

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
May 9, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Ceremony

Village Attorney John Murphy will swear in Incumbent Trustees Jim Sudkamp, Mike Grossi, Maria Ramirez as Trustees for 4-year terms and Midalia Nevarez as Trustee for a 2-year term.

5. Approval of Previous Minutes – April 25, 2023

Action Requested: Motion to approve.

6. Reports of Expenditures

1.) Payroll- FT /PT/Officials	\$	121,725.87
2.) Bills Payable	\$	<u>97,628.16</u>
4.) Total Expenditures:	\$	219,354.03

Action Requested: Motion to approve.

7. Reports of Revenues as of April 30, 2023

Cash Receipts:	\$	542,736.96
Sales Tax:	\$	45,617.29
Home Rule Sales Tax:	\$	34,058.15
Local Gas Tax:	\$	44,691.44
Interest:	\$	<u>13,003.13</u>
Total Revenue:	\$	680,106.97

Action Requested: None, informational only.

8. Departmental Correspondence

Agenda Item # 1 –President Miller is requesting recognition of 35 yrs. of A.B.A.T. E. of Illinois, Inc, and over 352,318 registered motorcyclists statewide and in recognition of the continued roll Illinois serves as a leader in motorcycle safety and awareness and is proclaiming the Month of May, this year 2023 as Motorcycle Awareness Month urging motorists to join to improve safety and awareness on our roadways.

Action Requested: Motion to approve President Miller proclaiming the Month of May, this year 2023 as Motorcycle Awareness Month.

Agenda Item # 2 – President Miller is supporting the United States Coast Guard and National Safe Boating Council with the Safe Boating Campaign to increase public participation in this outdoor sport and the need for greater attention to courtesy, safety, and education to minimize incidents with lead to boating mishaps and the significant number of boaters who lost their lives by drowning who would have survived had they worn a life jacket. President Miller is proclaiming May 20th through May 26th this year 2023, as National Safe Boating Week in the Village of Forest View, Illinois, and urges all residents to always practice safe boating techniques while on our lakes and waterways.

Action Requested: Motion to approve President Miller proclaiming May 20th through May 26th this year 2023, as National Safe Boating Week in the Village of Forest View.

Agenda Item # 3 – President Miller is requesting the Board approve a National Public Works Week Proclamation and designate the week of May 21 - 27, 2023, as National Public Works Week in the Village of Forest View.

Action Requested: Motion to approve a National Public Works Week Proclamation and designate the week of May 21 - 27, 2023, as National Public Works Week in the Village of Forest View.

Agenda # 4- Letter from Administrator Dropka to discuss the Illinois Municipal League (IML) Civility Pledge that was approved by the IML Board of Directors and is requesting the board approve Resolution No. 23-07 adopting the Civility Pledge.

Action Requested: Motion to approve Resolution No. 23-07 adopting the Civility Pledge.

Agenda Item # 5 – President Miller is requesting the Board approve Resolution No. R23-08 in recognition of service rendered by Richard Musil as Lieutenant with the Fire Department for the Village of Forest View for 17 years.

Action Requested: Motion to approve Resolution No. R23-08 in recognition of service rendered by Richard Musil as Lieutenant with the Fire Department for the Village of Forest View for 17 years.

Agenda Item # 6 – President Miller is requesting to appoint Jesus Carrillo Jr. as Forest View Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending May 13, 2025.

Action Requested: Motion to appoint Jesus Carrillo Jr. as Forest View Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending May 13, 2025.

Action Item # 7 – Letter from Administrator Dropka to discuss his acceptance to ICMA Gettysburg Leadership Institute. He is requesting the board approve reimbursing him for \$ 1295.00 and hotel room expenses for the Spring Gettysburg Leadership Institute conference.

Action Requested: Motion to approve reimbursing him for \$ 1295.00 and hotel room expenses for the Spring Gettysburg Leadership Institute conference.

Action Item # 8 – Letter from Administrator Dropka to discuss resident daily guest parking passes for the streets that allow for resident only parking.

Action Requested: Motion to approve resident daily guest parking passes for the streets that allow for resident only parking.

Agenda Item # 9– Letter from Superintendent of Water and Public Works Filec requesting Board approve National Power Rodding Inc. to repair both infiltrations in the north tunnel shaft in the amount of \$96,500.00.

Action Requested: Motion to approve National Power Rodding Inc. to repair both infiltrations in the north tunnel shaft in the amount of \$96,500.00.

9. Reports from Village Administrator
10. Reports of Officers:
 - A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Reports from Village President
11. Questions, Comments, and Announcements
12. Adjournment