



**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