

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
May 14, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – April 23, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 94,593.05
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 89,320.40
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 97,546.95
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 78,855.76
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 176,402.71

VII. Report of Revenues as of April 30, 2019:

Cash Receipts:	\$	198,190.19
Sales Tax:	\$	41,918.30
Home Rule Sales Tax:	\$	23,453.93
Interest:	\$	3,099.44
Local Gas Tax:	<u>\$</u>	<u>17,769.25</u>
Total Revenue:	\$	284,431.11

Action Requested: None, informational only.

VIII. Departmental Correspondence:

Agenda Item #1 – Letter from Village President, Lawrence Powell, regarding the Fire Chief Appointment.

Action Requested: Motion to appoint Thomas A. Heller as Fire Chief of the Village of Forest View Fire Department effective May 16, 2019.

Agenda Item # 2– Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the FY 2019–2020 Annual Appropriations and Department Head recommendations for the upcoming year.

Action Requested: Motion to approve the FY 2019-2020 Annual Appropriations Recommendations.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., requesting the designation of May 15, 2019 as “Police Officers Memorial Day” and the week of May 12th to May 18, 2019 as “National Police Week”.

Action Requested: Motion to approve.

Agenda Item # 4 – Letter from Chief of Police, Gary Wiseman Jr., informing the Village Board of the resignations of Robert Baker and Daniel Medrano as Part-Time Police Officers from the Forest View Police Department.

Action Requested: None, informational only.

Agenda Item # 5 – Letter from Acting Fire Chief, Thomas A. Heller, informing the Village Board of the resignations of Part-Time Firefighter/Paramedics, Matt Doyle and Ryan Slaughter from the Forest View Fire Department.

Action Requested: None, informational only.

Agenda Item # 6 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of a change order for the geotechnical contractor work as it relates to the Wenonah Avenue Basin Flooding Relief Improvements Project.

Action Requested: Motion to approve a change order to the geotechnical consultant work with Rubino Engineering Inc. in an amount not to exceed \$2,300.00 and authorize the Village Administrator to execute the change order document.

Agenda Item # 7 – Letter from Village Administrator, Mark C. Masciola and Superintendent of Public Works and Water, Robert Macha, requesting discussion of water rates.

Action Requested: Direction.

IX. Applications for Permits:

- NF19-11 Ron & Cathy Getz, 4602 S. Maple Avenue, Waterproof Basement Wall.
- NF19-12 Peter Kowalczyk, 4621 S. Kenilworth Avenue, Reroof House.
- NF19-13 Anthony Palumbo, 4527 S. Maple Avenue, Reroof House.
- NF19-14 John Dumas, 4540 S. Wisconsin Avenue, Bathtub Renewal/Tile Repair, Drywall Basement.
- NF19-15 Edward & Bernadine Schultz, 4525 S. Home Avenue, Replace Fence.
- F19-08 Nicole Rehak, 4516 S. Home Avenue, Install New Shed.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

Agenda Item #8 – Letter from Village President, Lawrence Powell, regarding selection of a date for a town meeting.

Action Requested: Direction.

XI. Motion to go into Closed Session

Agenda Item #9 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act.

XII. Motion to Return to Regular Session

Agenda Item #9 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act (Public Works Department).

XIII. Public Comment or Questions

XIV. Results of the April 2, 2019 Consolidated Election from the Cook County Clerk's Office.

XV. Sine Die Current Village Board and Adjourn Meeting.

XVI. Swear-In Village Trustees Nancy L. Miller, Mike Grossi, and Jim Sudkamp.

XVII. Reconvene Meeting

XVIII. Adjournment