

Online Village Council December 14, 2020 ZOOM Meeting

in Response to COVID-19

Join Meeting ONLINE or CALL-IN - *Observe live ZOOM meeting*

<https://us02web.zoom.us/j/88283447796?pwd=RElnZEIhNjNualliaG5pMG9zUHBKQT09>

or Call-in (+1 312 626 6799, Webinar ID: 882 8344 7796, Password: 775354)

Public COMMENT - Required to be sent in advance via email to Vanessa Moritz, vmoritz@forestpark.net before 6:30PM.

VILLAGE OF FOREST PARK

REGULAR COUNCIL MEETING AGENDA

Monday, December 14, 2020

Observe live ZOOM meeting (Online or Call-in)

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES:

- Approval of the Minutes from the November 23, 2020 Regular Meeting of the Council
- Approval of the Minutes from the December 04, 2020 Special Meeting of the Council

PUBLIC COMMENT:

- Any Public Comments for the December 14th, 7:00 PM (ONLINE) Council Meeting are REQUIRED to be sent in advance BEFORE 6:30 PM by EMAIL to the Village Clerk (Vanessa Moritz, vmoritz@forestpark.net)

COMMUNICATIONS

DEPARTMENT REPORTS:

- Finance Department October 31, 2020 Report

BILLS BY RESOLUTION:

- Bills by Resolution

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Village Administration Recruitment & Selection Discussion presented by the Illinois City / County Management Association (ILCMA)
2. Ordinance for the Annual Tax Levy of the Village for the Fiscal Year beginning May 1, 2020 and ending April 30, 2021
3. Ordinance specifying those funds to be reduced by the County Clerk in the event that the Village Annual Tax Levy exceeds a statutory tax limitation
4. Resolution directing the County Clerk to calculate separate limiting rates for the Tax Levy of the Village for the 2020 Tax Levy Year
5. Resolution authorizing the execution of change order no.1 to the contract with Genco Industries, Inc. for the Hannah Pump Station Emergency Generator Improvements project
6. Resolution authoring the execution of Pay Request #4 for the 2020 Circle Avenue Sewer Separation Improvements Project to Swallow Construction Corporation
7. Resolution authorizing the waiver of the hiring Freeze for IMRF employees for a full time Chauffeur
8. Resolution approving a CY 2021 agreement with Edward-Elmhurst Occupational Health Services for a Substance Abuse Random Management Testing Program in the Village of Forest Park
9. Motion to ratifying the Mayor's signature on a Resolution Honoring Ms. May Rose Bill 100th Birthday Celebration

ADMINISTRATOR REPORT

COMMISSIONER REPORTS

ADJOURNMENT