



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**
Monday, January 13, 2025
Lower Level of Village Hall
7:00 PM

In-Person and Via Live Stream: Click [Here](#)

Dial-In Live Stream: 312-626-6799; Webinar ID 876 1612 7953 Passcode: 004327

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE DECEMBER 16, 2024 TAX LEVY PUBLIC HEARING
APPROVAL OF THE MINUTES FROM THE DECEMBER 16, 2024 REGULAR MEETING OF THE COUNCIL

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

COMMUNICATIONS:

DEPARTMENT REPORTS:

1. Fire Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Environmental Control Commission Awards Presentation
2. Ordinance Authorizing the Village of Forest Park to Borrow Funds from the Public Water Supply Loan program – Lead Service Line Replacement Project Stage 2
3. Resolution Approving, Ratifying and Directing the Village Engineer to Prepare and Submit a Pre-application for the Metropolitan Water Reclamation District of Greater Chicago Green Infrastructure Partnership Program
4. Resolution Approving the 2025 Agreement with Endeavor Edward-Elmhurst Occupational Health Services for a Substance Abuse Random Management Testing Program
5. Resolution Approving Change Orders No. 3 and 4 and Pay Request No. 3 to Tecorp, Inc. for the Rehabilitation of the 500,000-gallon hydropillar high water tank (North Tank) Project
6. Forest Park Resolution authorizing approval of pay request #2 for 2024 water main project to Bolder Contractors (400-500 blocks Ferdinand)
7. Resolution approving specifications and authorizing the advertising for bids for Lead Service Replacement Project - Stage 2
8. Resolution approving and ratifying the execution of CompleteLink 2.0 rate and discount schedule for phone services with AT&T
9. Resolution authorizing approval and ratifying the execution of a financial advisor letter agreement with Miller, Canfield, Paddock and Stone, PLC
10. Ordinance Authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park:

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADJOURNMENT