

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
June 11, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – May 28, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 120,931.90

Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 47,650.79

Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials

Gross: \$ 69,834.89

Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 19,329.08

Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 89,163.97

VII. Report of Revenues as of May 31, 2019:

Cash Receipts:	\$	263,982.19
Sales Tax:	\$	31,487.08
Home Rule Sales Tax:	\$	23,176.83
Interest:	\$	3,391.48
Local Gas Tax:	\$	<u>18,182.28</u>
Total Revenue:	\$	340,219.86

Action Requested: None, informational only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village President, Lawrence Powell, regarding the approval of Resolution No. R19-04, A Resolution in Recognition of the Retirement of Long Time Employee, Robert Macha, from the Village of Forest View.

Action Requested: Motion to approve Resolution No. 19-04.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance No. 19-13, authorizing the execution of a Settlement and Release Agreement with the City of Kankakee.

Action Requested: Motion to approve Ordinance No. 19-13.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Alejandro Barajas and Bryant Gomez as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Alejandro Barajas and Bryant Gomez as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Agenda Item # 4 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Matt Buckley as a Part-Time Police Officer to the Forest View Police Department.

Action Requested: Motion to appoint Matt Buckley as a Part-Time Police Officer to the Forest View Police Department.

IX. Applications for Permits:

- NF19-19 Yesenia Enriquez, 4609 S. Wenonah Avenue, Continue Patio Work.
- F19-11 Forest View Dunkin Donuts, 4501 S. Harlem Avenue, Emergency Sewer Repair.
- F19-12 California Auto/Chicago's Liquors, 5203 W. 47th Street, Renovation/Addition for New Liquor Store and Video Gaming.
- F19-13 Luis Mendez, 4524 S. Clinton Avenue, Resurface Front Steps.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Motion to go into Closed Session

Agenda Item #5 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act.

Agenda Item #6 – Consideration of probable or imminent litigation pursuant to Section 2 (c) (11) of the Open Meetings Act.

XII. Motion to Return to Regular Session

Agenda Item #5 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act (Public Works Department).

Agenda Item #6 – Consideration of probable or imminent litigation pursuant to Section 2 (c) (11) of the Open Meetings Act. (Patel claim).

XIII. Public Comment or Questions

XIV. Adjournment