

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
November 14, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Ceremony (Police Officer)
5. Approval of Previous Minutes – October 24, 2023

Action Requested: Motion to approve.

6. Reports of Expenditures November 1 – November 15, 2023

1) Payroll- FT /PT/Officials	\$ 124,520.22
2) Bills Payable	\$ 121,088.40
3) Bills Payable (Manual Check 10/11/23)	\$ 44,789.26
4) Bills Payable (Manual Check 10/27/23)	\$ 18,304.40
Total Expenditures:	\$ 308,702.28

Action Requested: Motion to approve.

7. Reports of Revenues as of October 31, 2023

Cash Receipts:	\$ 549,786.08
Sales Tax:	\$ 57,107.43
Home Rule Sales Tax:	\$ 40,324.73
Local Gas Tax:	\$ 50,085.74
Interest:	\$ 19,319.35
Total Revenue:	\$ 716,623.33

Action Requested: None, informational only.

8. Departmental Correspondence

Agenda Item # 1 – Letter from Administrator Dropka is requesting the board approve amending Ordinance No. 23-14, Section 9-3-1 of the Forest View Village Code “Speed Restrictions,” in school and park zones in the village and clearly define those areas and increase the penalties for speeding in those areas.

Action requested: Motion to approve amending Ordinance No. 23-14, Section 9-3-1 of the Forest View Village Code “Speed Restrictions,” in school and park zones in the village.

Agenda Item # 2 – Letter from Administrator Dropka and Village Accountant Joy Conklin requesting the board approve renewing the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2024 and authorize the Village Administrator to execute the renewal application.

Action requested: Motion to approve renewing the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2024 and authorize the Village Administrator to execute the renewal application.

Agenda Item #3 – Letter from Police Chief Zarate seeking the board’s approval to reinstate Officer Jorge Garcia as a Full-time Police officer with the Village of Forest View and an agreement to extend his probationary period for 18 months.

Action requested: Motion to approve reinstating Officer Jorge Garcia as a Full-time Police Officer with the Village of Forest View and an agreement to extend his probationary period for 18 months.

Agenda Item # 4 - Letter from Fire Chief Jones seeking the board to approve the Mutual Aid Box Alarm System Master Agreement (MABAS) as approved by the MABAS Executive Board on October 19, 2022. In addition, he is requesting the board to approve Ordinance No: 23-13, an ordinance authorizing an Intergovernmental Agreement (IGA) for Participation in the mutual aid box alarm system (MABAS Master Agreement 2022) and approve Resolution No. 23-16 a resolution authorizing an Intergovernmental Agreement (IGA) for Participation in the Mutual Aid Box Alarm System.

Action requested: Motion to approve Mutual Aid Box Alarm System Master Agreement (MABAS).

Action requested: Motion to approve Ordinance No 23-13 an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS).

Action requested: Motion to approve Resolution No. 23-16 an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS).

9. Application for Residential Building Permit:
F23-23 Antonio Castillo, 4521 Wisconsin Ave. Installing a 220/240v (50amp) receptacle for EV charging.
- F23-28 Tony Gaerlan, 4520 S. Oak Park Ave. Install 150' of 6' tall solid dog ear fence in green treated pine. Fence boards are to be 1x6 pickets, posts are 4x4 with 4x6 gate posts and rails are 2x4's and two gates to create a 10' wide opening across drive.
- F23-29 Therese Guzman, 4524 Grove. Replace water supply lines and drains. Install showers and plumbing fixtures.
- F23-30 Therese Guzman, 4524 Grove. Replacing windows, doors, furnace, ducts, studs, framing, electrical wires, and fixtures.
- NF23-24 Dagoberto Lara, 4625 S. Wisconsin Ave. Replace Front Bay Window.
- NF 23-39 Don Wilchek, 4504 Wisconsin Ave. Replace outlet with GFI, Smoke Detectors.

Action Requested: None, informational only.

10. Application for Commercial Building Permit:

Agenda Item # 5 - F23-31 Azteca Foods, 5005 So. Nagle Ave. To remove existing dock and complete Concrete work.

Action requested: Motion to approve Permit F23- 31 to Azteca Foods to remove existing dock and complete concrete work.

11. Reports from Village Administrator:
12. Reports of Officers:
- A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Reports from Village President
13. Questions, Comments, and Announcements:
14. Motion to adjourn to Closed Session
15. Roll Call

16. Purpose of the Meeting

Agenda # 6 - Motion to go into closed session for Open Meeting Act. Section 2 (c) (11): for probable or imminent litigation,

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

17. Motion to Return to Regular Session

Agenda # 6 - Motion to go into closed session for Open Meeting Act. Section 2 (c) (11): for probable or imminent litigation.

Action Requested: Motion to take possible action on what was discussed in closed session.

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

Action Requested: Motion to take possible action on what was discussed in closed session.

18. Motion to Adjourn

19. Roll Call:

20. Adjournment: