enclosed the invoice, waivers of lien and certified payrolls. If you have any questions or concerns, please contact me at (224) 275-0030.

Sincerely,

Brad S. Bahn
Construction Engineer

Uno Construction Co. Inc.

6037 Brookbank Rd. Downers Grove, IL 60516

630-810-5740

630-810-5744 FAX

www.unosewer.com



Pay Estimate No. 3

Project: 2020 Watermain and Resurfacing

Owner: Village of Forest Park

517 DesPlaines Ave.

Forest Park, IL 60130

Amount: \$ 1,050,843.11

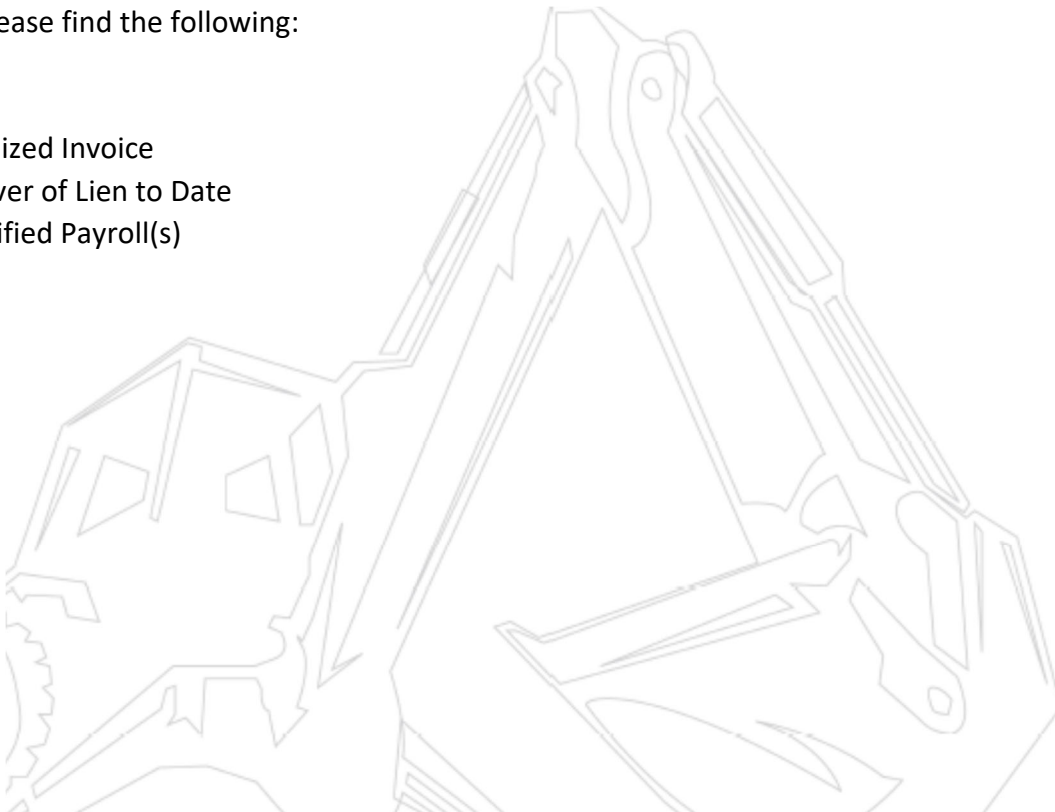
Less 10% Retention: \$ 105,084.31

Less Previous Payout: \$ 590,799.44

Balance Due: \$ 354,959.36

Attached please find the following:

- ✓ Itemized Invoice
- ✓ Waiver of Lien to Date
- ✓ Certified Payroll(s)



Item	Items	Unit	Plan Qty	Unit Price	Plan Total	Current Qty	Total
1	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	45	\$46.75	\$2,103.75	0.00	\$ -
2	TREE TRUNK PROTECTION	EACH	10	\$100.00	\$1,000.00	0.00	\$ -
3	TREE ROOT PRUNING	EACH	59	\$100.00	\$5,900.00	0.00	\$ -
4	TRENCH BACKFILL	CU YD	1760	\$27.00	\$47,520.00	1,304.85	\$ 35,230.95
5	TOPSOIL FURNISH AND PLACE, 4"	SQ YD	3554	\$5.38	\$19,120.52	1,260.00	\$ 6,778.80
6	SEEDING, CLASS 1A	ACRE	0.74	\$1,352.00	\$1,000.48	0.00	\$ -
7	EROSION CONTROL BLANKET	SQ YD	3554	\$1.13	\$4,016.02	0.00	\$ -
8	SODDING, SALT TOLERANT	SQ YD	1726	\$8.00	\$13,808.00	1,533.33	\$ 12,266.64
9	SUPPLEMENTAL	UNIT	15	\$50.00	\$750.00	15.00	\$ 750.00
10	INLET FILTERS	EACH	37	\$20.00	\$740.00	36.00	\$ 720.00
11	AGGREGATE FOR TEMPORARY ACCESS	TON	80	\$15.00	\$1,200.00	0.00	\$ -
12	BITUMINOUS MATERIALS (TACK COAT)	POUND	5426	\$0.01	\$54.26	5,426.00	\$ 54.26
13	POLYMERIZED LEVELING BINDER (MACHINE METHOD), N50	TON	332	\$113.25	\$37,599.00	469.70	\$ 53,193.53
14	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT	SQ YD	129	\$6.50	\$838.50	99.11	\$ 644.22
15	HOT-MIX ASPHALT SURFACE COURSE, MIX	TON	663	\$76.00	\$50,388.00	787.61	\$ 59,858.36
16	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	50	\$50.00	\$2,500.00	9.60	\$ 480.00
17	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 8 INCH	SQ YD	20	\$52.00	\$1,040.00	22.10	\$ 1,149.20
18	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	6700	\$6.50	\$43,550.00	6,324.77	\$ 41,111.01
19	DETECTABLE WARNINGS	SQ FT	168	\$29.50	\$4,956.00	146.00	\$ 4,307.00
20	HOT-MIX ASPHALT SURFACE REMOVAL, 2 1/4"	SQ YD	7654	\$2.70	\$20,665.80	7,099.76	\$ 19,169.35
21	DRIVEWAY PAVEMENT REMOVAL	SQ YD	70	\$11.00	\$770.00	31.70	\$ 348.70

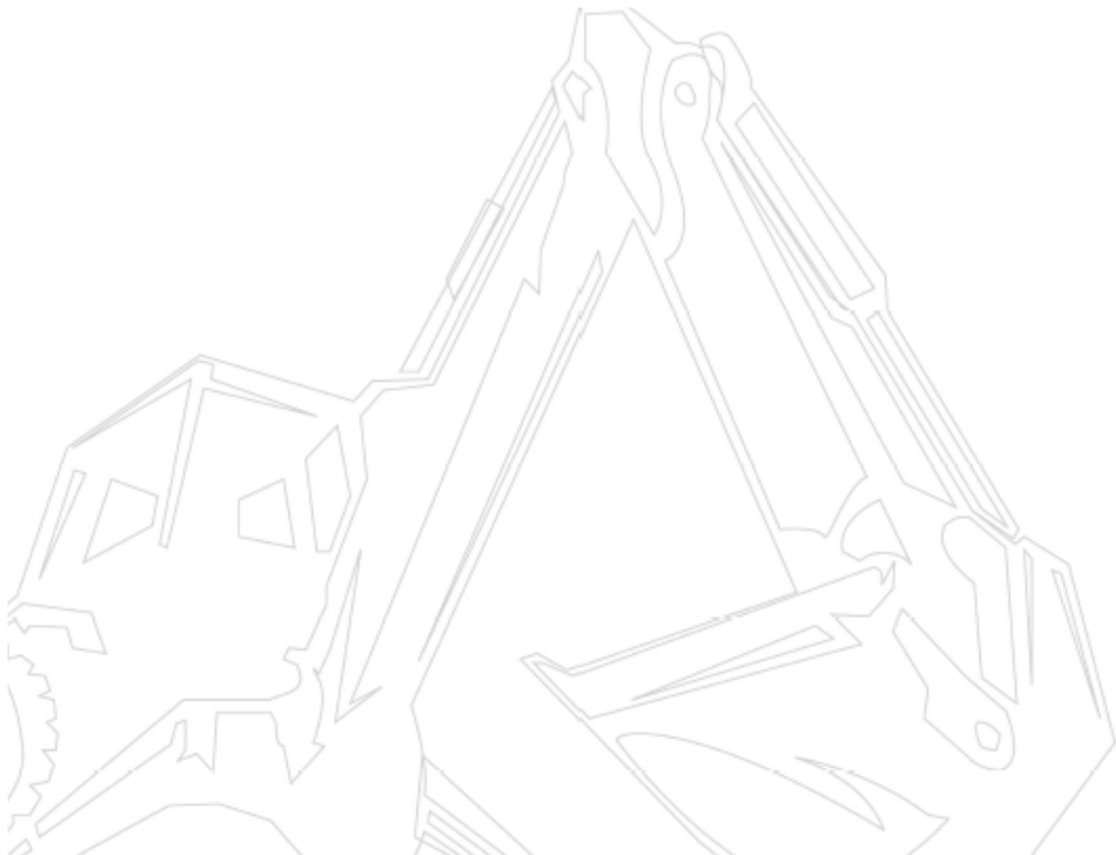
22	SIDEWALK REMOVAL	SQ FT	6700	\$0.50	\$3,350.00	6,324.77	\$ 3,162.39
23	STORM SEWER REMOVAL	FOOT	23	\$8.00	\$184.00	0.00	\$ -
24	STORM SEWER REMOVAL	FOOT	52	\$8.00	\$416.00	0.00	\$ -
25	STORM SEWER REMOVAL 10"	FOOT	203	\$8.00	\$1,624.00	173.00	\$ 1,384.00
26	STORM SEWER REMOVAL 12"	FOOT	214	\$8.00	\$1,712.00	10.00	\$ 80.00
*27	DUCTILE IRON WATER MAIN 6"	FOOT	35	\$75.00	\$2,625.00	24.00	\$ 1,800.00
*28	DUCTILE IRON WATER MAIN 8"	FOOT	2005	\$95.00	\$190,475.00	1,951.50	\$ 185,392.50
*29	DUCTILE IRON WATER MAIN 10"	FOOT	15	\$125.00	\$1,875.00	0.00	\$ -
*30	DUCTILE IRON WATER MAIN 12"	FOOT	45	\$90.00	\$4,050.00	24.00	\$ 2,160.00
*31	WATER VALVES 8"	EACH	4	\$3,000.00	\$12,000.00	3.00	\$ 9,000.00
*32	ADJUSTING SANITARY SEWERS, 8-INCH	FOOT	740	\$45.00	\$33,300.00	311.50	\$ 14,017.50
*33	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	4	\$5,000.00	\$20,000.00	6.00	\$ 30,000.00
34	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	EACH	2	\$1,800.00	\$3,600.00	0.00	\$ -
35	FRAMES AND LIDS, TYPE 1, OPEN LID	EACH	12	\$300.00	\$3,600.00	0.00	\$ -
36	FRAMES AND LIDS, TYPE 1, CLOSED LID	EACH	16	\$300.00	\$4,800.00	0.00	\$ -
*37	REMOVE AND REERECT RAIL ELEMENT OF EXISTING GUARDRAILS	FOOT	30	\$23.00	\$690.00	30.00	\$ 690.00
38	MOBILIZATION	L SUM	1	\$20,000.00	\$20,000.00	1.00	\$ 20,000.00
39	THERMOPLASTIC PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ FT	6	\$18.00	\$108.00	6.00	\$ 108.00

40	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	395	\$1.45	\$572.75	592.00	\$ 858.40
41	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	735	\$2.25	\$1,653.75	232.00	\$ 522.00
42	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	FOOT	530	\$4.45	\$2,358.50	222.00	\$ 987.90
43	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	103	\$6.75	\$695.25	88.00	\$ 594.00
*44	PAVEMENT IMPRINTING	SQ YD	85	\$200.00	\$17,000.00	88.28	\$ 17,656.00
*45	STRUCTURES TO BE ADJUSTED	EACH	23	\$400.00	\$9,200.00	6.00	\$ 2,400.00
*46	FIRE HYDRANTS TO BE REMOVED & SALVAGED	EACH	5	\$300.00	\$1,500.00	5.00	\$ 1,500.00
*47	MANHOLE REMOVAL	EACH	5	\$200.00	\$1,000.00	2.00	\$ 400.00
*48	EXPLORATION TRENCH (SPECIAL)	FOOT	100	\$25.00	\$2,500.00	130.00	\$ 3,250.00
*49	DUCTILE IRON WATER MAIN FITTINGS	POUND	4466	\$4.00	\$17,864.00	1,768.00	\$ 7,072.00
*50	WATER MAIN REMOVAL	FOOT	190	\$20.00	\$3,800.00	47.50	\$ 950.00
*51	CATCH BASINS, TYPE A, 4'- DIAMETER, TYPE 1 FRAME, OPEN LID, SPECIAL	EACH	5	\$4,000.00	\$20,000.00	3.00	\$ 12,000.00
*52	MANHOLES, SANITARY, 4'- DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	2	\$4,500.00	\$9,000.00	1.00	\$ 4,500.00
*53	CATCH BASINS, TYPE C, TYPE 1 FRAME, OPEN LID, SPECIAL	EACH	4	\$2,200.00	\$8,800.00	2.00	\$ 4,400.00
*54	VALVE VAULTS TO BE REMOVED	EACH	5	\$200.00	\$1,000.00	5.00	\$ 1,000.00
*55	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	\$25,000.00	\$25,000.00	1.00	\$ 25,000.00
*56	CONSTRUCTION LAYOUT	L SUM	1	\$6,000.00	\$6,000.00	1.00	\$ 6,000.00

*57	DRAINAGE AND UTILITY STRUCTURES TO BE RECONSTRUCTED (SPECIAL)	EACH	10	\$1,000.00	\$10,000.00	2.00	\$ 2,000.00
*58	DRAINAGE STRUCTURE TO BE REMOVED	EACH	11	\$200.00	\$2,200.00	6.00	\$ 1,200.00
*59	STORM SEWER (WATER MAIN REQUIREMENTS) 6 INCH	FOOT	23	\$90.00	\$2,070.00	0.00	\$ -
*60	STORM SEWER (WATER MAIN REQUIREMENTS) 8 INCH	FOOT	52	\$95.00	\$4,940.00	0.00	\$ -
*61	STORM SEWER (WATER MAIN REQUIREMENTS) 10 INCH	FOOT	203	\$55.00	\$11,165.00	173.00	\$ 9,515.00
*62	STORM SEWER (WATER MAIN REQUIREMENTS) 12 INCH	FOOT	214	\$65.00	\$13,910.00	10.00	\$ 650.00
*63	SEWER CLEANING AND TELEVISION, 12"	FOOT	3161	\$2.25	\$7,112.25	2,169.00	\$ 4,880.25
*64	SEWER CLEANING AND TELEVISION, 10"	FOOT	300	\$2.25	\$675.00	0.00	\$ -
*65	SEWER CLEANING AND TELEVISION, 8"	FOOT	145	\$2.25	\$326.25	535.50	\$ 1,204.88
*66	CLASS D PATCHES, 6 INCH (SPECIAL)	SQ YD	1446	\$36.30	\$52,489.80	1,922.45	\$ 69,784.94
*67	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT (SPECIAL)	FOOT	2155	\$26.25	\$56,568.75	2,091.50	\$ 54,901.88
*68	STRUCTURES TO BE ADJUSTED (SPECIAL)	EACH	21	\$800.00	\$16,800.00	26.00	\$ 20,800.00
*69	PRECONSTRUCTION VIDEO (SPECIAL)	LSUM	1	\$3,485.00	\$3,485.00	1.00	\$ 3,485.00
*70	ITEMS ORDERED BY ENGINEER	DOLLAR	25000	\$1.00	\$25,000.00	75,850.20	\$ 75,850.20
*71	SHRUB	EACH	4	\$40.00	\$160.00	0.00	\$ -
*72	PLUG AND BLOCK WATER MAIN (SPECIAL)	EACH	6	\$1,200.00	\$7,200.00	6.00	\$ 7,200.00
*73	PRESSURE CONNECTION, 10" X 8"	EACH	1	\$4,200.00	\$4,200.00	2.00	\$ 8,400.00

*74	PRESSURE CONNECTION, 12" X 8"	EACH	1	\$4,215.00	\$4,215.00	1.00	\$ 4,215.00
*75	NON-PRESSURE CONNECTION TO EXISTING 8" WATER MAIN	EACH	2	\$2,000.00	\$4,000.00	1.00	\$ 2,000.00
*76	NON-PRESSURE CONNECTION TO EXISTING 12" WATER MAIN	EACH	2	\$3,000.00	\$6,000.00	2.00	\$ 6,000.00
*77	PVC C-900 CASING, 16"	FOOT	26	\$85.00	\$2,210.00	20.00	\$ 1,700.00
*78	VALVE VAULTS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID, SPECIAL	EACH	4	\$3,800.00	\$15,200.00	3.00	\$ 11,400.00
*79	VALVE VAULTS, TYPE A, 5'-DIAMETER, TYPE 1 FRAME, CLOSED LID, SPECIAL	EACH	2	\$4,000.00	\$8,000.00	3.00	\$ 12,000.00
*80	WATER SERVICE REPLACEMENT, WITH NEW BUFFALO BOX, LONG SIDE - 1"	EACH	40	\$2,000.00	\$80,000.00	34.00	\$ 68,000.00
*81	WATER SERVICE REPLACEMENT, WITH NEW BUFFALO BOX, LONG SIDE - 2"	EACH	2	\$2,000.00	\$4,000.00	5.00	\$ 10,000.00
*82	WATER SERVICE REPLACEMENT, WITH NEW BUFFALO BOX, SHORT SIDE - 1"	EACH	35	\$1,600.00	\$56,000.00	33.00	\$ 52,800.00
*83	WATER SERVICE REPLACEMENT, WITH NEW BUFFALO BOX, SHORT SIDE - 1.5"	EACH	1	\$2,000.00	\$2,000.00	5.00	\$ 10,000.00
*84	WATER SERVICE REPLACEMENT, WITH NEW BUFFALO BOX, SHORT SIDE - 2"	EACH	1	\$2,200.00	\$2,200.00	0.00	\$ -
*85	WATER VALVE TO BE REMOVED AND SALVAGED (SPECIAL)	EACH	1	\$2,000.00	\$2,000.00	1.00	\$ 2,000.00
N/A	SIDEWALK PROGRAM	SQFT	0	\$12.00	\$0.00	1,492.44	\$ 17,909.28
Contract Value					\$1,096,000.63		

	Total To Date:	\$	1,050,843.11
	Less 10% Retention:	\$	105,084.31
	Less Previous Amount:	\$	590,799.44
	Total Amount Due:	\$	354,959.36





Village of Forest Park
517 Des Plaines Avenue
Forest Park, IL 60130
Fax: 708-488-0361
www.forestpark.net

Office Use Only

License # _____

Fee (If Applicable): _____

Date: _____

Cash: _____ Check: _____

Charge: _____

Initial: _____

Village Council Approval Date: _____

Entertainment License Application
Pursuant to Section 3-3-12 of Forest Park Liquor Code

Date of Application: OCT 13, 2021
Name of Liquor License Establishment: AMERICAN LEGION Post 414
Class of Forest Park Liquor License: A5
Name of Applicant(s): MICHAEL THOMPSON
Business Address: 500 CIRCLE Forest PARK IL 60130
Telephone Number(s): 708-366-2912 / 708-846-8700
E-mail Address(es): MIKIEHThom@comcast.NET
Square Footage of Licensed Premises: _____

Please describe in detail the type of entertainment (as defined below) that will be offered on the premises. Be sure to include the location of the entertainment being offered, dates and times that the entertainment will be offered and efforts that will be made to ensure that the entertainment will not have noise or other types of impacts outside of the licensed premises. You are welcome to attach/use additional documentation to this application in efforts to provide the Local Liquor Commissioner and Village Council a better understanding of what type(s) of entertainment will be offered at the licensed premises.

THE FOREST PARK AMERICAN LEGION Post 414 IS A VETERANS SERVICE ORG. THAT HAS BEEN IN FOREST PARK SINCE APRIL OF 1921. WE RENT OUT / DONATE OUR HALL FOR DIFFERENT FUNCTIONS. VERY SELDOM DO WE HAVE BARS (1 in 2 yrs) APPROX 1/2 OF OUR RENTALS HAVE DJ'S APPROX (10-12 PER YEAR) ALL EVENTS END BY 11:00 PM & WE REGULATE NOISE VOL. WE TELL ALL GUESTS IF WE CAN HEAR MUSIC OUTSIDE IT IS TOO LOUD. IN THE LAST 5 YRS WE HAVE HAD NO COMPLAINTS FROM NEIGHBORS.

(OVER)

SCHEDULED EVENTS

Nov 13, 2021 - Party with DJ 6-10 pm

Nov 28, 2021 - Party with DJ 7-11 pm

Dec 4, 2021 - B-Day Party with DJ 7-11 pm

Jan 8, 2022 - B Day Party with DJ 7-11 pm

Feb 26, 2022 B-Day Party with DJ 7-11 pm

2021 OCT 14 AM 10:34
VILLAGE OF FOREST

I hereby certify I am the owner of the above-described liquor license establishment. I understand that the issuance and continuation of this license is conditional upon compliance with all applicable Village Codes and Ordinances and the result of any inspection of the above premises at this time or any subsequent inspection while this license is in force. I acknowledge that I am signing this application under the penalty of perjury and that all information is true and correct.

Signature: _____

Date: _____

FOREST PARK LIQUOR CODE

As of 10/12/2021

3-3-12: ENTERTAINMENT LICENSE:

- A. "Entertainment" as used herein shall include, but not be limited to, any public show, theatrical, animate or inanimate exhibition, live bands performing music (maximum of 5 performers), DJ's, karaoke, or any other amusement, diversion, production, etc. offered, operated, presented or exhibited to the public.
- B. No licensee shall sponsor, conduct, or permit entertainment (as defined above) in any licensed premises unless the application for a license therefor has been submitted to and approved by the local liquor commissioner and the village council.
- C. Indoor entertainment shall cease at 11:00 p.m.

3-3-9-F: Live Music: In any premises upon which the sale of alcoholic liquor is licensed, all exterior windows and doors to the licensed premises shall remain closed during the playing or performing of any live music.

3-3-5-M-2: No amplified live entertainment shall be permitted on the patio area (beer garden) of the licensed premises. Acoustic entertainment shall be permitted, subject to the premises being issued an Entertainment License by the Village Council, in accordance with Section 3-3-12 of this Chapter 3.

3-3-5-M-5: Permitted live entertainment on the patios of liquor licensed establishments shall cease at 9:00 p.m. on each permitted day.

63 Class A5 **LICENSE** FEE: \$125.00

For the Sale at Retail of Alcoholic Liquors
Village of Forest Park, State of Illinois

This is to Certify that AMERICAN LEGION POST #414
d/b/a AMERICAN LEGION HALL

having complied with the provisions of an Act Entitled "An Act relating to alcoholic liquors," approved January 31, 1934,
in force February 1, 1934, and having paid the fee therefor fixed by said Village, is hereby licensed to sell at retail
alcoholic liquors in said Village, at the location as follows:

500 CIRCLE FOREST PARK, IL

This license shall expire October 31 2021 unless sooner revoked, as provided by law.

Witness my hand and the seal of the Village of Forest Park.

State of Illinois, this 1 day of

Attest:


Village Clerk

May 2021

Mayor

This License is not Transferable

Post this License in a Conspicuous Place

ILLINOIS

Jesse White • Secretary of State
DRIVER'S LICENSE

USA



46 LIC NO: [REDACTED]
DOB: [REDACTED]
4b EXP: [REDACTED]
1 THOMPSON
2 MICHAEL HORAN
[REDACTED]

9 CLASS: D 9a REV: NONE
12 REST: B

[Signature]

[REDACTED]

TYPE: ORG
VETERAN

OFFICIAL DOCUMENT

State of Illinois - Department of Revenue
Illinois Business Authorization

OFFICIAL DOCUMENT



**FOREST PARK POST NO 414 THE AMERICAN LEGION
DEPARTMENT OF ILLINOIS**

Loc. Code: 016-0021-4-001

**500 CIRCLE AVE
FOREST PARK IL 60130-1931**

**Forest Park
Cook County**

Expiration Date:
7/31/2022

Certificate of Registration
Sales and use taxes and fees

(0007-7593)

 **ILLINOIS REVENUE**
[Signature]
Director

OFFICIAL DOCUMENT

Issued Date: **06/01/2021**

Broadway In Chicago Group Sales Contract/Invoice

17 North State Street, Suite 810

Chicago, IL 60602

Phone: 312-977-1710 Fax: 312-977-0519

Account 36891697
Group Name FOREST PARK SENIORS
Customer Info Brenda Powers
Howard Mohr Community Center
7640 Jackson Boulevard
Forest Park, IL 60130

Contract Number 257121

Date Ordered 10.18.21

Processed By Rebecca

Phone (708) 771-7737

Email bpowers@forestpark.net

Fax (708) 771-7736

Group Order

Show	Performance Date	Time	Venue	# of Seats	Price Per Seat	Total
FROZEN	Wed, Jan 12, 2022	2:00 PM	Cadillac Palace Theatre	30	\$57.00	\$1,710.00

Total Seats	30
Handling Fee	\$90.00
Grand Total	\$1,800.00

Payments may be made online by going to: <https://am.ticketmaster.com/bic/#/> Amount Due 11/8/2021 \$1,800.00

** IMPORTANT: PLEASE READ CAREFULLY **

- * Reservations are not guaranteed until receipt of non-refundable deposit. Ticket price is based on number of tickets ordered. A reduction in number of tickets may result in a higher price.
- * Any advertising by the Group related to the purchase of tickets under this Group Sales Contract/Invoice is subject to the express written approval by Broadway In Chicago. In the event of any unauthorized advertising, the group order may be canceled without notice at the sole discretion of Broadway In Chicago.
- * This constitutes approval for use of all contact information including: address, phone, fax and e-mail in connection with this contract regarding this book, future Broadway In Chicago or sponsor/partner advertising.
- * All orders are subject to the terms and conditions listed at https://am.ticketmaster.com/bic/terms#. If you are unable to meet the terms of this agreement, please contact us immediately.
- * Payment is due on or before invoice due date indicated above. Reservations cannot be guaranteed if payment is late. Payments are final, no exchanges or refunds.

If paying by check please sign and date below accepting Broadway In Chicago's Terms and Conditions. Send this signed Contract/Invoice with your Check Payment made out to Broadway In Chicago. Please enclose separate check for each individually signed contract/invoice.

X _____ Date ____/____/____

FOR TICKET OFFICE USE ONLY

Deposit Received _____	Amt Inclosed _____	Date Processed _____
Date Balanced Received _____	Date Tickets Mailed _____	



OFFICE OF THE MAYOR – RORY E. HOSKINS

To: The Honorable Commissioners
Date: October 25, 2021
Re: Liquor License Issuance Request

Commissioners,

I am seeking your support regarding the approval of one (1) motion for the issuance of a liquor license request, as stated below:

1. Mr. Beef and Pizza (123 Harlem Avenue): Nick Kollias, owner/manager successfully opened on October 16, 2021. He also passed the background investigation; therefore, an additional A3 Liquor License will need to be created for this business.

Your favorable support would be appreciated.

Mayor Hoskins

AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

October 25, 2021

Issue Statement

Request for Village Council action related to the adoption of an ordinance amending Section 3-3-6 of the Forest Park Liquor Code related the establishment of the number of available liquor licenses.

Background

The proposed ordinance amends Section 3-3-6 of the Forest Park Liquor Code to account for the number of locally issued liquor licenses.

The changes in the amount of available licenses accounts for the following:

- Creation of additional A3 license for Mr. Beef and Pizza (123 Harlem);
- Deletion of B1 license due to change of ownership of Living Fresh Market (7520 Roosevelt).

Attachments

- Proposed Liquor Code Amendment Ordinance
- Current Liquor License Listing (as of 10/25/2021)

ORDINANCE O-_____ -21

**AN 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**

WHEREAS, pursuant to section 4-1 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1), the corporate authorities of the Village of Forest Park, are expressly authorized to regulate and determine, by ordinance, the number, kind and classification of licenses, for sale at retail of alcoholic liquor not inconsistent with the Illinois Liquor Control Act.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: Section 3-3-6 entitled “License Fees 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, as amended, is hereby further amended to read as follows:

3-3-6: LICENSE FEES AND NUMBER:

<u>Classification</u>	<u>Annual Fees</u>	<u>Number Of Licenses</u>
A	\$1,800.00	16
A1	1,800.00	14
A2	1,600.00	6
A3	1,300.00	2 3
A4	250.00	0
A5	250.00	2
A6	1,200.00	0
A7	1,800.00	1
A8	1,800.00	0

B1	1,800.00	6 5
B2	1,300.00	0
C (BYOB)	500.00	2
O	1,000.00	1
Special Use Permit	50.00 per day.	No limit.
Additional fees:		
	Supplemental patio license	\$150.00 per approved license
	Supplemental sidewalk cafe license	\$150.00 per approved license
	Extra bar(s) on premises	\$150.00 per each additional public bar exceeding 1

SECTION 2: That this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

Passed by the Council of the Village of Forest Park, Cook County, Illinois this 25th day of October, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

For October 25, 2021 Village Council Meeting

<u>License Count</u>	<u>License Number</u>	<u>License Class</u>	<u>Name of Establishment</u>	<u>Address</u>
1	43	A	Caffe De Luca	7427 Madison
2	17	A	Golden Steer	7635 Roosevelt
3	13	A	Goldybrowsers	7316 Circle
4	42	A	Jimmy's Place	7411 Madison
5	56	A	Fat Duck	7218 Madison
6	73	A	Lathrop House Café	26 Lathrop
7	2	A	Mexican Republic Kitchen & Cantina	7404 Madison
8	29	A	Old School Tavern & Grill	201 Des Plaines
9	72	A	Panda Café	7600 Madison
10	19	A	Tacabron	7330 Harrison
11	44	A	Taco Tu Restaurant & Bar	7321 Madison
12	64	A	Scratch Kitchen	7445 Madison
13	38	A	Shanahan's	7353 Madison
14	6	A	O'Sullivan's	7244 Madison
15	40	A	McGaffers	7737 Roosevelt
16	48	A	Francesca's Fiore	7407 Madison
1	24	A1	Angelo O'Leary's	7522 Madison
2	27	A1	Blueberry Hill	427 Des Plaines
3	30	A1	Carole's Next Best Thing	7307 Roosevelt
4	35	A1	Circle Bowling Lanes	7244 Circle
5	45	A1	Circle Inn	7300 Circle
6	20	A1	Doc Ryan's	7432 Madison
7	3	A1	Duffy's Tavern	7513 Madison
8	26	A1	Forest Park Tap Room	7321 Madison, Unit 1
9	36	A1	Mugsy's	7640 Madison
10	33	A1	Pioneer Tap	7443 Randolph
11	8	A1	Shortstop Lounge	7425 Madison
12	16	A1	Slainte Irish Pub	7505 Madison
13	7	A1	The Beacon	101 Circle
14	57	A1	The Lantern Haus Co.	7414 Madison
1	70	A2	Small Batch Barbecue	7441 Madison
2	4	A2	Charlie's Restaurant	7427 Roosevelt
3	23	A2	Chirion Mexican Restaurant	7510 Madison
4	49	A2	Gaetano's	7636 Madison
5	41	A2	Kribi Coffee	7324 Madison
6	74	A2	White Crane	819 Harlem Avenue
1	28	A3	Portillo's Hot Dogs	7740 Roosevelt
2	55	A3	The Junction Diner	7401 Madison
3		A3	Mr. Beef and Pizza	123 Harlem
1	12	A5	Altenheim	7824 Madison
2	63	A5	American Legion Hall	500 Circle
1	18	A7	Exit Strategy Brewing Company	7700 Madison
1	21	B1	USA Beverage	7200 Madison
2	10	B1	Suburban Liquors	7612 Madison
3	60	B1	Cardinal Wine and Spirits	7533 Roosevelt
4	11	B1	Famous Liquors	7714 Madison
5	32	B1	Forest Park Liquors	7429 Madison
1	65	C	Starship Restaurant & Catering	7618 Madison
2	31	C	Yum Thai Restaurant	7748 Madison
1	66	O	Sharship Catering	7618 Madison



828 N. Harvey Ave.
Oak Park, IL 60302

October 22, 2021

The Honorable Rory Hoskins
Forest Park Village Council
517 Desplaines Avenue
Forest Park, IL 60130

Dear Mayor Hoskins and Members of the Village Council:

On behalf of Heritage Chorale, a volunteer community chorus based in Oak Park/Forest Park/River Forest, I would like to request placement of a banner to promote our upcoming concert series. One concert will be performed in Forest Park (11/13), the other in River Forest (11/14). We would like the banner hung at the Madison/Circle location on November 1, 2021 and removed on November 15, 2021.

Thank you very much.

Sincerely,

Linda Fehr
Director, Heritage Chorale Board of Directors