



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**
Monday, February 12, 2024
Lower Level of Village Hall
7:00 PM

In-Person and Via Live Stream

Dial-In Live Stream: 312-626-6799; Webinar ID 817 6002 2197; Passcode 858069 or click here:
<https://us02web.zoom.us/j/81760022197?pwd=SU8vWnVKaVA2L2ZWVmxzZFpqZnBGdz09>

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JANUARY 22, 2024 REGULAR 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. Presentation: Water Reservoir Project – Discussion Only
2. Ordinance Abating the Tax Heretofore Levied for the Year 2023
3. Ordinance Excluding the Village of Forest Park Form Coverage Under the Cook County Paid Leave Ordinance
4. Ordinance Authorizing the Sale or Disposition of Surplus Property – One (1) 2010 GMC Terrain
5. Ordinance Authorizing the Approval of the Purchase of One (1) 2024 Hyundai Palisade for the Police Department
6. Ordinance Authorizing Site Plan Approval and Approval of Authorized Variations to Allow the Construction of a 12 Unit Townhome Development at 7457 Washington Street
7. Ordinance Authorizing Site Plan Approval and Approval of Authorized Variations to Allow the Construction of a 10 Unit Townhome Development at 946 Beloit Ave
8. Resolution Approving and Ratifying the Execution of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services
9. Resolution Authorizing the Waiver of the Hiring Freeze for IMRF Employees Regarding the Hiring of a Full-Time Executive Secretary to the Mayor and a Full-Time Administration/Accounts Receivable Clerk
10. Motion to direct the Forest Park Board of Fire and Police Commissioners to make offer of Employment to the next three (3) eligible Probationary Police Officers and one (1) eligible Firefighter/Paramedic
11. Approval: Ratification of Mayor's Signature- Senior Trip Contract
12. Approval: Use of Public Way Request – O'Sullivan's Public House
13. Approval: Use of Public Way Request- Harlem-Manner-Und Damenchor
14. Approval: Banner Request - CROP

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADJOURNMENT