

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
November 12, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation - Mark W. Daniel, Mohammad Yaqoob and Mohammed Anis, Shell Multi-Tenant Zoning Entitlements – 4609-4615 S. Harlem Avenue. (Agenda Item #1).
- V. Approve Minutes of Previous Regular Meeting – October 22, 2019
- VI. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 94,861.27
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 60,067.86
Action Requested: Motion to approve
- VII. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 94,689.37
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 36,155.79
Action Requested: Motion to approve

3.) Total Expenditures: \$ 130,845.16

VIII. Report of Revenues as of October 31, 2019:

Cash Receipts:	\$ 268,287.00
Sales Tax:	\$ 49,164.13
Home Rule Sales Tax:	\$ 30,190.22
Interest:	\$ 3,215.46
Local Gas Tax:	<u>\$ 16,636.55</u>
Total Revenue:	\$ 367,493.36

Action Requested: None, information only.

IX. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding a request from Mark W. Daniel, Mohammad Yaqoob and Mohammed Anis to redevelop the property at 4609-4615 S. Harlem Avenue with a car wash, two retail units, one of which will host a gaming café and the other an independent commercial unit.

Action Requested: Motion to proceed with the redevelopment proposal.

Agenda Item # 2 – Letter from Village Accountant, Joy M. Conklin, regarding the renewal of the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2020 without changes to the coverage parameters.

Action Requested: Motion to renew the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2020 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 3 – Letter from Village Accountant, Joy Conklin, regarding the renewal of the employee life insurance contract.

Action Requested: Motion to approve the renewal of the employee life insurance contract with Reliance Standard Life Insurance Co. for the period from 11-1-19 to 10-31-20 and authorize the Village Administrator to execute the renewal contract.

Agenda Item # 4 – Letter from Village Accountant, Joy Conklin, regarding the employee vision insurance plan.

Action Requested: Motion to approve the Employee Vision Insurance Plan with EyeMed for Calendar Year 2020 and authorize the Village Administrator to execute the application.

Agenda Item # 5 – Letter from Jack O’Donohue, Superintendent of Public Works and Water regarding the 50/50 Driveway Apron Replacement Program.

Action Requested: Motion to accept the proposal from Maxx Paving and Concrete Inc. for the replacement of driveway aprons in an amount not to exceed \$7,300.00 and authorize the Village Administrator to execute the proposal documents.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic Paul Benn from the Forest View Fire Department.

Action Requested: None, information only.

Agenda Item # 7 – Letter from Fire Chief, Thomas A. Heller, regarding the purchase and installation of an Opticom Emitter System for Ambulance #814.

Action Requested: Motion to authorize the purchase and installation of an Opticom Model #794 LED InfraRed Emitter System and override switch by Fire Service, Inc. in an amount not to exceed \$2,500.00 and authorize the Village Administrator to execute the proposal document.

X. Applications for Permits:

- NF19-41 Carrie Palumbo, 4525 S. Maple Avenue, Repair Front Stairs.
- NF19-42 Don Wilchek, 4504 S. Wisconsin Avenue, Replace Nine (9) Upstairs Windows.
- F19-41 Juan Arreola, 4513 S. Kenilworth Avenue, Residential Solar Panel Installation.
- F19-42 Lynn Sorice, 4511 S. Harlem Avenue, No Name Pub, Replace Pole Sign Panels and Internal Cabinet Lighting with LED Lighting.
- F19-43 Dayton Street Partners, LLC, Standard Forwarding, 5260 W. 47th Street, Pavement Resurfacing Project.

F19-44 Dayton Street Partners, LLC, Standard Forwarding, 5270 W. 47th Street, Pavement Resurfacing Project.

XI. Applications for Use of the Village Hall:

Agenda Item # 8 - Juan Hernandez to hold a baby shower on Saturday, November 16, 2019 from 4:00 p.m. to 8:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve.

Agenda Item # 9 – Forest View Park District request to hold a “Kids Garage Sale” on Saturday, November 23, 2019 from 11:00 a.m. to 2:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve and waive fee.

Agenda Item # 10 – Forest View Park District request to hold a “Breakfast with Santa” Holiday Event on Saturday, December 14, 2019 from 8:30 a.m. to 11:30 a.m. in the Treckler Hall.

Action Requested: Motion to approve and waive fee.

XII. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIII. Motion to go into Closed Session

Agenda Item #11 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act. (Class “C” Water Operator)

Agenda Item #12 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act. (Two Full Time P.W Maintenance Workers)

Agenda Item #13 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

XIV. Motion to Return to Regular Session

Agenda Item #11 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act. (Class “C” Water Operator)

Agenda Item #12 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act. (Two Full-Time P.W Maintenance Workers)

XV. Public Comment or Questions

XVI. Adjournment