



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**
Monday, September 11, 2023
Lower Level of Village Hall
7:00 PM

In-Person and Via Live Stream

Dial-In Live Stream: 312-626-6799; Webinar ID 848 1510 7041; Passcode 654587 or click here:
<https://us02web.zoom.us/j/84815107041?pwd=L05aZmFENVVJeVFOUJZPT2gzMkE2dz09>

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE AUGUST 28, 2023, MEETING OF THE COUNCIL
APPROVAL OF THE MINUTES FROM THE SEPTEMBER 5, 2023, REGULAR MEETING OF THE COUNCIL
APPROVAL OF THE MINUTES FROM THE SEPTEMBER 5, 2023, CLOSED MEETING OF THE COUNCIL

PUBLIC COMMENT: - emailed public comment can be sent to the village clerk at vmoritz@forestpark.net prior to 6:30 p.m. the day of the meeting

COMMUNICATIONS:

DEPARTMENT REPORTS:

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Resolution approving Pay Request #2 (Final) for the 15th Street Sewer Separation Project
2. Resolution approving Pay Request #6 for the 2023 Water Main Project
3. Resolution proposing a Redevelopment Plan and Project for the Designation of The Circle Harlem Tax Increment Financing Redevelopment Project and the Adoption of Tax Increment Allocation Financing
4. Resolution approving Change Order No. 1 to Contract with Chicagoland Paving for the Access Road Rehabilitation Project of the North Water Tower Paving Project
5. Resolution to Enter into a Dialogue to Explore Establishing a Cooperation Agreement between Vlora Municipality, Albania and the Village of Forest Park

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADDITIONAL NEW BUSINESS:

6. Recess into closed session pursuant to 5 ILCS 120/2(c)(11) to consider litigation
7. Motion to Reconvene Open Session Meeting
8. Resolution approving the execution of a Release and Settlement Agreement

ADJOURNMENT

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, AUGUST 28, 2023**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the minutes from the August 14, 2023, Regular Meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. Steven Backman commented about the minutes from August 14, 2023, stating that the discussion about the approval of bills was educational and a roadmap of how things can be discussed and possibly objected to and questioned whether there could be more notes about the discussion in the minutes.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Resolution for the payment of bills be adopted. The bills totaled \$541,498.46.

**R-71-23
APPROVAL OF BILLS IN
THE AMOUNT OF
\$541,498.46
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Resolution authorizing the execution of an Employment Separation and Release Agreement be adopted.

**R-72-23
RESOLUTION
AUTHORIZING EXECUTION
OF EMPLOYMENT
SEPARATION AND
RELEASE AGREEMENT
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Melin-Rogovin to recess into closed session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

ROLL CALL:

AYES: Commissioner Voogd

NAYES: Commissioners Maxham, Nero, Melin-Rogovin
and Mayor Hoskins

ABSENT: None

The motion failed.

The clerk was instructed to take the roll call on the main motion.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
and Mayor Hoskins

NAYES: None

ABSTAIN: Commissioner Voogd

The motion carried.

**R-73-23
RESOLUTION APPROVING
SPECIFICATIONS AND
BIDDING OF VILLAGE
HALL AND COMMUNITY
CENTER PARKING LOT
IMPROVEMENTS
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Melin-Rogovin that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2023 Village Hall and Community Center Parking Lot Improvements Project be adopted. It was discussed that the current estimate for this project is \$201,000, while the budgeted funds were \$155,000. The VIP fund contingency has \$225,000, so we will have to be careful about spending. It was further discussed that the village has already expended funds for the engineering portion of the project and added that we will continue to seek grant funding and green initiatives, whenever possible.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

**R-74-23
RESOLUTION APPROVING
SPECIFICATIONS AND
BIDDING OF 2023
SIDEWALK
IMPROVEMENTS PROJECT
APPROVED**

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2023 Sidewalk Improvement Project be adopted. It was discussed that although this is a necessary safety initiative, the current estimate is \$90,000, while the budgeted funds were \$60,000. Depending on the bidding, any overage on the project will have to come out of the VIP contingency as well.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

**R-75-23
RESOLUTION
AUTHORIZING PURCHASE
OF PUBLIC WORKS
PICKUP PLOW TRUCK
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Melin-Rogovin that the Resolution authorizing and approving the purchase of a 2024 Ford F-250 extended cab 4X4 Pick-up Truck with "V" Plow and Emergency Lighting be adopted. It was discussed that this high-priority vehicle will not be delivered until 2024, and should be paid for out of the Fleet Fund. There was further discussion that the fleet fund is being depleted and with the decreasing revenue from the gas tax, it will take about 9 months to fund the purchase of this vehicle.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Melin-Rogovin that the Ordinance waiving bid and authorizing the acceptance of a proposal for Village Parkway Tree Pruning by and between Davis Tree Care and the Village of Forest Park be adopted. It was discussed that this action will help the village maintain its "Tree City USA" status as well as get the village caught up on necessary maintenance on our urban forest management plan.

**O-38-23
ORDINANCE AUTHORIZING
TREE PRUNING
PROPOSAL FROM DAVIS
TREE CARE
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
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 the Village of Forest Park Zoning Code Map to allow the rezoning of a property from B-1, Neighborhood Shopping District to I-1, Light Industrial District in the Village of Forest Park, Cook County, Illinois re: PZC 2023-02: 723 Des Plaines Avenue, be adopted.

**O-39-23
ORDINANCE AMENDING
ZONING MAP FOR 723 DES
PLAINES REZONING FROM
B-1 TO I-1
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
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 granting a conditional use permit for the replacement of an existing billboard with an electronic billboard in the I-1 District in the Village of Forest Park, Cook County, Illinois re: PZC 2023-03: 723 Des Plaines Avenue, be adopted.

**O-40-23
ORDINANCE GRANTING
CONDITIONAL USE FOR
REPLACEMENT OF
BILLBOARD IN I-1 ZONING
DISTRICT
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd to approve the request from the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their Fall Product sales from December 2023 through May, 2024.

**GIRL SCOUTS
FUNDRAISING REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Maxham passed along the sentiments of a village resident who wanted to recognize John Cunningham and Rob Sall, who have planted the areas along Beloit and Thomas and Harvard streets. These two gentlemen have spent countless hours and their own funds to beautify and maintain these plantings. The resident encouraged the village to present these men with a beautification award. The commissioner further expounded on her comments about the village's budget, reminding the elected officials to stay focused and consider whether the village needs to cut some of the "luxury" services provided or find another path forward to increase revenue.

Commissioner Melin-Rogovin reported that she met with Cook County Assessor, Fritz Kaegi regarding the upcoming Forest Park reassessments and his commitment to work with Forest Park to hold a workshop for residents to find out about the appeal process. The commissioner further reported that the Safety and Traffic Commission is planning to hold a public information event for residents to understand the duties and process the commission follows. The next meeting is September 21st.

Commissioner Voogd reported that the Garage Galleries event was a success and a really fun event. Also, the commissioner expressed her gratitude to staff, who work with the community on a daily basis.

Mayor Hoskins reported that District 91 dedicated their new STEAM laboratory and commended them for their investments in the middle school and Field Stevenson, which will pay off for the students in the district. The mayor further reported that the Hawk car dealership is planning to move forward with their plans for the Des Plaines and Roosevelt location. Last, the mayor met with Representative La Shawn Ford regarding the issue of funerals that pass through Forest Park and are out of compliance. It is a concern for the village and the legislator will work with the village on methods to lessen the disturbances.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:35 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk

**THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY MORNING, SEPTEMBER 5, 2023**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 11:00 a.m.

ROLL CALL

Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins answered the Roll Call.

PUBLIC COMMENT

Mr. Steven Backman commented that he did not believe the notice for this meeting was posted in a timely manner, according to the Open Meetings Act of Illinois, adding that he checked at 9:45 p.m. on Sunday on the village's website and was unable to locate the notice at that time.

Dr. Tanya Friese submitted public comment via email in support of appointing Rachell Entler as Interim Village Administrator.

It was moved by Commissioner Nero and seconded by Commissioner Maxham to recess into closed session pursuant to 5 ILCS 120/2(c)(1) to consider the employment, appointment, compensation, discipline or termination of specific employees of the public body

**RECESS INTO CLOSED
SESSION AT 11:11 A.M.**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Maxham to reconvene into open session.

**RECONVENE OPEN
SESSION AT 12:19 P.M.**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
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 Resolution appointing Rachell Entler as Interim Village Administrator and approving and authorizing the execution of an Interim Village Administrator Employment Agreement for the Village of Forest Park be adopted.

**R-76-23
RACHELL ENTLER
APPOINTED INTERIM
VILLAGE ADMINISTRATOR
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

Mayor Hoskins administered the oath of office to newly appointed Interim Village Administrator, Rachell Entler.

**OATH OF OFFICE
ADMINISTERED**

Administrator Entler expressed her gratitude to the Village Council, her colleagues and especially her family for their support and stated she is looking forward to getting to work.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 12:23 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk

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.

Public Affairs	\$ 3,296.32
Police Department	\$ 174.60
Community Center	\$ 460.00
Accounts & Finance (Clerks Office)	\$ 173,705.03
Accounts & Finance (Fire Department)	\$ 4,393.85
Department of Health & Safety	\$ 2,497.00
Streets and Public Improvements	\$ 22,403.18
Public Property	\$ 59,011.09
Seizure	\$ 4,619.26
Federal Customs	\$ 172.71
TIF	\$ 5,546.97
VIP	\$ 203,801.68
Water Department	<u>\$ 810,325.40</u>

TOTAL	\$ 1,290,407.09
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ADOPTED BY THE Council of the Village of Forest Park this 11th Day of September, 2023.

Ayes:

Nays:

Absent:

Rory Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk



Account Number	Vendor	Invoice Date	Amount
100-10-101-6120-121	AA Rental Center	08/16/2023	520.00
100-10-101-6120-305	West Central Municipal Conf	08/18/2023	700.00
100-10-101-6150-125	Moses Amidei	08/28/2023	308.96
100-10-101-6150-125	West Central Municipal Conf	07/20/2023	495.00
100-10-101-6150-152	Verizon Wireless	08/22/2023	300.19
100-10-101-6150-152	Verizon Wireless	08/22/2023	42.17
100-10-101-6150-220	Anastasie M. Senat	08/28/2023	495.00
100-10-101-7000-150	Telcom Innovations Group LLC	08/17/2023	362.50
100-10-101-7000-150	Telcom Innovations Group LLC	08/18/2023	72.50
	Public Affairs		3,296.32



Account Number	Vendor	Invoice Date	Amount
100-12-121-6120-305	Message in a Bottle	08/18/2023	80.00
100-12-126-6140-112	Forest Printing Company	08/09/2023	94.60
	Police Department		174.60



Account Number	Vendor	Invoice Date	Amount
100-15-151-6140-200	Midwest Audio	08/04/2023	180.00
100-15-154-6170-105	Advanced Parts & Services Inc	06/14/2023	280.00
	Community Center		460.00



Account Number	Vendor	Invoice Date	Amount
100-21-211-5005-002	Blue Cross-Blue Shield of Ill	08/17/2023	140,291.43
100-21-211-5005-002	Fidelity Security Life Ins Co	08/22/2023	76.00
100-21-211-5005-002	Fidelity Security Life Ins Co	08/22/2023	630.08
100-21-211-5005-002	Guardian	08/22/2023	8,158.08
100-21-211-6100-110	Lauterbach & Amen LLP	08/28/2023	6,189.90
100-21-211-6140-140	Quill	08/09/2023	98.90
100-21-211-6140-140	Quill	08/16/2023	38.07
100-21-211-6150-116	Growing Community Media NFP	04/18/2023	50.00
100-21-211-6150-116	Growing Community Media NFP	04/18/2023	50.00
100-21-211-6150-150	AT&T	08/25/2023	111.95
100-21-211-6150-150	AT&T	08/25/2023	55.99
100-21-211-6150-150	AT&T	08/25/2023	50.63
100-21-211-6190-003	POLICE PENSION FUND	08/25/2023	8,952.00
100-21-211-6190-004	Firefighters Pension Fund	08/25/2023	8,952.00
Accounts and Finance (Clerks Office)			173,705.03



Account Number	Vendor	Invoice Date	Amount
100-30-301-7000-040	W.S. Darley & Co.	08/28/2023	1,843.15
100-30-302-6110-150	Verizon Wireless	08/22/2023	296.73
100-30-302-6145-105	Ray O'Herron Co Inc	08/26/2023	151.98
100-30-302-6145-105	Ray O'Herron Co Inc	08/28/2023	172.99
100-30-302-6145-105	Collin Thomas	08/31/2023	81.00
100-30-303-6145-300	Loyola EMS Department	08/15/2023	1,848.00
Accounts and Finance (Fire Department)			4,393.85



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	AMS Electric Inc	08/25/2023	1,305.00
100-40-401-5000-017	B&F Construction Code Service	07/31/2023	110.00
100-40-401-5000-017	Raymond Traynor	08/28/2023	855.00
100-40-402-6150-240	Growing Community Media NFP	08/30/2023	147.00
100-40-403-6150-230	Elevator Inspection Services	08/23/2023	80.00
Department of Health and Safety			2,497.00



Account Number	Vendor	Invoice Date	Amount
100-50-502-6180-160	Com Ed	08/18/2023	4,014.92
100-50-502-6185-505	West Cook County Solid Waste	07/31/2023	18,388.26
Streets and Public Improvements			22,403.18



Account Number	Vendor	Invoice Date	Amount
100-55-552-6180-114	Case Lots Inc	08/21/2023	598.80
100-55-552-6180-114	First Ayd Corp.	08/17/2023	22.07
100-55-552-6180-114	First Ayd Corp.	08/17/2023	119.40
100-55-553-6180-150	Lyons Pinner Electric Co	08/17/2023	6,133.00
100-55-553-6180-150	Lyons Pinner Electric Co	08/23/2023	918.82
100-55-553-6180-150	Lyons Pinner Electric Co	08/28/2023	2,179.34
100-55-553-6180-150	Lyons Pinner Electric Co	08/31/2023	387.00
100-55-553-6180-150	Lyons Pinner Electric Co	08/31/2023	436.42
100-55-553-6180-150	Lyons Pinner Electric Co	08/31/2023	4,450.97
100-55-553-6180-150	Lyons Pinner Electric Co	08/31/2023	1,128.16
100-55-553-6180-150	Lyons Pinner Electric Co	08/31/2023	2,327.30
100-55-553-6180-150	Lyons Pinner Electric Co	08/31/2023	1,348.90
100-55-553-6180-152	Lyons Pinner Electric Co	08/31/2023	595.00
100-55-553-6180-160	Com Ed	08/11/2023	75.42
100-55-553-6180-160	Com Ed	08/23/2023	623.39
100-55-553-6180-160	Com Ed	08/25/2023	24.90
100-55-553-6180-160	Com Ed	08/25/2023	24.48
100-55-553-6180-160	Com Ed	08/25/2023	24.27
100-55-553-6180-160	Com Ed	08/25/2023	28.01
100-55-553-6180-160	Com Ed	08/25/2023	262.97
100-55-553-6180-160	Com Ed	08/25/2023	143.15
100-55-553-6180-160	Com Ed	08/25/2023	191.09
100-55-553-6180-160	Com Ed	08/28/2023	34.12
100-55-553-6180-160	Com Ed	08/28/2023	27.80
100-55-555-6180-100	Comcast	08/08/2023	200.01
100-55-555-6180-100	Colley Elevator Co	06/30/2023	300.00
100-55-555-6180-100	Utility Dynamics Corporation	08/24/2023	3,000.00
100-55-555-6180-100	Illinois Alarm	06/01/2023	192.00
100-55-555-6180-100	Illinois Alarm	09/01/2023	192.00
100-55-555-6180-100	Quill	08/09/2023	104.84
100-55-555-6180-100	PremiStar-North	08/28/2023	484.00
100-55-555-6180-100	PremiStar-North	08/28/2023	1,300.47
100-55-555-6180-110	Comcast	08/02/2023	50.60
100-55-555-6180-110	Comcast	08/12/2023	2.11
100-55-555-6180-110	Comcast	08/13/2023	128.95
100-55-555-6180-115	Illinois Alarm	06/01/2023	165.00
100-55-555-6180-115	Illinois Alarm	09/01/2023	165.00



Account Number	Vendor	Invoice Date	Amount
100-55-555-6180-120	Illinois Alarm	06/01/2023	165.00
100-55-555-6180-120	Illinois Alarm	09/01/2023	165.00
100-55-555-6180-130	Illinois Alarm	06/01/2023	165.00
100-55-555-6180-130	Illinois Alarm	09/01/2023	165.00
100-55-555-6180-130	PremiStar-North	08/29/2023	825.00
100-55-555-6180-140	Comcast	08/07/2023	2.11
100-55-555-6180-140	Comcast	08/22/2023	188.04
100-55-555-6180-140	Comcast	08/28/2023	2.11
100-55-555-6180-140	Illinois Alarm	06/01/2023	135.00
100-55-555-6180-140	Illinois Alarm	09/01/2023	135.00
100-55-570-6155-101	Mohr Oil Company	08/22/2023	15,898.93
100-55-570-6155-106	CCP INDUSTRIES INC	08/23/2023	122.94
100-55-570-6155-106	Fleet Safety Supply	08/11/2023	451.31
100-55-570-6155-106	Fleet Safety Supply	08/21/2023	169.61
100-55-570-6155-106	Factory Motor Parts Co	08/14/2023	648.99
100-55-570-6155-106	Factory Motor Parts Co	08/14/2023	129.90
100-55-570-6155-106	Factory Motor Parts Co	08/14/2023	(12.00)
100-55-570-6155-106	Factory Motor Parts Co	08/15/2023	71.33
100-55-570-6155-106	Factory Motor Parts Co	08/15/2023	319.99
100-55-570-6155-106	Factory Motor Parts Co	08/15/2023	235.64
100-55-570-6155-106	Factory Motor Parts Co	08/16/2023	161.00
100-55-570-6155-106	Factory Motor Parts Co	08/17/2023	18.67
100-55-570-6155-106	Factory Motor Parts Co	08/18/2023	(49.28)
100-55-570-6155-106	L.A.FASTENERS INC.	08/17/2023	224.96
100-55-570-6155-106	Linde Gas North America LLC	08/21/2023	205.16
100-55-570-6155-106	Linde Gas North America LLC	08/21/2023	72.50
100-55-570-6155-106	Zeigler Ford North Riverside	08/23/2023	101.09
100-55-570-6155-110	Snap on Industrial	08/16/2023	258.27
100-55-570-6155-110	Snap on Industrial	08/17/2023	23.40
100-55-570-6155-112	Action Transmission & Auto	08/22/2023	4,450.00
100-55-570-6155-112	Arlington Power Equipment Inc	06/29/2023	132.00
100-55-570-6155-112	BC Body Craft Inc	08/09/2023	343.58
100-55-570-6155-112	Commercial Tire Service	08/16/2023	506.04
100-55-570-6155-112	Commercial Tire Service	08/25/2023	570.04
100-55-580-6155-120	Bernie's Saw & Supply Inc	08/31/2023	80.00
100-55-580-6180-210	JKS VENTURES INC	08/14/2023	90.00
100-55-580-6180-302	Davis Tree Care	08/17/2023	2,095.00



Account Number	Vendor	Invoice Date	Amount
100-55-580-6180-302	West Central Municipal Conf	08/24/2023	575.00
100-55-585-6180-305	U.S. Arbor Products Inc	08/16/2023	780.00
		Public Property	59,011.09



Account Number	Vendor	Invoice Date	Amount
230-00-000-6150-152	Verizon Wireless	08/22/2023	210.85
230-00-000-6150-152	Verizon Wireless	08/22/2023	72.02
230-00-000-6900-230	Eagle Uniform Company Inc	07/12/2023	220.00
230-00-000-6900-230	J.G. Uniforms	08/14/2023	245.49
230-00-000-6900-230	Ray O'Herron Co Inc	08/21/2023	1,245.81
230-00-000-6900-230	Ray O'Herron Co Inc	08/21/2023	952.83
230-00-000-6900-230	Ray O'Herron Co Inc	08/22/2023	1,508.26
230-00-000-6900-230	Ray O'Herron Co Inc	08/23/2023	164.00
		Seizure	4,619.26



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-232	Comcast	08/22/2023	172.71
		Federal Customs	172.71



Account Number	Vendor	Invoice Date	Amount
302-00-000-6100-115	Lauterbach & Amen LLP	08/28/2023	430.05
302-00-000-6100-115	Techno Consulting Inc	08/25/2023	250.00
302-00-000-6185-700	Christopher Burke Engineering LTD	08/21/2023	3,556.82
304-00-000-6100-115	Lauterbach & Amen LLP	08/28/2023	430.05
309-00-000-6100-115	Christopher Burke Engineering LTD	08/24/2023	450.00
309-00-000-6100-115	Lauterbach & Amen LLP	08/28/2023	430.05
		TIF	5,546.97



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-105	Christopher Burke Engineering LTD	08/21/2023	3,454.00
312-00-000-6100-105	Christopher Burke Engineering LTD	08/24/2023	206.25
312-00-000-6100-115	Lauterbach & Amen LLP	08/28/2023	430.05
312-00-000-6150-152	Verizon Wireless	08/22/2023	38.01
312-00-000-7000-108	Christopher Burke Engineering LTD	08/21/2023	2,712.50
312-00-000-7000-108	John Neri Construction Co Inc	08/16/2023	121,337.86
312-00-000-7000-109	Christopher Burke Engineering LTD	08/21/2023	20,657.50
312-00-000-7000-109	Uno Construction Co Inc	08/30/2023	40,550.50
312-00-000-7000-312	Christopher Burke Engineering LTD	08/21/2023	1,710.00
312-00-000-7000-312	Christopher Burke Engineering LTD	08/21/2023	12,265.00
312-00-000-7000-312	First Ayd Corp.	08/17/2023	330.65
312-00-000-7000-312	First Ayd Corp.	08/17/2023	44.13
312-00-000-7000-312	K-Five Hodgkins LLC	08/11/2023	21.52
312-00-000-7000-312	K-Five Hodgkins LLC	08/22/2023	43.71
		VIP	203,801.68



Account Number	Vendor	Invoice Date	Amount
501-80-800-6100-105	Christopher Burke Engineering LTD	08/24/2023	270.00
501-80-800-6100-110	Lauterbach & Amen LLP	08/28/2023	6,189.90
501-80-800-6110-105	Verizon Wireless	08/22/2023	36.01
501-80-800-6150-150	AT&T	08/25/2023	59.95
501-80-800-6150-154	Com Ed	08/10/2023	129.15
501-80-800-6150-154	Com Ed	08/11/2023	20.15
501-80-800-6150-154	Com Ed	08/25/2023	20.98
501-80-800-6150-154	Com Ed	08/25/2023	54.58
501-80-800-6150-154	Com Ed	08/28/2023	34.63
501-80-800-6800-150	Clear View	08/30/2023	812.00
501-80-800-6800-153	Comcast	08/06/2023	83.90
501-80-800-7000-010	John Neri Construction Co Inc	08/16/2023	55,831.01
501-80-800-7000-010	Uno Construction Co Inc	08/30/2023	750.00
501-80-800-7000-020	Christopher Burke Engineering LTD	08/21/2023	20,657.50
501-80-800-7000-020	Christopher Burke Engineering LTD	08/21/2023	210.00
501-80-800-7000-020	Uno Construction Co Inc	08/30/2023	725,165.64
Water Department			810,325.40

RESOLUTION NO. R-_____-23

**A RESOLUTION APPROVING PAY REQUEST #2 (FINAL) FOR THE
15TH STREET SEWER SEPARATION PROJECT (CDBG PROJECT 2107-018)
FROM JOHN NERI CONSTRUCTION CO., INC.**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the 15th Street Sewer Separation Project (CDBG Project 2107-018) ("Project") to John Neri Construction Co., Inc. ("Contractor"); and

WHEREAS, Contractor has submitted its Pay Request #2 (Final) for completion of the work to date under the Project, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Pay Request #2 (Final) has been reviewed by the Village Engineer, who has determined that Contractor is entitled to compensation for its performance under the Project to date, pursuant to the Pay Request #2 (Final); and

WHEREAS, the Village will be obligated to make a payment on Pay Request #2 (Final) to Contractor in the amount of One Hundred Seventy-Seven Thousand One Hundred Sixty-Eight and 87/100 Dollars (\$177,168.87); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Pay Request #2 (Final) 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 Council of the Village hereby approves Pay Request #2 (Final) to Contractor in the amount of One Hundred Seventy-Seven Thousand One Hundred Sixty-Eight and 87/100 Dollars (\$177,168.87) under the contract for the Project with Contractor.

Section 2. The Village Clerk is directed to attest to the Mayor's signature on any and all documents, as necessary.

Section 3. This Resolution shall be in full force and effect upon its passage in the manner provided by law.

RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of September, 2023.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of September, 2023.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of September, 2023.

Vanessa Moritz, Village Clerk

15TH STREET SEWER SEPARATION PROJECT (CDBG PROJECT 2107-018)
PAY REQUEST #2 (FINAL)



CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

August 24, 2023

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

Attention: Salvatore Stella
Director of Public Works

Subject: 15th Street Sewer Separation Project (CDBG Project 2107-018)
Pay Request #2 - FINAL
(CBBEL Project No. R000023.BG104)

Dear Mr. Stella:

Christopher B. Burke Engineering, Ltd. (CBBEL) has reviewed Pay Request #2 (FINAL) submitted by John Neri Construction Co., Inc. in the amount of **\$177,168.87** for the work completed. The payment will be:

1.	Contract Amount	\$	440,215.80
2.	Work Completed (FINAL)	\$	433,399.26
3.	Less Previous Payments	\$	<u>256,230.39</u>
4.	Amount Due	\$	177,168.87

We recommend payment in the amount of **\$177,168.87** to John Neri Construction Co., Inc.

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

Sincerely,

Brad S. Bahn
Construction Engineer




JOHN NERI CONSTRUCTION CO., INC.
Sewer & Water Contractors
770 Factory Road *Addison, IL 60101
Tel: 630 629-8384 * Fax: 630 629-7001
www.johnnericonstruction.com

JOB NAME: 15TH STREET SEWER SEPARATION PROJECT (CDR# Project 2197-018)
Owner: VILLAGE OF FOREST PARK
Payout No. 2 - FINAL (06/13/23 - 08/16/2023)

No.	IDOT No.	Description	Units	PROPOSED			ACTUAL		
				Quantity	Unit Price	Amount	Quantity	Unit Price	Amount
1	20101100	TREE TRUNK PROTECTION	EACH	8	\$ 175.00	\$ 1,400.00	0.00	\$ 175.00	\$ -
2	20200100	EARTH EXCAVATION	CU YD	70	\$ 45.00	\$ 3,150.00	70.00	\$ 45.00	\$ 3,150.00
3	20201200	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	35	\$ 40.00	\$ 1,400.00	120.87	\$ 40.00	\$ 4,834.80
4	20700220	POROUS GRANULAR EMBANKMENT	CU YD	35	\$ 45.00	\$ 1,575.00	120.87	\$ 45.00	\$ 5,439.15
5	20800150	TRENCH BACKFILL	CU YD	320	\$ 45.00	\$ 14,400.00	293.00	\$ 45.00	\$ 13,185.00
6	21101615	TOPSOIL FURNISH AND PLACE, 4"	SQ YD	500	\$ 14.00	\$ 7,000.00	347.00	\$ 14.00	\$ 4,858.00
7	25200110	SODDING, SALT TOLERANT	SQ YD	500	\$ 15.00	\$ 7,500.00	347.00	\$ 15.00	\$ 5,205.00
8	25200200	SUPPLEMENTAL WATERING	UNIT	2	\$ 10.00	\$ 20.00	0.00	\$ 10.00	\$ -
9	28000510	INLET FILTERS	EACH	10	\$ 200.00	\$ 2,000.00	10.00	\$ 200.00	\$ 2,000.00
10	31101180	SUBBASE GRANULAR MATERIAL, TYPE B 2"	SQ YD	60	\$ 4.00	\$ 240.00	36.48	\$ 4.00	\$ 141.02
11	31101200	SUBBASE GRANULAR MATERIAL, TYPE B 4"	SQ YD	45	\$ 6.00	\$ 270.00	48.78	\$ 6.00	\$ 292.68
12	31101400	SUBBASE GRANULAR MATERIAL, TYPE B 6"	SQ YD	1175	\$ 8.50	\$ 9,987.50	1090.15	\$ 8.50	\$ 9,266.28
13	35102000	AGGREGATE BASE COURSE, TYPE B 8"	SQ YD	20	\$ 12.00	\$ 240.00	0.00	\$ 12.00	\$ -
14	35800100	PREPARATION OF BASE	SQ YD	1175	\$ 4.00	\$ 4,700.00	1090.15	\$ 4.00	\$ 4,360.60
15	40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	10	\$ 20.00	\$ 200.00	0.00	\$ 20.00	\$ -
16	40600290	BITUMINOUS MATERIALS (TACK COAT)	POUND	830	\$ 0.01	\$ 8.30	628.00	\$ 0.01	\$ 6.28
17	40603080	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	180	\$ 152.00	\$ 27,360.00	183.99	\$ 152.00	\$ 27,966.48
18	40604060	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D", N50	TON	110	\$ 174.00	\$ 19,140.00	143.96	\$ 174.00	\$ 25,049.04
19	42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	10	\$ 175.00	\$ 1,750.00	0.00	\$ 175.00	\$ -
20	42400200	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	500	\$ 18.00	\$ 9,000.00	319.33	\$ 18.00	\$ 5,747.94
21	42400800	DETECTABLE WARNINGS	SQ FT	50	\$ 75.00	\$ 3,750.00	20.00	\$ 75.00	\$ 1,500.00
22	44000100	PAVEMENT REMOVAL	SQ YD	1175	\$ 24.00	\$ 28,200.00	1090.15	\$ 24.00	\$ 26,163.60
23	44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	20	\$ 25.00	\$ 500.00	0.00	\$ 25.00	\$ -
24	44000500	COMBINATION CURB AND GUTTER REMOVAL	FOOT	250	\$ 6.00	\$ 1,500.00	218.50	\$ 6.00	\$ 1,311.00
25	44000600	SIDEWALK REMOVAL	SO FT	500	\$ 3.00	\$ 1,500.00	319.33	\$ 3.00	\$ 957.99
26	550A0050	STORM SEWERS, CLASS A, TYPE 1 12"	FOOT	180	\$ 95.00	\$ 17,100.00	114.00	\$ 95.00	\$ 10,830.00
27	550A0480	STORM SEWERS, CLASS A, TYPE 2 48"	FOOT	350	\$ 330.00	\$ 115,500.00	268.00	\$ 330.00	\$ 88,440.00
28	56106600	ADJUSTING WATER MAIN, 12"	FOOT	22	\$ 425.00	\$ 9,350.00	31.00	\$ 425.00	\$ 13,175.00
29	60200105	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, OPEN LID	EACH	7	\$ 4,200.00	\$ 29,400.00	7.00	\$ 4,200.00	\$ 29,400.00
30	60218400	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	1	\$ 4,350.00	\$ 4,350.00	1.00	\$ 4,350.00	\$ 4,350.00
31	60224446	MANHOLES, TYPE A, 7'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	1	\$ 9,850.00	\$ 9,850.00	1.00	\$ 9,850.00	\$ 9,850.00
32	60224459	MANHOLES, TYPE A, 8'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	2	\$ 11,800.00	\$ 23,600.00	2.00	\$ 11,800.00	\$ 23,600.00
33	60406000	FRAMES AND LIDS, TYPE 1, OPEN LID	EACH	2	\$ 450.00	\$ 900.00	2.00	\$ 450.00	\$ 900.00
34	60406100	FRAMES AND LIDS, TYPE 1, CLOSED LID	EACH	2	\$ 450.00	\$ 900.00	2.00	\$ 450.00	\$ 900.00
35	60500040	REMOVING MANHOLES	EACH	1	\$ 900.00	\$ 900.00	2.00	\$ 900.00	\$ 1,800.00
36	60500050	REMOVING CATCH BASINS	EACH	6	\$ 500.00	\$ 3,000.00	6.00	\$ 500.00	\$ 3,000.00
37	60603900	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6, 12"	FOOT	250	\$ 60.00	\$ 15,000.00	219.50	\$ 60.00	\$ 13,170.00
38	78000400	THERMOPLASTIC PAVEMENT MARKING- LINE 6"	FOOT	150	\$ 15.00	\$ 2,250.00	218.00	\$ 15.00	\$ 3,270.00
39	78000650	THERMOPLASTIC PAVEMENT MARKING- LINE 24"	FOOT	50	\$ 20.00	\$ 1,000.00	38.00	\$ 20.00	\$ 760.00
40	X0327172	REMOVE AND REPLACE SIGN AND SUPPORTS	EACH	4	\$ 450.00	\$ 1,800.00	0.00	\$ 450.00	\$ -
41	X0327368	SANITARY SEWER, DUCTILE IRON, 12"	FOOT	20	\$ 250.00	\$ 5,000.00	16.50	\$ 250.00	\$ 4,125.00
42	X7010216	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	L SUM	1	\$ 14,500.00	\$ 14,500.00	1.00	\$ 14,500.00	\$ 14,500.00
43	Z0004510	HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 3"	SQ YD	10	\$ 120.00	\$ 1,200.00	0.00	\$ 120.00	\$ -
44	Z0013798	CONSTRUCTION LAYOUT	L SUM	1	\$ 6,000.00	\$ 6,000.00	1.00	\$ 6,000.00	\$ 6,000.00
45	Z0018400	DRAINAGE STRUCTURES TO BE ADJUSTED	EACH	5	\$ 400.00	\$ 2,000.00	5.00	\$ 400.00	\$ 2,000.00
46	Z0067500	STEEL CASINGS, 20"	FOOT	25	\$ 225.00	\$ 5,625.00	11.50	\$ 225.00	\$ 2,587.50
47	N/A	COMBINED SEWER REMOVAL AND REPLACEMENT, 12"	FOOT	12	\$ 275.00	\$ 3,300.00	0.00	\$ 275.00	\$ -
48	N/A	CONFLICT MANHOLE, 8' DIAMETER	EACH	1	\$ 12,800.00	\$ 12,800.00	1.00	\$ 12,800.00	\$ 12,800.00
49	N/A	ITEMS ORDERED BY ENGINEER	DOLLAR	10000	\$ 1.00	\$ 10,000.00	39400.00	\$ 1.00	\$ 39,400.00
TOTAL						\$ 440,215.80			\$ 433,399.26

Total Complete to Date:	\$ 433,399.26
Less: 0% Retention	\$ -
Balance	\$ 433,399.26
Less: Previous Payments	\$ 256,230.39
TOTAL DUE	\$ 177,168.87

Sincerely,

Nicholas Neri, President
John Neri Construction Company, Inc.



STATE OF ILLINOIS
COUNTY OF DuPage

FINAL WAIVER OF LIEN

City #

Escrow #

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Forest Park to furnish labor, material and equipment for the premises known as 15th Street Sewer Separation Project, CDBG (Project #2107-018) of which Village of Forest Park is the owner.

THE undersigned, for and in consideration of one hundred seventy seven thousand one hundred sixty eight dollars & 87/100 (\$177,168.87) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE 08/16/23 COMPANY NAME John Neri Construction Company, Inc
ADDRESS 770 Factory Road, Addison, IL 60101

SIGNATURE AND TITLE

Nicholas Neri

PRESIDENT

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS

COUNTY OF DuPage

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Nicholas Neri BEING DULY SWORN, DEPOSES AND SAYS THAT HE OR SHE IS (POSITION) President OF (COMPANY NAME) John Neri Construction Company, Inc WHO IS THE CONTRACTOR FURNISHING labor, material and equipment WORK ON THE BUILDING LOCATED AT 15th Street Sewer Separation Project, CDBG (Project #2107-018) OWNED BY Village of Forest Park

That the total amount of the contract including extras* is \$433,399.26 on which he or she has received payment of \$256,230.39 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLD EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
John Neri Construction Company, Inc	labor, material and equip	\$433,399.26	\$256,230.39	\$177,168.87	\$0.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE.		\$433,399.26	\$256,230.39	\$177,168.87	\$0.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 08/16/2023

SIGNATURE:

Nicholas Neri

PRESIDENT

SUBSCRIBED AND SWORN TO BEFORE ME THIS 16TH

DAY OF AUGUST 2023

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

F.3870 R5/96

Provided by Chicago Title Insurance Company



CERTIFICATE 00660 - 17
SWORN STATEMENT FOR CONTRACTOR AND SUBCONTRACTOR TO OWNER

State of: Illinois
County of: DuPage

The affiant, Nicholas Neri being first duly sworn, on oath deposes and says
that he/she is President of John Neri Construction Co., Inc.
(Position)
that has a contract with Village of Forest Park, owner for the project known as
15th Street Sewer Separation Project, CDBG (Project# 2107-018)
(Kind of work)

on the following described premises in said county, to-wit: Cook
That, for the purpose of said contract, the following persons have been contracted with, and have furnished, or are furnishing and
preparing materials for, and have done or are doing labor on said improvement. That there is due and to become due them, respectively,
the amounts set opposite their names for materials or labor as stated. That this is a full, true and complete statement of all such persons,
and of the amount paid.

Name, Address and Telephone Number	Kind of Work	Amount of Contract	Retention Inc. Current	Net of Previous Payments	Net Amount this Payment	Balance to Become Due (Incl. Retention)
John Neri Const. Co., Inc. 770 Factory Road Addison, IL 60101 (630) 629-8384	General	\$ 267,252.51	\$ -	\$ 256,230.39	\$ 11,022.12	\$ 0.00
Traffic Control & Protection 225 Miles Parkway Bartlett, IL 6003 630-293-0026	traffic control	\$ 4,100.00		\$ -	\$ 4,100.00	\$ -
T & T Landscape Const., Inc. 847 S. Randall Rd. Suite 334 Elgin, IL 60123 630-549-9183	landscaping	\$ 6,593.00		\$ -	\$ 6,593.00	\$ -
Lindahl Bros. Inc. 622 E. Green Street Bensenville, IL 60106 630-595-1080	HMA paving	\$ 57,228.62		\$ -	\$ 57,228.62	\$ -
Core and Main 1830 Craig Park Court St. Louis, MO 63146 630.665.1800	Underground Pipe & appurtenances	\$ 14,842.69		\$ -	\$ 14,842.69	\$ -
Vulcan Materials PO Box 72519 Charlotte, NC 28275 800-777-8752	CCDD/Aggregate	\$ 27,055.72		\$ -	\$ 27,055.72	\$ -
Welch Bros., Inc. 1050 St. Charles St/PO Box 749 Elgin, IL 60121 847-741-6134	Pre-cast pipe & structures	\$ 56,326.72		\$ -	\$ 56,326.72	\$ -
Total		\$ 433,399.26		\$ 256,230.39	\$ 177,168.87	\$ -

General Contractor John Neri Construction Co., Inc.
Payout Request 2 - FINAL

Page 1 of 1
Statement Date August 16, 2023

Amount of Original contract	\$ 433,399.26	Work Completed To Date	\$ 433,399.26
Extras to Contract	\$ -	Less 0% Retained	\$ -
Total Contract and Extras	\$ 433,399.26	Net Amount Earned	\$ 433,399.26
Credits To Contract		Net Previously Paid	\$ 256,230.39
Adjusted Total contract	\$ 433,399.26	Net Amount of this Payment	\$ 177,168.87
		Balance To Become Due (Incl. Retention)	\$ -

It is understood that the total amount paid to date plus the amount requested in application shall not exceed 90% of the cost of work completed to date.
I agree to furnish Waivers of Lien for all materials under my contract when demanded.

Signed
Title

Nicholas Neri
President

Subscribed and sworn to before me on the 16TH of AUGUST,

Maria Faila
Notary Public



FINAL WAIVER OF LEIN

State of: IL
County of: Kane
Fein: 84-4064875

Job #:
Pay estimate # 1
County Of: Cook

TO WHOM IT MAY CONCERN: John Neri Construction Inc.
ADDRESS: 770 Factory Road Addison IL 60101

WHEREAS the undersigned has been employed by: John Neri Construction Inc.

To Furnish: Sod restorations, 15th St. Sewer Separation

Of Which: Village of Forest Park is the owner.

The undersigned for and consideration of: \$6,593.00 dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien under the statutes of the state of: IL relating to mechanics' liens with respect to and on said above-described premises and bonds, and the improvements thereon, and on the material, fixtures, apparatus, or machinery furnished and on the monies, funds or other considerations due or to become due from the owner on account of labor services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above described premises.

Given under: MY Hand: SIGNED and Seal: ON
This: 17 day of: 08 year 2023

Signature [Signature]

Note: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used and title of officers signing waiver should be set forth.

CONTRACTOR'S AFFIDAVIT

State of: IL
Fein: 20-2267556
County Of: Kane
TO WHOM IT MAY CONCERN: John Neri Construction Inc.
ADDRESS: 770 Factory Road Addison IL 60101

The undersigned, being duly sworn, deposes and says that she/he is: Tim Terlecki Title: VP
Of: T and T Landscape Construction Inc.

Who is the contractor for: John Neri Construction Inc. For work on the roads located on or in: The Village of Forest Park
Owned by: The Village of Forest Park That the total amount of the contract including extras is: \$6,593.00 on which she/he has received payment of: \$0.00 prior to this payment. That all waivers are true, correct and genuine and delivered conditional and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material or labor or both for said work and all parties having contracts or sub contracts for specific portions of said work or for materials entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material to complete said work according to plans and specification.

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
T and T	In stock materials	6,593.00	0.00	6,593.00	0.00
Totals:		6,593.00	0.00	6,593.00	0.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any persona for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

Signed this: 17 day of: 8 year: 2023

Subscribed and sworn to before me this: 17th

Signature: [Signature]

Signature: [Signature]
day of: August year: 2023



FINAL WAIVER OF LIEN

STATE OF ILLINOIS
COUNTY OF COOK
TO WHOM IT MAY CONCERN:

05-1039-00
City # _____
Loan # _____

WHEREAS the undersigned has been employed by John Neri Construction Co., Inc.
to furnish Traffic Control
for the premises Job# 2210 - 15th Street Sewer Separation Project - CDBG Project# 2107-018
of which Village of Forest Park is the owner.

THE undersigned, for and in consideration of One Thousand Eight Hundred Eighty Six and 00/100
(\$ 1,886.00) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby waive and release
any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described
premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations
due or to become due from the owner, on account of labor services, material, fixtures, apparatus, or machinery heretofore furnished, or which may be
furnished at any time hereafter, by the undersigned for the above-described premises. INCLUDING EXTRAS.*

Given under MY hand SIGN and seal ON
this 17th day of August 2023

Signature and Seal

BRIAN PATTERSON, DIRECTOR
TRAFFIC CONTROL & PROTECTION

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer
signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS
COUNTY OF KANE
TO WHOM IT MAY CONCERN:

THE undersigned, being duly sworn, deposes and says that he is BRIAN PATTERSON, DIRECTOR
of the TRAFFIC CONTROL & PROTECTION

who is contractor for the Traffic Control
building located at Job# 2210 - 15th Street Sewer Separation Project - CDBG Project# 2107-018
owned by Village of Forest Park

That the total amount of the contract including extra is \$ 4,100.00 on which he has received payment of
\$ 2,214.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal
or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material or labor, or both, for said work
and all parties having contracts or subcontracts for specific portions of said work or for material entering into the construction thereof and the amount due
or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAME	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
TRAFFIC CONTROL & PROTECTION	LABOR & MATERIAL	4,100.00	2,214.00	1,886.00	-
					-
					-
					-
					-
					-
					-
ALL LABOR PAID IN FULL WEEKLY. ALL					-
MAT'L TAKEN FROM FULLY PAID STOCK					-
AND DELIVERED TO JOBSITE ON OUR OWN					-
TRUCK.					-
TOTAL LABOR AND MATERIAL TO COMPLETE		4,100.00	2,214.00	1,886.00	-

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of
any kind done or to be done upon or in connection with said work other than above stated.

Signed this 17th day of August 2023

Signature:

Subscribed and sworn to before me this 17th day of August 2023

* EXTRAS INCLUDE BUT NOT LIMITED TO CHANGE
ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

Notary:



FINAL WAIVER OF LIEN

STATE OF ILLINOIS }
 } ss
 COUNTY OF DUPAGE }
 TO WHOM IT MAY CONCERN:

City# _____

Escrow# _____

WHEREAS the undersigned has been employed by JOHN NERI CONSTRUCTION CO., INC.
 to furnish ASPHALT PAVING WORK
 for the premises known as 15TH STREET SEWER SEPARATION, FOREST PARK, IL
 of which VILLAGE OF FOREST PARK is the owner.

THE undersigned, for and in consideration of FIFTY SEVEN THOUSAND TWO HUNDRED TWENTY EIGHT DOLLARS & 62/100
\$57,228.62 Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, do(es) hereby waive and
 release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on
 said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the
 moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or
 machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-described premises, INCLUDING EXTRAS*.

Given under my hand and seal this 18TH day of AUGUST, 2023

LINDAHL BROTHERS, INC.
 622 EAST GREEN STREET, BENSENVILLE, ILLINOIS 60106

Signature and Seal:

PRESIDENT

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

Note: All waivers must be for the full amount paid. If waiver is for corporation, corporate name should be used; corporate seal affixed and title of
 officer signing waiver should be set forth; if waiver is for partnership the partnership name should be used; partner should sign and designate himself as partner.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS }
 } ss
 COUNTY OF DUPAGE }
 TO WHOM IT MAY CONCERN:

The undersigned, being duly sworn, deposes and says that he is JOHN LINDAHL
PRESIDENT of the LINDAHL BROTHERS, INC. who is the contractor for the
ASPHALT PAVING WORK work on the building located at: 15TH STREET SEWER SEPARATION
CDBG PROJ#2107-018 owned by: VILLAGE OF FROEST PARK
 That the total amount of the contract including extras* is \$57,228.62 on which he or she has received payments of
\$0.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim

either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have
 furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for
 material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and
 material, required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	SERVICES RENDERED	CONTRACT PRICE INCLDG EXTRAS*	AMOUNT PREVIOUSLY PAID	THIS PAYMENT	BALANCE DUE
LINDAHL BROTHERS, INC.	ASPHALT PAVING	\$57,228.62	\$0.00	\$57,228.62	\$0.00
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* COMPLETED:		\$57,228.62	\$0.00	\$57,228.62	\$0.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor
 or other work of any kind done or to be done upon or in connection with said work other than above stated.

Date: AUG. 18, 2023

Signature

Subscribed and sworn to before me this

18TH

day of

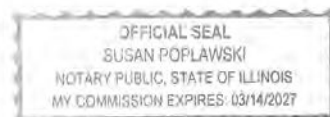
AUGUST

2023

Signature

NOTARY PUBLIC

*EXTRAS INCLUDED BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT





1830 Craig Park Court
St. Louis, MO 63146

WAIVER OF LIEN – FINAL

To All Whom It May Concern:

WHEREAS, **JOHN NERI CONSTRUCTION CO INC**

to furnish miscellaneous materials under a contract for the
improvement of the premises described

15TH STREET SEWER SEPARATION
FOREST PARK, IL 60130

in the (City or Village) of Forest Park County of

Cook State of Illinois of which

VILLAGE OF FOREST PARK is the Owner.

NOW, THEREFORE, this 3rd day of July 2023

for and in consideration of the sum of \$14,842.69 Dollars, and other goods and valuable
considerations, the receipt whereof is hereby acknowledged do hereby waive and release any and all
lien, or claim, or right of lien on said above described building and premises under the Statutes of the
State of Illinois relating to Mechanics' Liens, on account of labor or materials, or both, furnished or
which may be furnished by the undersigned to or on account of the said building or premises.

CORE & MAIN LP

Signature: Heather Lane
By: Heather Lane
Title: Credit Associate



131625

FINAL WAIVER

TO ALL WHOM IT MAY CONCERN:


Whereas, The undersigned **Vulcan Construction Materials, LLC** CENTRAL DIVISION has
been employed by NERI CONSTRUCTION CO., JOHN
to furnish STONE for the building - and premises known as

15TH STREET SEWER SEPARATION
OWNER: VILLAGE OF FOREST PARK

Now, Therefore, the undersigned, for and in consideration of the sum of ****Twenty Seven Thousand Fifty Five Dollars and Seventy Two Cents**** (\$27,055.72) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby waive and release any and all lien or claim, or right to lien, under the statutes of the State of Illinois relating to Mechanics' Liens, with respect to and on said above-described premises, and the improvements thereon and on the materials furnished, and on the moneys, funds or other consideration due or to become due from the owner on account of materials heretofore furnished by the undersigned for the above described premises, to or on account of the said NERI CONSTRUCTION CO., JOHN,

Witness our hand on this 30TH day of JUNE, 2023

VULCAN CONSTRUCTION MATERIALS, LLC
CENTRAL DIVISION

By 
DAWN STROSS, CREDIT REP

NERI CONSTRUCTION CO., JOHN
760 W FACTORY RD
ADDISON, IL 60101-4309

CENTRAL DIVISION, VULCAN CONSTRUCTION MATERIALS, LLC • 1000 E WARRENVILLE RD, SUITE 100 • HAEERVALE, IL 60143

FINAL WAIVER OF LIEN

STATE OF ILLINOIS)
COUNTY OF KANE)

To Whom It May Concern:

WHEREAS the undersigned has been employed by John Neri Construction Company, Inc.

770 West Factory Road, Addison, Illinois 60101-4300 to furnish

Precast Concrete Structures, Pipe and Miscellaneous Construction Materials

for the premises known as 15th Street Sewer Separation

located at 15th Street, Forest Park, Cook County, Illinois

of which Village of Forest Park is the owner.

The undersigned, for and in consideration of Fifty-Six Thousand Three Hundred Twenty-Six and 72/100ths

\$56,326.72 Dollars, and other good and valuable considerations, the receipt whereof is hereby

acknowledged, does hereby waive and release any and all lien or claim of, or right to, lien, under the statutes

of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises,

and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on

the moneys, funds or other considerations due or to become due from the owner, on account of all labor,

services, material, fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any

time hereafter, by the undersigned for the above-described premises, INCLUDING EXTRAS*

*Extras include but are not limited to Change Orders, both oral and written, to the Contract.

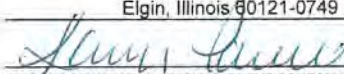
DATE July 6, 2023

COMPANY NAME Welch Bros., Inc.

STREET ADDRESS: 1050 St. Charles St., P. O. Box 749

Elgin, Illinois 60121-0749

SIGNATURE & TITLE:


MUST BE SIGNED BY AN OFFICER OF THE COMPANY

PRINT NAME & TITLE:

Karen Powell, Chief Financial Officer



CTI Supplier Format

RESOLUTION NO. R-_____-23

**RESOLUTION AUTHORIZING THE EXECUTION OF
PAY REQUEST #6 FOR THE 2023 WATER MAIN
PROJECT TO UNO CONSTRUCTION CO., INC.
(WILCOX & FERDINAND)**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the 2023 Water Main Project ("Project") to Uno Construction Co., Inc. ("Contractor"); and

WHEREAS, Contractor has submitted its Pay Request #6 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 #6 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 #6; and

WHEREAS, the Village will be obligated to make a payment on Pay Request #6 to Contractor in the amount of Seven Hundred Sixty-Six Thousand Four Hundred Sixty-Six and 14/100 (\$766,466.14); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Pay Request #6 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 Council of the Village hereby approves Pay Request #6 to Contractor in the amount of Seven Hundred Sixty-Six Thousand Four Hundred Sixty-Six and 14/100 (\$766,466.14) under the contract for the Project with Contractor.

Section 2. The Village Clerk is directed to attest to the Mayor's signature on any and all documents, as necessary.

Section 3. 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 11th day of September, 2023.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of September, 2023.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of September, 2023.

Vanessa Moritz, Clerk

UNO CONSTRUCTION CO., INC.
2023 WATER MAIN PROJECT
(WILCOX & FERDINAND)
PAY REQUEST #6



CHRISTOPHER B. BURKE ENGINEERING, LTD.

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

August 30, 2023

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

Attention: Salvatore Stella
Director of Public Works

Subject: 2023 Water Main Project – Wilcox & Ferdinand
Pay Request #6
(CBBEL Project No. R000023.00105)

Dear Mr. Stella:

Christopher B. Burke Engineering, Ltd. (CBBEL) has reviewed Pay Request #6 submitted by Uno Construction Co. Inc. in the amount of **\$766,466.14** for the work completed so far. The payment will be:

1.	Contract Amount	\$	2,636,531.00
2.	Work Completed to Date	\$	2,090,052.75
3.	Less Previous Payments	\$	1,219,083.97
4.	Less Retainage (5%)	\$	104,502.64
5.	Amount Due	\$	766,466.14

We recommend payment in the amount of **\$766,466.14** to Uno Construction Co. Inc.

Please find enclosed the invoice, waiver of lien and certified payroll. 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. 6

Project: 2023 Water Main Project
Owner: Village of Forest Park
517 DesPlaines Ave.
Forest Park, IL 60130

Amount: \$ 2,090,052.75
Less 5% Retention: \$ 104,502.64
Less Previous Payout: \$ 1,219,083.97
Balance Due: \$ 766,466.14

Attached please find the following:

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

	<i>Item Description</i>	<i>Unit</i>	<i>Plan QTY</i>	<i>Unit Price</i>	<i>Bid Total</i>	<i>Qty to Date</i>	<i>Built Total</i>
1	TREE TRUNK PROTECTION	EA	44.00	\$24.00	\$1,056.00	0.00	\$0.00
2	TRENCH BACKFILL	CY	2,250.00	\$45.00	\$101,250.00	2,250.00	\$101,250.00
3	STORM SEWER REMOVAL, 10"	FT	104.00	\$15.00	\$1,560.00	46.00	\$690.00
4	STORM SEWER REMOVAL, 12"	EA	293.00	\$15.00	\$4,395.00	0.00	\$0.00
5	STORM SEWER REMOVAL, 15"	FT	55.00	\$20.00	\$1,100.00	0.00	\$0.00
6	STORM SEWER REMOVAL, 18"	FT	22.00	\$10.00	\$220.00	0.00	\$0.00
7	DUCTILE IRON WATER MAIN TEE, 8" X 4"	EA	1.00	\$700.00	\$700.00	0.00	\$0.00
8	DUCTILE IRON WATER MAIN TEE, 8" X 6"	EA	6.00	\$700.00	\$4,200.00	8.00	\$5,600.00
9	DUCTILE IRON WATER MAIN TEE, 8" X 8"	EA	1.00	\$700.00	\$700.00	3.00	\$2,100.00
10	DUCTILE IRON WATER MAIN REDUCER, 8" X 6"	EA	3.00	\$500.00	\$1,500.00	1.00	\$500.00
11	DUCTILE IRON WATER MAIN 6"	FT	125.00	\$75.00	\$9,375.00	86.00	\$6,450.00
12	DUCTILE IRON WATER MAIN 8"	FT	2,272.00	\$135.00	\$306,720.00	2,201.75	\$297,236.25
13	DUCTILE IRON WATER MAIN 10"	FT	10.00	\$130.00	\$1,300.00	10.00	\$1,300.00
14	DUCTILE IRON WATER MAIN 12"	FT	15.00	\$130.00	\$1,950.00	12.50	\$1,625.00
15	WATER VALVES 6"	EA	1.00	\$3,500.00	\$3,500.00	0.00	\$0.00
16	WATER VALVES 8"	EA	8.00	\$3,600.00	\$28,800.00	8.00	\$28,800.00
17	WATER VALVES 10"	EA	1.00	\$3,700.00	\$3,700.00	1.00	\$3,700.00
18	DUCTILE IRON WATER MAIN FITTINGS 8" 45 DEGREE BEND	EA	15.00	\$750.00	\$11,250.00	12.00	\$9,000.00
19	ADJUSTING SANITARY SEWERS, 8-INCH DIAMETER OR LESS	FT	300.00	\$75.00	\$22,500.00	116.00	\$8,700.00
20	FIRE HYDRANTS TO BE REMOVED	EA	4.00	\$300.00	\$1,200.00	3.00	\$900.00
21	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EA	6.00	\$9,000.00	\$54,000.00	6.00	\$54,000.00
22	MANHOLES, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EA	3.00	\$8,000.00	\$24,000.00	0.00	\$0.00
23	VALVE VAULTS, TYPE A, 6'-DIAMETER, TYPE 1 FRAME, CLOSED LID	EA	10.00	\$4,800.00	\$48,000.00	9.00	\$43,200.00
24	MANHOLES TO BE RECONSTRUCTED	EA	19.00	\$2,000.00	\$38,000.00	0.00	\$0.00
25	MOBILIZATION	LS	1.00	\$5,000.00	\$5,000.00	1.00	\$5,000.00
26	TRAFFIC CONTROL AND PROTECTION, STANDARD 701501	LS	1.00	\$50,000.00	\$50,000.00	0.90	\$45,000.00
27	CONSTRUCTION LAYOUT (SPECIAL)	LS	1.00	\$9,500.00	\$9,500.00	0.80	\$7,600.00
28	STORM SEWER REPAIR	FT	30.00	\$45.00	\$1,350.00	0.00	\$0.00
29	CURED-IN-PLACE PIPE LINER, 12"	FT	606.00	\$80.00	\$48,480.00	484.80	\$38,784.00
30	EXPLORATION TRENCH (SPECIAL)	FT	200.00	\$2.00	\$400.00	0.00	\$0.00
31	WATER MAIN REMOVAL	FT	70.00	\$45.00	\$3,150.00	83.50	\$3,757.50
32	VALVE VAULTS TO BE REMOVED	EA	8.00	\$800.00	\$6,400.00	3.00	\$2,400.00

33	TRAFFIC CONTROL AND PROTECTION, (SPECIAL)	LS	1.00	\$ 30,000.00	\$30,000.00	0.90	\$27,000.00
34	DRAINAGE STRUCTURE TO BE REMOVED	EA	6.00	\$8,000.00	\$48,000.00	0.00	\$0.00
35	CLASS D PATCHES, 6 INCH (SPECIAL)	SY	1,310.00	\$ 70.00	\$91,700.00	0.00	\$0.00
36	ITEMS ORDERED BY ENGINEER	EA	30,000.00	\$1.00	\$30,000.00	94,650.00	\$94,650.00
37	NON-PRESSURE CONNECTION TO EXISTING WATER MAIN	EA	7.00	\$3,500.00	\$24,500.00	5.00	\$17,500.00
38	PLUG AND BLOCK EXISTING WATER MAIN (SPECIAL)	EA	7.00	\$4,000.00	\$28,000.00	5.00	\$20,000.00
39	SANITARY SEWER REMOVAL AND REPLACEMENT, 12"	FT	120.00	\$660.00	\$79,200.00	171.00	\$112,860.00
40	SANITARY SEWER REMOVAL AND REPLACEMENT, 15"	FT	55.00	\$400.00	\$22,000.00	83.00	\$33,200.00
41	SANITARY SEWER SERVICE 8 INCH DIAMETER REMOVAL AND REPLACEMENT, 0-5 LF	EA	18.00	\$400.00	\$7,200.00	12.00	\$4,800.00
42	STORM SEWER DUCTILE IRON 10"	FT	104.00	\$450.00	\$46,800.00	46.00	\$20,700.00
43	STORM SEWER DUCTILE IRON 12"	FT	293.00	\$350.00	\$102,550.00	0.00	\$0.00
44	STORM SEWER DUCTILE IRON 15"	FT	55.00	\$100.00	\$5,500.00	0.00	\$0.00
45	STORM SEWER DUCTILE IRON 18"	FT	22.00	\$100.00	\$2,200.00	0.00	\$0.00
46	SURGE SUPPRESSOR	EA	1.00	\$5,000.00	\$5,000.00	1.00	\$5,000.00
47	VIDEO TAPING (INTERIOR AND EXTERIOR)	LS	1.00	\$8,000.00	\$8,000.00	0.00	\$0.00
48	WATER SERVICE INTERIOR RESTORATION	EA	129.00	\$700.00	\$90,300.00	90.00	\$63,000.00
49	WATER SERVICE LINE (PRIVATE) - LEAD SERVICE REPLACEMENT, 1"	EA	129.00	\$5,425.00	\$699,825.00	90.00	\$488,250.00
50	WATER SERVICE REPLACEMENT WITH NEW BUFFALO BOX, LONG SIDE, 1"	EA	50.00	\$6,000.00	\$300,000.00	51.00	\$306,000.00
51	WATER SERVICE REPLACEMENT WITH NEW BUFFALO BOX, SHORT SIDE, 1"	EA	49.00	\$4,500.00	\$220,500.00	51.00	\$229,500.00
TOTAL					\$2,636,531.00		\$2,090,052.75



**Waiver of Lien to Date
(Partial)**

State of Illinois }
County DuPage } ss.

ESCROW # _____

To Whom It May Concern:

WHEREAS the undersigned has been employed by Village of Forest Park
to furnish 2023 Water Main Project
for the premises known as Ferdinand Ave from Roosevelt Rd to Harrison, Wilcox Ave from RR to Des Plaines Ave
of which Village of Forest Park is the owner.

The undersigned, for and in consideration of Seven Hundred Sixty Six Thousand Four Hundred Sixty Six & 14
(\$ 766,466.14) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged,
do(es) hereby waive and release any and all lien or claim of, or right to lien, under the statutes of the State of Illinois, relating
to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material,
fixtures, apparatus or machinery furnished, and on the monies, funds or other considerations due or to become due from the
owner, on account of labor services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for
the above-described premises.

Date 08/30/23

Company Name Uno Construction Co. Inc.

Signature and Title

Address 6037 Brookbank Rd. Downers Grove, IL 60516

President

CONTRACTOR'S AFFIDAVIT

State of Illinois }
County DuPage } ss.

To Whom It May Concern:

The undersigned, (Name) Alberto Garcia being
duly sworn, deposes and says that he or she is (Position/Title) President
of (Company Name) Uno Construction Co. Inc.
who is the contractor furnishing 2023 Water Main Project
work on the building located at Ferdinand Ave from Roosevelt Rd to Harrison, Wilcox Ave from RR to Des Plaines
owned by Village of Forest Park that the total amount of the contract including extras
is \$ 2,636,531.00 on which he or she has received payment of

(CONTRACT AMOUNT)

\$ 1,219,083.97 prior to this payment. That all waivers are

(PREVIOUS PAYMENT)

true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the
validity of said waivers. That the following are the names of all parties who have furnished material or labor, or both, for said
work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the
construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material
required to complete said work according to plans and specification:

SUPPLIER INFORMATION & MATERIAL WAIVER

NAME/ ADDRESSES	WHAT FOR	CONTRACT PRICE	PREVIOUS PAYMENT	THIS PAYMENT	BALANCE TO BECOME DUE
Uno Construction Co. Inc.	2023 Water Main	2,636,531.00	1,219,083.97	766,466.14	650,980.89
6037 Brookbank Rd.					
Downers Grove, IL 60516					
TOTAL LABOR AND MATERIAL TO COMPLETE		\$2,636,531.00	\$1,219,083.97	\$766,466.14	\$650,980.89

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of
any kind there or to be done upon or in connection with said work other than above stated.

Date 8/30/23

Signature

Subscribed and sworn to before me this

8th

day of

August

, 2023

Construction, Partial Lien Waiver
Stewart Title - Illinois Division (01/23)



ANTONIO GARCIA
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
December 07, 2024

Notary Public

Certified Payroll Report

Contractor UNO CONSTRUCTION CO., INC.
6037 BROOKBANK RD
DOWNERS GROVE, IL 06515-1849
Tax ID 35-3485154

Project Forest Park: 2023 Waldman Project

Project/Contract #
Payroll Number 11
For Week Ending 8/5/2023

Employee Name	SSN	Work Classification	Pay Type	Hours Worked by Day							Paid Hours	Pay Rate	Job Gross Pay	Fringe Rate	Check Number	Total Gross Pay	Social Security	Medicare	State Tax	Federal Tax	Other Deduct	Total Deduct	Net Pay
				Sun	Mon	Tue	Wed	Thu	Fri	Sat													
		Wages	RT	8.00	8.00	8.00	8.00	8.00	8.00	8.00	40.00	48.90	2,000.55	0.00	11877	2,000.55	180.39	42.18	306.00	133.43	106.11	771.11	2,138.44
		Wages	OT	2.00	3.00	3.00	3.00	2.00	3.00	3.00	13.00	73.35											
		Wages - (Loc150)	RT	8.00	8.00	8.00	8.00	8.00	8.00	8.00	40.00	57.60	2,312.00	0.00	11878	4,236.00	262.57	61.41	635.00	269.63	1,251.75	2,420.38	1,814.64
		Wages	RT							8.00	8.00	48.90	381.20	0.00	11879	2,176.05	134.92	31.55	371.00	107.71	81.50	728.78	1,449.27
		Wages	OT	8.00	8.00	8.00	8.00	8.00	8.00	8.00	40.00	48.90	2,000.55	0.00	11881	2,000.55	180.39	42.19	647.00	144.02	109.11	1,022.71	1,886.84
		Wages	RT	8.00	8.00	8.00	8.00	8.00	8.00	8.00	40.00	48.90	2,000.55	0.00	11882	2,000.55	180.39	42.19	306.00	133.43	109.11	771.12	2,138.43
		Wages	OT	2.00	3.00	3.00	3.00	2.00	3.00	3.00	13.00	73.35											
		Wages	RT							16.00	16.00	48.90	1,149.15	0.00	11883	2,322.75	144.01	33.67	196.00	114.98	87.10	575.76	1,746.99
		Wages	OT							5.00	5.00	73.35											
		Wages	RT							8.00	8.00	48.90	611.25	0.00	11884	2,306.10	148.55	34.74	424.00	112.25	89.85	600.30	1,568.71
		Wages	OT							3.00	3.00	73.35											
		Wages	RT	8.00	8.00	8.00	8.00	8.00	8.00	8.00	40.00	48.90	2,000.55	0.00	11885	2,000.55	180.39	42.19	304.00	139.79	109.11	775.46	2,134.07
		Wages	OT	2.00	3.00	3.00	3.00	2.00	3.00	3.00	13.00	73.35											

(1) That I pay or supervise the payment of the persons employed by UNO CONSTRUCTION CO., INC. on the project Forest Plant: 2023 Watermain Project, that during the payrol period commencing on Jul-30, 2023 and ending on Aug-26, 2023 all persons employed on the project have paid the full weekly wages earned, that no relatives have been or will be made either directly or indirectly to or on behalf of UNO CONSTRUCTION CO., INC. from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 1 (2) (b) Subsection A, issued by the Secretary of Labor under the Copeland Act, as amended (40 Stat. 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608,

(2) That any payments otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(4) That

☐ (4) WHERE FRANCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

[illegible]

Name and Title
Alberto Garcia, President

Signature _____

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.

Resolution R - ____ - 23

**A RESOLUTION PROPOSING A REDEVELOPMENT
PLAN AND PROJECT FOR, AND THE DESIGNATION OF, THE
CIRCLE HARLEM TAX INCREMENT
FINANCING REDEVELOPMENT PROJECT AREA AND THE ADOPTION
OF TAX INCREMENT ALLOCATION FINANCING THEREFOR,
CONVENING A JOINT REVIEW BOARD AND
CALLING A PUBLIC HEARING IN CONNECTION THEREWITH**

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, supplemented and amended (the “Act”), the Village of Forest Park, Cook County, Illinois (the “Village”) is authorized to approve a redevelopment plan for and to designate redevelopment project area and adopt tax increment allocation financing therefor; and

WHEREAS, the Mayor and Village Council of the Village (the “Corporate Authorities”) have heretofore caused a study to be conducted to determine the conditions in that part of the Village legally described in Exhibit A attached hereto and made a part hereof and generally described as the parcels on the west side of Harlem Avenue and the north Village boundary along the Chicago Transit Authority (“CTA”)/Union Pacific Railroad (“UPRR”) rail tracks, and generally bounded by Madison Street to the south, the CTA/UPPR rail tracks and the Village boundary to the north, Harlem Avenue to the east, and Lathrop Avenue to the west, and includes all adjacent rights of way, including to the centerline of Harlem Avenue, the east boundary of the Village, and depicted in Exhibit A-1, attached hereto and made a part hereof; and

WHEREAS, the Corporate Authorities have determined that said territory would qualify as a “Redevelopment Project Area” as defined in the Act and that said territory on the whole has not been subject to growth and development through private enterprise and would not reasonably be anticipated to be developed without the adoption of a redevelopment plan and the use of tax

increment allocation financing as provided in the Act; and

WHEREAS, the Corporate Authorities have heretofore and it hereby is determined that it is advisable that the Village afford itself of the provisions of the Act and by ordinance approve a redevelopment plan and project (the “Redevelopment Plan and Project”) and designate said territory as legally described in Exhibit A as a redevelopment project area to be known as the “Circle Harlem Redevelopment Project Area” (the “Redevelopment Project Area”), and also that the Village by ordinance adopt tax increment allocation financing in order to pay all or a portion of the eligible redevelopment project costs for the Project in the Redevelopment Project Area, as provided in the Act; and

WHEREAS, the Act requires the Village to conduct a public hearing prior to the adoption of ordinances approving the Redevelopment Plan and Project, designating the Redevelopment Project Area, and adopting tax increment allocation financing, at which hearing any interested person or affected taxing district may file with the Village Clerk written objections to and may be heard orally with respect to the proposed approval of the Redevelopment Plan and Project, designation of the Redevelopment Project Area, and adoption of a tax increment allocation financing therefor; and

WHEREAS, the Act further requires that prior to holding a public hearing, the Village shall convene a joint review board consisting of a representative selected by each community college district; local elementary school district and high school district or each local community unit school district; park district; library district; township; fire protection district; and county that will have the authority to directly levy taxes on the property within the proposed Redevelopment Project Area at the time that the proposed Redevelopment Project Area is approved, a representative selected by the Village, and a public member selected in accordance with the Act, to consider the subject matter of the public hearing; and

WHEREAS, the Act further requires that the time and place of such public hearing be fixed by ordinance or resolution adopted by the Corporate Authorities; and

WHEREAS, the Act further requires that not less than ten (10) days prior to adopting such ordinance or resolution fixing the time and place of a public hearing, the Village must make available for public inspection a redevelopment plan or a separate report that provides in reasonable detail the basis for the proposed Redevelopment Project Area's qualifying as a "redevelopment project area" under the Act; and

WHEREAS, the firm of Ryan, LLC has conducted an eligibility survey of the proposed Redevelopment Project Area and has prepared its report (the "Eligibility Report") that said proposed area qualifies as a "redevelopment project area" as defined in the Act, which survey and findings have been presented to the Corporate Authorities and are now on file in the official files and records of the Village; and

WHEREAS, the Eligibility Report and Redevelopment Plan and Project have heretofore been on file and available for public inspection for at least ten (10) days prior to the adoption of this Resolution in the offices of the Village Clerk as required under the Act; and

WHEREAS, the Act requires that notice of the public hearing be given by publication and mailing; and

WHEREAS, the Act requires that the Village shall provide notice of the availability of the Redevelopment Plan and Project and Eligibility Report, including how to obtain such information, by mail within a reasonable time after the adoption of this Resolution, to all residential addresses that, after a good faith effort, the Village determines are located within 750 feet of the boundaries of the proposed Redevelopment Project Area; and

WHEREAS, implementation of the Redevelopment Plan and Project shall not result in the displacement of residents from 10 or more inhabited residential units within the Redevelopment Project Area and the Redevelopment Project Area does not include 75 or more inhabited residential units.

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

Section 1. That the foregoing recital clauses to this Resolution are adopted as findings of the Corporate Authorities of the Village of Forest Park and are incorporated herein by specific reference.

Section 2. The approval of the Redevelopment Plan and Project, the designation of the Redevelopment Project Area, and the adoption of tax increment allocation financing therefore are hereby proposed.

Section 3. A public hearing shall be held by the Mayor and Village Council of the Village of Forest Park, at 6:45 p.m. on the 13th day of November 2023, at the Forest Park Village Hall, 517 Desplaines Avenue, Forest Park, Illinois, for the purpose of hearing from any interested persons or affected taxing districts regarding the proposed approval of the Redevelopment Plan and Project, designation of the Redevelopment Project Area, and adoption of tax increment allocation financing therefor.

Section 4. Notice of public hearing, substantially in the form attached hereto and made a part hereof as Exhibit B, shall be published at least twice, the publications to be not more than 30 nor less than 10 days prior to the public hearing, in a newspaper of general circulation within the taxing districts having property in the Redevelopment Project Area. In addition, notice shall be mailed by certified mail not less than ten (10) days prior to the date set for the public hearing, addressed to the

person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Redevelopment Project Area. In the event taxes for the last preceding year were not paid, the notice shall also be sent to the persons last listed on the tax rolls within the preceding three years as the owners of such property.

Section 5. Notice shall also be given by certified mail to all taxing districts of which taxable property is included in the Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity (f/k/a Illinois Department of Commerce and Community Affairs) not less than 45 days prior to the public hearing, and such notice shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity (f/k/a Illinois Department of Commerce and Community Affairs) to submit written comments prior to the date of the public hearing to the Village, to the attention of the Village Clerk, 517 Desplaines Avenue, Forest Park, Illinois, 60130, concerning the subject matter of the public hearing. Each such mailed notice shall include a copy of the proposed Redevelopment Plan.

Section 6. Notice of availability of the Redevelopment Plan and Project and Eligibility Report, including how to obtain information, shall also be given by mail within a reasonable time after the adoption of this Resolution to all residential addresses that, after a good faith effort, the Village determines are located within 750 feet of the boundaries of the Redevelopment Project Area.

Section 7. Since August 31, 2023, a draft of the Redevelopment Plan and Project and Eligibility Report has been on file in the Office of the Village Clerk at the Forest Park Village Hall, 517 Desplaines Avenue, Forest Park, Illinois, 60130, and since has been available for public inspection.

Section 8. A joint review board as set forth in the Act is hereby convened and the board shall meet, review such documents, and issue such report as set forth in the Act. The first meeting of

said joint review board shall be held at 11:00 a.m. on the 27th day of September, 2023, at the Forest Park Village Hall, 517 Desplaines Avenue, Forest Park, Illinois.

Section 9. This Resolution shall be in full force and effect upon its passage in the manner provided by law.

ADOPTED this 11th day of September, 2023, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me the 11th day of September, 2023.

Rory E. Hoskins, Mayor of the
Village of Forest Park, Cook County, Illinois

ATTESTED and filed in my office,
this _____ day of September, 2023.

Vanessa Moritz, Clerk of the Village
of Forest Park, Cook County, Illinois

EXHIBIT A

Proposed Circle Harlem TIF District - Legal Description

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 39, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY, FOR A POINT OF BEGINNING; THENCE SOUTH ALONG SAID EAST LINE OF SAID SOUTHEAST QUARTER TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF AN EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF MADISON STREET; THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF MADISON STREET TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF A NORTH-SOUTH 20 FOOT PUBLIC ALLEY LYING WEST OF HARLEM AVENUE; THENCE NORTH ALONG SAID WEST LINE OF THE NORTH-SOUTH 20 FOOT PUBLIC ALLEY LYING WEST OF HARLEM AVENUE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EAST LINE OF THE WEST 34 FEET OF THE EAST 53 FEET OF LOTS 6 AND 9 IN BLOCK 1 IN RAILROAD ADDITION TO HARLEM AS RECORDED NOVEMBER 26, 1858; THENCE NORTH ALONG SAID EAST LINE OF THE WEST 34 FEET OF THE EAST 53 FEET OF LOTS 6 AND 9 IN BLOCK 1 TO A POINT ON THE SOUTH LINE OF AN EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET TO A POINT OF INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF ELGIN AVE; THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ELGIN AVE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO THE A POINT ON THE EAST LINE OF THE WEST 4 FEET OF LOT 2 IN BLOCK 2 IN SAID RAILROAD ADDITION TO HARLEM; THENCE SOUTH ALONG SAID EAST LINE OF THE WEST 4 FEET OF LOT 2 IN BLOCK 2 IN RAILROAD ADDITION TO HARLEM AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON SAID SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF MARENGO AVE; THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF MARENGO AVE TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF THE NORTH 100 FEET OF LOT 1 IN BLOCK 3 IN SAID RAILROAD

ADDITION TO HARLEM; THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF THE NORTH 100 FEET OF LOT 1 IN BLOCK 3 IN SAID RAILROAD ADDITION TO HARLEM TO A POINT ON THE WEST LINE OF SAID LOT 1 IN BLOCK 3; THENCE NORTH ALONG SAID WEST LINE OF LOT 1 IN BLOCK 3 TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE, SAID POINT ALSO BEING THE NORTHWEST CORNER OF SAID LOT 1 IN BLOCK 3; THENCE NORTHWESTERLY ALONG A RADIAL LINE TO CIRCLE AVENUE TO A POINT OPPOSITE AND ADJACENT TO SAID NORTHWEST CORNER OF SAID LOT 1 IN BLOCK 3, SAID POINT BEING ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID CIRCLE AVENUE; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO A POINT OF INTERSECTION WITH A LINE 50 FEET SOUTHWESTERLY OF (MEASURED PERPENDICULARLY) AND PARALLEL WITH THE SOUTHWESTERLY LINE OF THE TRACT OF LAND CONVEYED BY THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY TO MAX GOLDSTEIN, JOSEPH GOLDSTEIN, EVA GOLDSTEIN AND BESSIE GOLDSTEIN BY QUIT CLAIM DEED RECORDED AUGUST 23, 1963 AS DOCUMENT NO. 18893094; THENCE NORTHWESTERLY ALONG SAID LINE 50 FEET SOUTHWESTERLY OF (MEASURED PERPENDICULARLY) AND PARALLEL WITH THE SOUTHWESTERLY LINE OF THE TRACT OF LAND CONVEYED BY THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY TO MAX GOLDSTEIN, JOSEPH GOLDSTEIN, EVA GOLDSTEIN AND BESSIE GOLDSTEIN TO A POINT OF INTERSECTION WITH A LINE 102 FEET SOUTH OF AND PARALLEL WITH THE SOUTH BOUNDARY LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, EAST OF HARLEM AVENUE, EXTENDED WEST; THENCE WEST ALONG SAID LINE 102 FEET SOUTH OF AND PARALLEL WITH THE SOUTH BOUNDARY LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY A DISTANCE OF 230 FEET, MORE OR LESS; THENCE SOUTH ALONG A LINE BEING AT RIGHT ANGLES FROM SAID SOUTH BOUNDARY LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, EAST OF HARLEM AVENUE, EXTENDED WEST TO A POINT ON A LINE BEING 8.50 FEET SOUTH OF AND PARALLEL WITH THE CENTERLINE OF SPUR TRACK I.C.C. NUMBER 367 OF SAID CHICAGO AND NORTHWESTERN RAILWAY COMPANY; THENCE WEST ALONG SAID LINE BEING 8.50 FEET SOUTH OF AND PARALLEL WITH THE CENTERLINE OF SPUR TRACK I.C.C. NUMBER 367 OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, 162 FEET TO A POINT ON A LINE DRAWN PERPENDICULAR TO THE NORTH LINE OF SAID FRANKLIN STREET THROUGH A POINT THEREIN WHICH IS 41.0 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTH ALONG SAID LINE DRAWN PERPENDICULAR TO THE NORTH LINE OF SAID FRANKLIN STREET THROUGH A POINT THEREIN WHICH IS 41.0 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE, 187.30 FEET; THENCE SOUTHEASTERLY ALONG A STRAIGHT LINE A DISTANCE OF 64.4 FEET TO A POINT 90 FEET NORTHWESTERLY OF AND MEASURED RADially TO THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID CIRCLE AVENUE ALONG A LINE DRAWN FROM A POINT ON SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE, 121.5

FEET CHORD DISTANCE FROM SAID INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTHEASTERLY ALONG THE LAST DESCRIBED LINE TO SAID POINT BEING 121.5 FEET CHORD DISTANCE FROM SAID INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO A POINT BEING OPPOSITE AND ADJACENT TO THE NORTHEAST CORNER OF LOT 4 IN SAID BLOCK 3 IN RAILROAD ADDITION TO HARLEM; THENCE SOUTHEASTERLY ALONG A LINE TO SAID NORTHEAST CORNER OF LOT 4 IN SAID BLOCK 3 IN RAILROAD ADDITION TO HARLEM; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 4 IN SAID BLOCK 3 IN RAILROAD ADDITION TO HARLEM AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET TO A POINT OF INTERSECTION WITH SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO A POINT BEING OPPOSITE AND ADJACENT TO A POINT OF INTERSECTION OF SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE AND THE SOUTH LINE OF THE NORTH 108 FEET OF LOT 1 IN BLOCK 1 IN THE SUBDIVISION BY THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY OF PART OF THE RESERVATION FOR RAILROAD PURPOSES, AS SHOWN ON THE PLAT OF RAILROAD ADDITION TO THE TOWN OF HARLEM, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 14, 1881 AS DOCUMENT NUMBER 358829; THENCE NORTHWESTERLY ALONG A LINE TO SAID POINT OF INTERSECTION; THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 108 FEET OF LOT 1 IN BLOCK 1 TO A POINT ON THE EAST LINE OF THE WEST 8.0 FEET OF SAID LOT 1 IN BLOCK 1; THENCE NORTH ALONG SAID EAST LINE OF THE WEST 8.0 FEET OF SAID LOT 1 IN BLOCK 1 TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET TO A POINT OPPOSITE AND ADJACENT TO A POINT BEING 606.90 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE NORTH ALONG A LINE TO SAID POINT BEING 606.90 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE NORTH ALONG A LINE AT RIGHT ANGLES FROM THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET, A DISTANCE OF 324.79 FEET TO A POINT 9 FEET NORTHERLY, AS MEASURED AT RIGHT ANGLES FROM THE CENTERLINE OF SPUR TRACK I.C.C. NO. 760 OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, AS NOW LOCATED AND ESTABLISHED; THENCE WESTERLY ALONG A LINE PARALLEL WITH SAID CENTERLINE OF THE SPUR TRACK, A DISTANCE OF 135.99 TO THE NORTHEAST CORNER OF LOT 3 IN "BROWN STREET STATION" RESUBDIVISION OF LOTS 1 AND 2 IN SILVER MOON SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1996 AS DOCUMENT NUMBER 96-722111 AND RESUBDIVISION OF PLAT RECORDED AS DOCUMENT

NUMBER 97833582; THENCE NORTHWESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3 TO THE NORTHWEST CORNER THEREOF; THENCE SOUTH ALONG THE WESTERLY LINE OF SAID LOT 3 TO A POINT ON THE NORTH LINE OF LOT 2 IN SAID "BROWN STREET STATION" RESUBDIVISION; THENCE NORTHWESTERLY ALONG SAID NORTH LINE OF LOT 2 TO THE NORTHWEST CORNER OF SAID LOT 2, SAID NORTHWEST CORNER ALSO BEING THE NORTHEAST CORNER OF LOT 1 IN THE AFORESAID "BROWN STREET STATION" RESUBDIVISION OF LOTS 1 AND 2 IN SILVER MOON SUBDIVISION; THENCE NORTHWESTERLY ALONG THE NORTH LINE OF SAID LOT 1 TO A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID NORTH LINE ON A CURVE CONCAVE TO THE SOUTHWEST TO A POINT OF NON-TANGENCY; THENCE CONTINUING WESTERLY ALONG SAID NORTH LINE TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE WEST ALONG THE WESTERLY EXTENSION OF SAID NORTH LINE OF LOT 1 TO A POINT OF INTERSECTION WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH ALONG SAID WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 12 TO A POINT OF INTERSECTION WITH THE AFORESAID SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY; THENCE EASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY TO THE POINT OF BEGINNING.

EXHIBIT A-1

Proposed Circle Harlem TIF District - Map

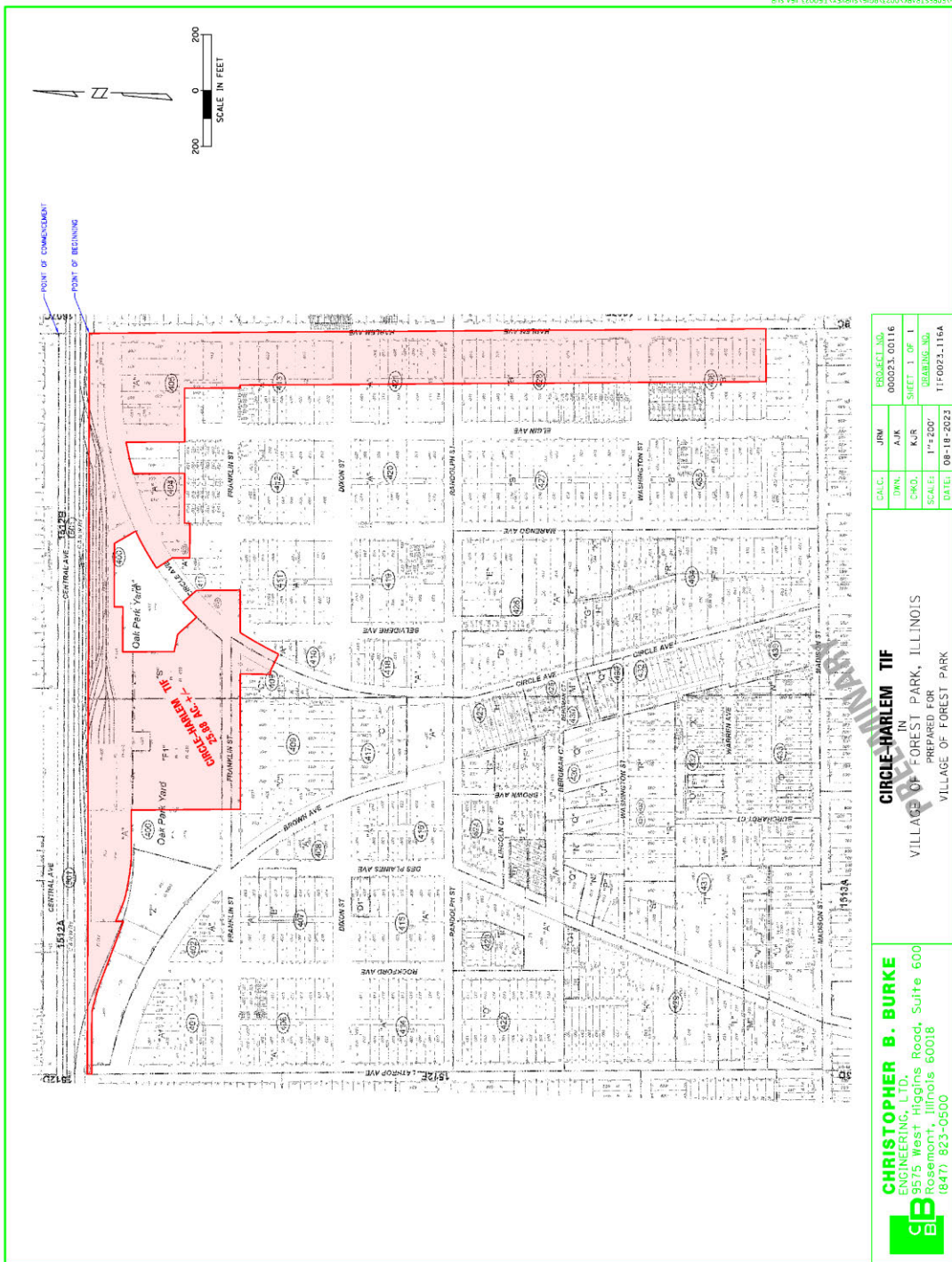


EXHIBIT B

Notice of Public Hearing

VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS CIRCLE HARLEM TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA

Notice is hereby given that on November 13, 2023 at 6:45 p.m. at the Forest Park Village Hall, 517 Desplaines Avenue, Forest Park, Illinois, a public hearing will be held to consider the approval of a redevelopment plan and project ("Redevelopment Plan and Project") for the designation of a redevelopment project area ("Redevelopment Project Area") to be known as the "Circle Harlem Redevelopment Project Area" and the adoption of tax increment allocation financing therefor. The Redevelopment Project Area consists of the territory legally described as:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 39, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY, FOR A POINT OF BEGINNING; THENCE SOUTH ALONG SAID EAST LINE OF SAID SOUTHEAST QUARTER TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF AN EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF MADISON STREET; THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF MADISON STREET TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WEST LINE OF A NORTH-SOUTH 20 FOOT PUBLIC ALLEY LYING WEST OF HARLEM AVENUE; THENCE NORTH ALONG SAID WEST LINE OF THE NORTH-SOUTH 20 FOOT PUBLIC ALLEY LYING WEST OF HARLEM AVENUE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE EAST LINE OF THE WEST 34 FEET OF THE EAST 53 FEET OF LOTS 6 AND 9 IN BLOCK 1 IN RAILROAD ADDITION TO HARLEM AS RECORDED NOVEMBER 26, 1858; THENCE NORTH ALONG SAID EAST LINE OF THE WEST 34 FEET OF THE EAST 53 FEET OF LOTS 6 AND 9 IN BLOCK 1 TO A POINT ON THE SOUTH LINE OF AN EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET TO A POINT OF INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF ELGIN AVE; THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ELGIN AVE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO THE A POINT ON THE EAST LINE OF THE WEST 4 FEET OF LOT 2 IN BLOCK 2 IN SAID RAILROAD ADDITION TO

HARLEM; THENCE SOUTH ALONG SAID EAST LINE OF THE WEST 4 FEET OF LOT 2 IN BLOCK 2 IN RAILROAD ADDITION TO HARLEM AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON SAID SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH LINE OF THE EAST-WEST 20-FOOT-WIDE PUBLIC ALLEY LYING NORTH OF SAID FRANKLIN STREET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF MARENGO AVE; THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF MARENGO AVE TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF THE NORTH 100 FEET OF LOT 1 IN BLOCK 3 IN SAID RAILROAD ADDITION TO HARLEM; THENCE WEST ALONG SAID EASTERLY EXTENSION AND THE SOUTH LINE OF THE NORTH 100 FEET OF LOT 1 IN BLOCK 3 IN SAID RAILROAD ADDITION TO HARLEM TO A POINT ON THE WEST LINE OF SAID LOT 1 IN BLOCK 3; THENCE NORTH ALONG SAID WEST LINE OF LOT 1 IN BLOCK 3 TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE, SAID POINT ALSO BEING THE NORTHWEST CORNER OF SAID LOT 1 IN BLOCK 3; THENCE NORTHWESTERLY ALONG A RADIAL LINE TO CIRCLE AVENUE TO A POINT OPPOSITE AND ADJACENT TO SAID NORTHWEST CORNER OF SAID LOT 1 IN BLOCK 3, SAID POINT BEING ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID CIRCLE AVENUE; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO A POINT OF INTERSECTION WITH A LINE 50 FEET SOUTHWESTERLY OF (MEASURED PERPENDICULARLY) AND PARALLEL WITH THE SOUTHWESTERLY LINE OF THE TRACT OF LAND CONVEYED BY THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY TO MAX GOLDSTEIN, JOSEPH GOLDSTEIN, EVA GOLDSTEIN AND BESSIE GOLDSTEIN BY QUIT CLAIM DEED RECORDED AUGUST 23, 1963 AS DOCUMENT NO. 18893094; THENCE NORTHWESTERLY ALONG SAID LINE 50 FEET SOUTHWESTERLY OF (MEASURED PERPENDICULARLY) AND PARALLEL WITH THE SOUTHWESTERLY LINE OF THE TRACT OF LAND CONVEYED BY THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY TO MAX GOLDSTEIN, JOSEPH GOLDSTEIN, EVA GOLDSTEIN AND BESSIE GOLDSTEIN TO A POINT OF INTERSECTION WITH A LINE 102 FEET SOUTH OF AND PARALLEL WITH THE SOUTH BOUNDARY LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, EAST OF HARLEM AVENUE, EXTENDED WEST; THENCE WEST ALONG SAID LINE 102 FEET SOUTH OF AND PARALLEL WITH THE SOUTH BOUNDARY LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY A DISTANCE OF 230 FEET, MORE OR LESS; THENCE SOUTH ALONG A LINE BEING AT RIGHT ANGLES FROM SAID SOUTH BOUNDARY LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, EAST OF HARLEM AVENUE, EXTENDED WEST TO A POINT ON A LINE BEING 8.50 FEET SOUTH OF AND PARALLEL WITH THE CENTERLINE OF SPUR TRACK I.C.C. NUMBER 367 OF SAID CHICAGO AND NORTHWESTERN RAILWAY COMPANY; THENCE WEST ALONG SAID LINE BEING 8.50 FEET SOUTH OF AND PARALLEL WITH THE CENTERLINE OF SPUR TRACK I.C.C. NUMBER 367 OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, 162 FEET TO A POINT ON A LINE DRAWN PERPENDICULAR TO THE NORTH LINE OF SAID FRANKLIN STREET THROUGH A POINT THEREIN WHICH IS 41.0 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY

RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTH ALONG SAID LINE DRAWN PERPENDICULAR TO THE NORTH LINE OF SAID FRANKLIN STREET THROUGH A POINT THEREIN WHICH IS 41.0 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE, 187.30 FEET; THENCE SOUTHEASTERLY ALONG A STRAIGHT LINE A DISTANCE OF 64.4 FEET TO A POINT 90 FEET NORTHWESTERLY OF AND MEASURED RADially TO THE NORTHWESTERLY RIGHT-OF-WAY LINE OF SAID CIRCLE AVENUE ALONG A LINE DRAWN FROM A POINT ON SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE, 121.5 FEET CHORD DISTANCE FROM SAID INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTHEASTERLY ALONG THE LAST DESCRIBED LINE TO SAID POINT BEING 121.5 FEET CHORD DISTANCE FROM SAID INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE NORTHEASTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO A POINT BEING OPPOSITE AND ADJACENT TO THE NORTHEAST CORNER OF LOT 4 IN SAID BLOCK 3 IN RAILROAD ADDITION TO HARLEM; THENCE SOUTHEASTERLY ALONG A LINE TO SAID NORTHEAST CORNER OF LOT 4 IN SAID BLOCK 3 IN RAILROAD ADDITION TO HARLEM; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 4 IN SAID BLOCK 3 IN RAILROAD ADDITION TO HARLEM AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET TO A POINT OF INTERSECTION WITH SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE TO A POINT BEING OPPOSITE AND ADJACENT TO A POINT OF INTERSECTION OF SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE AND THE SOUTH LINE OF THE NORTH 108 FEET OF LOT 1 IN BLOCK 1 IN THE SUBDIVISION BY THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY OF PART OF THE RESERVATION FOR RAILROAD PURPOSES, AS SHOWN ON THE PLAT OF RAILROAD ADDITION TO THE TOWN OF HARLEM, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 14, 1881 AS DOCUMENT NUMBER 358829; THENCE NORTHWESTERLY ALONG A LINE TO SAID POINT OF INTERSECTION; THENCE WEST ALONG SAID SOUTH LINE OF THE NORTH 108 FEET OF LOT 1 IN BLOCK 1 TO A POINT ON THE EAST LINE OF THE WEST 8.0 FEET OF SAID LOT 1 IN BLOCK 1; THENCE NORTH ALONG SAID EAST LINE OF THE WEST 8.0 FEET OF SAID LOT 1 IN BLOCK 1 TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF FRANKLIN STREET TO A POINT OPPOSITE AND ADJACENT TO A POINT BEING 606.90 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE NORTH ALONG A LINE TO SAID POINT BEING 606.90 FEET WEST OF THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET AND THE NORTHWESTERLY RIGHT-OF-WAY LINE OF CIRCLE AVENUE; THENCE NORTH ALONG A LINE AT RIGHT ANGLES FROM THE NORTH

RIGHT-OF-WAY LINE OF SAID FRANKLIN STREET, A DISTANCE OF 324.79 FEET TO A POINT 9 FEET NORTHERLY, AS MEASURED AT RIGHT ANGLES FROM THE CENTERLINE OF SPUR TRACK I.C.C. NO. 760 OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY, AS NOW LOCATED AND ESTABLISHED; THENCE WESTERLY ALONG A LINE PARALLEL WITH SAID CENTERLINE OF THE SPUR TRACK, A DISTANCE OF 135.99 TO THE NORTHEAST CORNER OF LOT 3 IN "BROWN STREET STATION" RESUBDIVISION OF LOTS 1 AND 2 IN SILVER MOON SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1996 AS DOCUMENT NUMBER 96-722111 AND RESUBDIVISION OF PLAT RECORDED AS DOCUMENT NUMBER 97833582; THENCE NORTHWESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3 TO THE NORTHWEST CORNER THEREOF; THENCE SOUTH ALONG THE WESTERLY LINE OF SAID LOT 3 TO A POINT ON THE NORTH LINE OF LOT 2 IN SAID "BROWN STREET STATION" RESUBDIVISION; THENCE NORTHWESTERLY ALONG SAID NORTH LINE OF LOT 2 TO THE NORTHWEST CORNER OF SAID LOT 2, SAID NORTHWEST CORNER ALSO BEING THE NORTHEAST CORNER OF LOT 1 IN THE AFORESAID "BROWN STREET STATION" RESUBDIVISION OF LOTS 1 AND 2 IN SILVER MOON SUBDIVISION; THENCE NORTHWESTERLY ALONG THE NORTH LINE OF SAID LOT 1 TO A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID NORTH LINE ON A CURVE CONCAVE TO THE SOUTHWEST TO A POINT OF NON-TANGENCY; THENCE CONTINUING WESTERLY ALONG SAID NORTH LINE TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE WEST ALONG THE WESTERLY EXTENSION OF SAID NORTH LINE OF LOT 1 TO A POINT OF INTERSECTION WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH ALONG SAID WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 12 TO A POINT OF INTERSECTION WITH THE AFORESAID SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY; THENCE EASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY TO THE POINT OF BEGINNING.

The Redevelopment Project Area is generally described as the parcels on the west side of Harlem Avenue and the north Village boundary along the Chicago Transit Authority ("CTA")/Union Pacific Railroad ("UPRR") rail tracks, and generally bounded by Madison Street to the south, the CTA/UPRR rail tracks and the Village boundary to the north, Harlem Avenue to the east, and Lathrop Avenue to the west, and includes all adjacent rights of way, including to the centerline of Harlem Avenue, the east boundary of the Village.

There will be considered at the public hearing the Redevelopment Plan and Project for the Redevelopment Project Area. The Redevelopment Plan and Project, including Eligibility Report, as proposed is on file and available for public inspection at the office of the Village Clerk, 517 Desplaines Avenue, Forest Park, Illinois. The proposed Redevelopment Plan and Project includes the acquisition and conveyance of land in the Redevelopment Project Area, demolition, clearance and related site preparation activities, the construction, acquisition and installation of certain public works and improvements, if any, including, but not limited to, streets, storm sewers, water mains, sanitary sewers, traffic signalization, curbs, gutters, landscaping and public facilities including

parking areas and related costs and expenses, all as provided in the Tax Increment Allocation Redevelopment Act, as supplemented and amended.

Prior to the date of the public hearing, each taxing district of which taxable property is included in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity (f/k/a Illinois Department of Commerce and Community Affairs) may submit written comments to the Village, to the attention of the Village Clerk, 517 Desplaines Avenue, Forest Park, Illinois, 60130.

There is hereby convened a joint review board to consider the proposed approval of the Redevelopment Plan and Project designation of the Redevelopment Project Area and adoption of tax increment allocation financing therefor. The joint review board shall consist of a representative selected by each community college district; local elementary school district and high school district or each local community unit school district; park district; library district; township; fire protection district; and county that has authority to directly levy taxes on the property within the Redevelopment Project Area; a representative selected by the Village; and a public member selected in accordance with the Act. The first meeting of said joint review board shall be held at 11:00 a.m. on the 27th day of September, 2023, at the Forest Park Village Hall, 517 Desplaines Avenue, Forest Park, Illinois, 60130.

At the public hearing, all interested persons or affected taxing districts may file written objections with the Village Clerk and may be heard orally with respect to any issues regarding the approval of the Redevelopment Plan and Project, the designation of the Redevelopment Project Area, and the adoption of tax increment allocation financing therefor. The hearing may be continued by the Village Council without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the continued hearing.

/s/ Vanessa Moritz
Village Clerk
Village of Forest Park

**RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH
CHICAGOLAND PAVING, INC. FOR THE REHABILITATION
OF THE ACCESS ROAD TO THE NORTH WATER TANK PAVING PROJECT**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), previously awarded the contract ("Contract") for the Rehabilitation of the North Water Tank Paving Project ("Project") to Chicagoland Paving, Inc. ("Contractor") for the original Contract Price of Forty-Five Thousand Dollars (\$45,000.00); and

WHEREAS, the Contractor has prepared and submitted, and Christopher B. Burke Engineering, Ltd., Village Engineer, on behalf of the Village, has reviewed and recommended Change Order No. 1 to the Contract, which reflects work to be added, in addition to the approved Contract, in particular additional paving improvements of the access drive to the North Water Tank, to be included in the Project, a copy of which Change Order No. 1 is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, Change Order No. 1 to the Contract increases the Contract Price by an additional Nineteen Thousand One Hundred Sixty-Two and 40/100 Dollars (\$19,162.40) for a new contract price of Sixty-Four Thousand One Hundred Sixty-Two and 40/100 Dollars (\$64,162.40); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Change Order No. 1 to the Contract.

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

Section 1. The statements contained in the preambles to this Resolution are found to be true and correct and are hereby incorporated into this Resolution.

Section 2. The Council of the Village hereby approves Change Order No. 1 to the Contract.

Section 3. The Village Administrator be and is hereby authorized to execute Change Order No. 1, as attached hereto and made a part hereof as Exhibit A.

Section 4. This Resolution shall be in full force and effect upon its passage in the manner provided by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of September, 2023.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of September, 2023.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of September, 2023.

Vanessa Moritz, Clerk

EXHIBIT A

**CHANGE ORDER NO. 1 TO CONTRACT
WITH CHICAGOLAND PAVING, INC. FOR THE ACCESS ROAD
REHABILITATION OF THE NORTH WATER TANK PAVING PROJECT**



Village of Forest Park Change Order

Change Order No. : 1

Date : 09/01/2023

Agreement Date : 09/01/2023

Name of Project: Water Tower Paving Project

Owner: Village of Forest Park

Contractor: Chicagoland Paving

CHANGES TO THE CONTRACT DOCUMENTS (Describe and/or attach description/justification)

Additional HMA paving at Access Road east of the North Water Tower.

CHANGES TO THE CONTRACT PRICE

Original CONTRACT PRICE =	\$ 45,000.00
Current CONTRACT PRICE adjusted by previous CHANGE ORDER(s) =	\$ 45,000.00
The CONTRACT PRICE due to this CHANGE ORDER will be (increased) =	\$ 19,162.40
The new CONTRACT PRICE including this CHANGE ORDER will be =	\$ 64,162.40

CHANGE TO CONTRACT TIME

CONTRACT TIME will be (Increased) by calendar days: 0

The Date for final completion of all work shall be: N/A

Prepared By CONTRACTOR: Chicagoland Paving (date) _____

Reviewed By ENGINEER: James F. Amelio, P.E. (date) _____

Accepted By OWNER: Village of Forest Park (date) _____

CHICAGOLAND PAVING CONTRACTORS, INC.
225 TELSER ROAD
LAKE ZURICH, IL 60047
TEL: 847-550-9681 FAX: 847-550-9684

September 7, 2023

Christopher B Burke Engineering, Ltd
Mr James Amelio
9575 West Higgins Rd Suite 600
Rosemont, IL 60018

**Re: Village of Forest Park
Water Tower Paving Project
#23-64 - AUP #1 - Additional Railroad Frontage**

Mr. Amelio,

Shown below is our pricing for the additional work at the railroad frontage road. Please provide us with your written approval by signing below and a formal change order if you would like the work to be completed at the prices shown.

<u>Item</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
HMA SURFACE REMOVAL, 3"	SY	500	\$7.50	\$3,750.00
BASE PREPARATION	SY	500	\$2.50	\$1,250.00
HMA BINDER	TON	42	\$100.00	\$4,200.00
HMA SURFACE	TON	42	\$237.20	\$9,962.40
			Total	\$19,162.40

Respectfully,



William R. Bowes, Vice President
Chicagoland Paving Contractors, Inc.

ACCEPTED: _____

Name / Title / Date

RESOLUTION NO. R-_____-23

A RESOLUTION TO ENTER INTO A DIALOGUE TO EXPLORE ESTABLISHING A COOPERATION AGREEMENT BETWEEN VLORA MUNICIPALITY, ALBANIA AND THE VILLAGE OF FOREST PARK, ILLINOIS

WHEREAS, Forest Park has been a thriving and diverse community noted for its rich cultural heritage; and

WHEREAS, Forest Park has been home to a proud community of families that immigrated from Albania and from other parts of the former Yugoslavia, or are descended from that region in Central Europe; and

WHEREAS, in June 2023, a delegation from Prefecture of Vlora that included government and community leaders, and cultural icons including the Veteranët e Futbollit Flamurtari sports club visited Cook County, Illinois and

WHEREAS, the delegation from the Prefecture of Vlora (“Prefecture” is equivalent to a county-level unit of government) visited our community with the purpose of sharing best practices and exploring opportunities for cooperation between Vlora Municipality and Forest Park, Illinois; and

WHEREAS, members of the Veteranët e Futbollit Flamurtari sports club participated in an exhibition soccer match in Forest Park with a sincere belief that the cooperation in the field of sports, could serve as a good example and a start to sharing best practices, and exploring opportunities for cooperation between Vlora Municipality and Forest Park ; and

WHEREAS, the delegates from Prefecture of Vlora visited Forest Park Village Hall at the mayor’s invitation and engaged in a pleasant discussion about our two communities including cultural and historical events, the eventual exchange of small tokens, and

WHEREAS, during the visit to Forest Park Village Hall, and during extended pleasantries within the downtown business district, Mayor Hoskins and the delegation expressed a belief that both Forest Park and Vlora share a common vision for progress and development; and

WHEREAS, the delegates from Prefecture of Vlora were impressed by the various initiatives and projects that the Village of Forest Park has undertaken which have made a positive impact on the lives of Forest Park residents; and

WHEREAS, the Honorable Flamur Mamaj, Prefect of Vlora District, has corresponded with Forest Park and has shared his belief that by working together, the Vlora Municipality and the Village of Forest Park, should consider joining forces for the purpose of creating a meaningful and lasting partnership that includes sharing resources and expertise that will benefit both communities significantly through collaboration in areas such as developing environmental/sustainability practices as well as through educational activity, and cultural exchanges.

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

Section 1. The Village of Forest Park hereby wishes to establish a dialogue to explore entering into a Sister-City relationship between the Vlora Municipality, Albania and the Village of Forest Park, Illinois.

Section 2. That the Mayor and Members of the Village Council extend pleasant greetings and invitations to the elected officials, community leaders and all citizens of the Vlora Municipality.

Section 3. That efforts will be made to nurture an enduring relationship between the citizens of the Village of Forest Park, Illinois and Vlora Municipality, Albania.

Section 4. This Resolution shall be in full force and effect upon its passage in the manner provided by law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of September, 2023.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of September, 2023.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of September, 2023.

Vanessa Moritz, Village Clerk

RESOLUTION NO. R-_____-23

**A RESOLUTION APPROVING THE EXECUTION
OF A RELEASE AND SETTLEMENT AGREEMENT
Re: *Gomez v. Village of Forest Park*, Case No. 22-CV-00607**

WHEREAS, regarding United States District Court for the Northern District of Illinois, Case No. 22-CV-00607, *Felipe Gomez v. Village of Forest Park, et al.* (“Case”), the Village of Forest Park (the “Village”) is desirous of entering into a Release and Settlement Agreement with respect to the Case.

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

Section 1. The Release and Settlement Agreement, a copy of which is attached hereto as Exhibit “A” and made a part hereof, is hereby approved.

Section 2. The officials, officers and employees of the Village are hereby authorized to take such further actions and execute such documents as are necessary to carry out the purpose and intent of this Resolution and the Release and Settlement Agreement.

Section 3. This Resolution shall be in full force and effect from its passage and approval.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of September, 2023.

AYES: _____

NAYS: _____

ABSENT: _____

Rory E. Hoskins, Mayor

ATTESTED:

Vanessa Moritz, Village Clerk

EXHIBIT “A”

Gomez v. Village of Forest Park

Case No. 22-CV-00607

RELEASE AND SETTLEMENT AGREEMENT