

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
August 24, 2021

For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.

BOARD MEETING:

- I. Call to Order

- II. Pledge of Allegiance

- III. Roll Call

- IV. Swearing-In Ceremony: Village Trustee Midalia Nevarez

- V. Approve Minutes of Previous Regular Meeting – August 10, 2021

- VI. Approval of Previous Check Register
 - 1.) Payroll Check Register: \$ 89,324.47
 - 2.) Bills Payable Check Register: \$ 20,208.58

Action Requested: Motion to approve

- VII. Reports of Expenditures
 - 1.) Payroll – Full-time/Part-Time/Officials: \$ 90,902.33
 - 2.) Bills Payable: \$ 46,424.67
 - 3.) Total Expenditures: \$ 137,327.00

Action Requested: Motion to approve

VIII. Departmental Correspondence:

Agenda Item # 1 - Letter from President Miller requesting the boards' approval to appoint Laura McGuffey as the Village Clerk/Treasurer.

Action Requested: Motion to appoint Laura McGuffey as the Village Clerk/Treasurer.

Agenda Item # 2 - Letter from Village Administrator Mike Dropka requesting the boards' approval to appoint Mark Jones as the Fire Chief of the Forest View Fire Department.

Action Requested: Motion to appoint Mark Jones as the Fire Chief of the Forest View Fire Department.

Agenda Item # 3 - Letter from Village Administrator Mike Dropka regarding the ComEd Energy Efficiency Program and Grant.

Action Requested: Motion to proceed with ComEd Energy Efficiency Program and Grant, and to approve the village portion of the grant not to exceed \$ 12,000.00.

Agenda Item # 4 - Letter from Acting Police Chief Biana Zarate requesting to purchase a new squad car: 2021 Ford Explorer Interceptor Utility AWD, including equipment, graphics, modem and Dell Rugged 14 laptop.

Action Requested: Motion to approve purchasing a new 2021 Ford Explorer Interceptor Utility AWD, equipment, graphics, modem and Dell Rugged 14 laptop in an amount not to exceed \$ 52,500.00

Agenda Item # 5 -Letter from Village Administrator Mike Dropka regarding a Comcast Business Upgrade from residential services to business services in Village Hall.

Action Requested: Motion to approve the Comcast Business Upgrade at a cost not to exceed \$ 1,500.00 and to allow the Village Administrator to sign all document related to the upgrade.

IX. Applications for Permits:

NF21-29 Ana Trinidad, 4502 Maple Avenue, Replacing Tile & Grout.

NF21-30 Ron Witt, 4514 Grove Avenue, Replace Shingles in one area.

NF21-31 Cindy Medina, 4521 Home Avenue, Replace Kitchen Cabinets, Bathroom Ceramic & First Floor Flooring.

- F21-40 Graham Enterprise, 4701 Central Avenue, Building approximately a 3000 square foot addition and an Exterior Face Lift.
- F21-41 Graham Enterprise, 4701 Central Avenue, Demolishing Existing Car Wash.
- F21-42 Azteca Foods, Inc., 5005 Nagle Avenue, Repave Existing Asphalt Only.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Questions from the Audience

XII. Motion to go into Closed Session

To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act

XIII. Motion to Return to Regular Session

Agenda Item 6 - Letter from John Murphey, Village Attorney

Action Requested: Motion to proceed to with what was discussed in closed session.

XIV. Public Comment or Questions

XV. Motion to Adjourn

XVI. Adjournment