

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
September 10, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation
 - 1) Certificate of Recognition for Deputy Fire Chief A. J. Aiardo, Fire Lieutenant Orlando Juarez, Firefighter Robert Aldape and Police Officer Kerris Clayton for their assistance provided to two Village residents in need of medical care on August 10, 2019.
- V. Approve Minutes of Previous Regular Meeting – August 27, 2019
- VI. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 96,054.13
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 57,772.45
Action Requested: Motion to approve
- VII. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 99,176.16
Action Requested: Motion to approve

2.) Bills Payable: \$ 68,321.79

Action Requested: Motion to approve

3.) Total Expenditures: \$ 167,497.95

VIII. Report of Revenues as of August 31, 2019:

Cash Receipts:	\$ 405,511.70
Sales Tax:	\$ 44,700.16
Home Rule Sales Tax:	\$ 30,688.87
Interest:	\$ 3,520.96
Local Gas Tax:	<u>\$ 17,422.12</u>
Total Revenue:	\$ 501,843.81

Action Requested: None, information only.

IX. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting authorization to hire Lauterbach & Amen, LLP, to provide actuarial reports for the Police and Fire Pension Funds for 2019 and 2020.

Action Requested: Motion to approve the proposal from Lauterbach & Amen, LLP, to provide actuarial valuation reports for the Police Pension Fund in an amount not to exceed \$5,300.00 in 2019 and \$5,465.00 in 2020 and actuarial valuation reports for the Fire Pension Fund in an amount not to exceed \$5,300.00 in 2019 and \$5,465.00 and authorize the Village Administrator to sign the actuarial proposal letter.

Agenda Item # 2 – Letter from Jack O’Donohue, Superintendent of Public Works and Water regarding a roof repair at the Public Works Oak Park Garage.

Action Requested: Motion to accept proposal from Walton Contractors for the replacement of the roof shingles and rotted plywood at the Oak Park Garage in an amount not to exceed \$3,800.00 and authorize the Village Administrator to execute the proposal document.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Michelle Cipriani as a Full-Time Police Officer to the Forest View Police Department.

Action Requested: Motion to appoint Michelle Cipriani as a Full-Time Police Officer to the Forest View Police Department.

Agenda Item # 4 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic, Mike Schwerin from the Forest View Fire Department.

Action Requested: None, information only.

X. Requests for Solicitation:

Agenda Item # 5 – Girl Scouts of Greater Chicago and Northwest Indiana to solicit funds for the Fall Product Program from October 1 to October 20, 2019 and the Cookie Program from January 1 to January 19, 2020.

Action Requested: None, information only.

XI. Applications for Use of the Village Hall:

Agenda Item # 6 – Stickney-Forest View Lions Club to hold their Annual Ham & Egg Breakfast on Sunday, November 24, 2019 from 7:30 a.m. to 12:00 noon and their Annual Spaghetti Dinner on Saturday, January 25, 2020 from 4:00 p.m. to 8:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve and waive fee.

XII. Applications for Permits:

NF19-30 Blanca Villarreal, 4606 S. Grove Avenue, Reroof and Replace Siding House

NF19-31 Gerardo Meza, 4500 S. Clinton Avenue, Replace Siding House

NF19-32 Anthony Palumbo, 4527 S. Maple Avenue, Replace Fence

NF19-33 Village of Forest View, 7000 W. 46th Street; Maxx Paving & Concrete, Inc.; Replace Rear Village Hall Sidewalk, Curb & Gutter.

XIII. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIV. Motion to go into Closed Session

Agenda Item #7 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

XV. Motion to Return to Regular Session

XVI. Public Comment or Questions

XVII. Adjournment