

VILLAGE OF FOREST PARK COUNCIL MEETING AGENDA

Monday, November 25, 2024 Lower Level of Village Hall 7:00 PM

In-Person and Via Live Stream

Dial-In Live Stream: 312-626-6799; Webinar ID 827 5443 7454; Passcode 006722 or click here:

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE NOVEMBER 12, 2024 REGULAR MEETING OF THE COUNCIL

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

COMMUNICATIONS:

DEPARTMENT REPORTS:

1. Police Department Report

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Ordinance authorizing and approving execution of a certain Real Property Donation Agreement accepting the donation of the property commonly described as 7410 West Madison Street
- 2. Ordinance authorizing the approval of a joint purchasing requisition for the purchase of two 2025 Base Ford Explorer Police Vehicles with Upfit for the Police Department
- 3. Resolution Determining the Estimated Property Taxes to be Levied by the Village of Forest Park for the 2024 Tax Year
- 4. Resolution rescinding Resolution No. R-46-24 and authorizing approval of a professional engineering services proposal for construction engineering for the 2024 Lead Service Replacement Project LSLR Stage 1 with CBBEL
- 5. Resolution approving Pay Request #3 (Final) for the Water Tower Paving Project from Chicagoland Paving Contractors, Inc.
- 6. Resolution authorizing the issuance of a request for qualified professional consultant proposals to prepare a comprehensive plan update
- 7. Resolution authorizing the contract award for the 2024 Lead Service Replacement Project Stage 1 to Joel Kennedy Construction Corp.
- 8. Resolution approving Pay Request #1 (Final) for the Madison Street Parking Lot Sealcoating Project to M&J Asphalt Paving Co., Inc.
- 9. Resolution to approve and authorize the execution of a professional engineering services proposal for Phase II Design for the Village of Forest Park Jackson Boulevard Watermain Lead Line Replacement and Resurfacing Project with CBBEL
- 10. Approval: Travel Authorization for Mayor Hoskins- Strong Cities Network Global Summit

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

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