

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meetings

Action Requested: Motion to approve.

5. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$ 114,640.37
2.) Bills Payable:	\$ <u>79,575.18</u>
3.) Total Expenditures:	\$ 194,215.55

Action Requested: Motion to approve.

6. Report of Revenues as of February 28, 2023:

Cash Receipts:	\$ 233,430.79
Sales Tax:	\$ 81,475.82
Home Rule Sales Tax:	\$ 41,013.55
Local Gas Tax:	\$ 42,787.52
Interest:	\$ <u>11,131.79</u>
Total Revenue:	\$ 409,839.47

Action Requested: None, information only.

7. Departmental Correspondence

Agenda # 1 – Letter from Village Administrator Dropka to discuss awarding a Class E liquor license to the village or another governmental body when it is a (BYOB) event in the Art Treckler Room upstairs in the Village Hall. He is

requesting the Board approve Ordinance No. 23-02 amending the Village Code to create an additional Class E Liquor License referring to “Bring Your Own Beverage” (BYOB).

Action Requested: Motion to approve amending Ordinance No: 23-02.

Agenda # 2 – President Miller to discuss the food pantry that was donated by the Lions Club.

Action Requested: No action, discussion only.

Agenda # 3 – Letter from Village Administrator Dropka discussing the letter received from the City of Chicago announcing that they are raising the water rates by 5% on June 1, 2023. He is requesting the Board approve Ordinance No. 23-03 amending Chapter 8 “Public Ways and Property Section 8-2-1: Water Rates of the Village of Forest View Village Code to amend water rates.

Action Requested: Motion to approve Ordinance No. 23-03 amending Chapter 8 “Public Ways and Property Section 8-2-1: Water Rates of the Village of Forest View Village Code to amend water rates.

Agenda # 4 – Letter from Fire Chief Jones to discuss the Foreign Fire Insurance License Fee Act (Public Act 102-0740) and requesting the Board to adopt a resolution naming Illinois Municipal League (IML) as the authorized agent to collect and remit the Foreign Fire Insurance Fees for the Village of Forest View Fire Department.

Action Requested: Motion for the Board to adopt a resolution naming Illinois Municipal League (IML) as the authorized agent to collect and remit the Foreign Fire Insurance Fees for the Village of Forest View Fire Department.

Agenda # 5 – *This item was removed.*

Agenda # 6 - Letter from Police Chief Stelter regarding the shooting range proposal to repair the ventilation system. November 22, 2022, the Board approved a proposal with Careys Small Arms Range Ventilation at the cost of \$135,000 to \$160,000. Recently, Careys submitted a new proposal of \$275,140.00 stating that they had not included the sub-contractor work. He received a proposal from (RVD) Range Ventilation Design, Inc. for the same services at a cost of \$ 175,000 to \$ 225,000 all-inclusive. He is requesting approval to change vendors and retain RVD Inc. to perform all the repairs needed to get the shooting range functional at a cost of \$225,000. This cost can be built into the 2023-2034 budget.

Action Requested: Motion to approve changing vendors and retaining RVD Inc. to perform all the repairs needed to get the shooting range functional at a cost of \$225,000.

Agenda # 7 – President Miller to discuss the Art Treckler Room Rental days and hours.

Action Requested: No action, discussion only.

8. Applications for Use of the Village Hall

Agenda Item # 8- President Nancy Miller and Mary Anne O’Reilly are requesting the Board’s approval to rent the Art Treckler Room on Monday, April 24, 2023. The request is to hold a Lions Club Meeting that will be held from 5:00 pm to 9:00 pm. There will be 35-40 guests in attendance.

Action Requested: Motion to approve renting the Art Treckler Room to Nancy Miller and Mary Anne O’Reilly for a Lions Club Meeting on Monday, April 24, 2023.

Agenda Item # 9 - Resident Midalia Nevarez is requesting the Board’s approval to rent the Art Treckler Room on Sunday, June 4, 2023. The request is for a Graduation Party which will be held from 4:00 pm to 8:00 pm. There will be 60-80 guests in attendance.

Action Requested: Motion to approve renting the Art Treckler Room to resident Midalia Nevarez for a graduation party on Sunday, June 4, 2023.

Agenda Item # 10 - President Miller to hold a discussion with the Board regarding the removal of the bench from the front of the Village Hall.

Action Requested: Motion for the Board to vote to move the bench from the front of the Village Hall to a new location.

9. Reports from Village Administrator

10. Reports from Officers

A) Reports from Department Heads

B) Reports from Village Trustees

C) Reports from Village President

11. Questions, Comments, and Announcements – **General** (*This is an opportunity for the public to make comments on any issue – 3 Minute Limit Per Person*).

12. Motion to Adjourn.

13. Roll Call

14. Adjournment