

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
July 28, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – July 14, 2020
- V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 94,668.87
2.) Bills Payable Check Register:	\$ 165,729.46

Action Requested: Motion to approve

- VI. Reports of Expenditures
 - 1.) Payroll – Full-time/Part-Time/Officials \$ 92,819.74
 - 2.) Bills Payable: \$ 54,798.59
 - 3.) Total Expenditures: \$ 147,618.33

Action Requested: Motion to approve

- VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting the approval of Ordinance 20-06 to amend Section 9-3-2 Stop Streets to add stop signs at one (1) location in the Village.

Action Requested: Motion to approve Ordinance 20-06.

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Mike Schwerin and Jillian Halley as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Mike Schwerin and Jillian Halley as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., informing the Village Board of the resignation of Full-Time Police Officer Ryan Wagner from the Forest View Police Department.

Action Requested: None, information only.

VIII. Applications for Permits:

- NF20-26 Joann Krejca, 4529 S. Kenilworth Avenue, Replace House Siding.
- NF20-27 Felix & Deb Mata, 4616 S. Wisconsin Avenue, Replace Part of Existing Driveway.
- NF20-28 Joann & John Farney, 4506 S. Kenilworth Avenue, Replace Front Stairs and Railings.
- F20-23 Susana & Hubaldo Uribe, 4601 S. Grove Avenue, Remove Lower Wooden Deck and Install New Concrete Patio.
- F20-24 Kinder Morgan, Near 4626 Oak Park Avenue, Natural Gas Pipeline Hydrotest.
- F20-25 David & Dawn Mercado, 4524 S. Oak Park Avenue, New Awning Over Existing Deck.
- F20-26 Ray Petter, 4508 S. Wenonah Avenue, New Brick Paver Garage Apron.

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Motion to go into Closed Session

Agenda Item # 4 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

Agenda Item # 5 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Officer).

Agenda Item # 6 – To consider pending litigation, pursuant to Section 2 (c) (11) of the Open Meetings Act.

XI. Motion to Return to Regular Session

Agenda Item # 4 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

Agenda Item # 5 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Officer).

XII. Public Comment or Questions

XIII. Adjournment