

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
May 28, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Minutes of Previous Regular Meeting – May 14, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 97,546.95
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 78,855.76
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 120,931.90
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 47,650.79
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 168,582.69

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting the adoption of Ordinance No. 19-11, the FY 2019–2020 Annual Appropriations for the upcoming year.

Action Requested: Motion to approve Ordinance No. 19-11, the FY 2019-2020 Annual Appropriations.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, requesting the adoption of Ordinance 19-12 to amend water rates effective June 1, 2019.

Action Requested: Motion to approve Ordinance No. 19-12, to amend water rates effective June 1, 2019.

Agenda Item # 3 – Letter from Village President, requesting the appointment of Susy Uribe as the Village Treasurer for the Village of Forest View, Treasurer to the Fire and Police Pension Boards, and Village Representative to the Police Pension Board effective June 1, 2019.

Action Requested: Motion to appoint Susy Uribe as the Village Treasurer for the Village of Forest View, Treasurer to the Fire and Police Pension Boards, and Village Representative to the Police Pension Board effective June 1, 2019.

VIII. Applications for Permits:

NF19-16 John Kiser, 4528 S. Clinton Avenue, Replace Concrete Driveway.

NF19-17 Brian Isakson, 4528 S. Oak Park Avenue, Waterproof Foundation Basement Walls.

NF19-18 Lisa Luna & Brian Shelton, 4620 S. Wenonah Avenue, Replace Basement Framing and Drywall.

F19-09 ABF Freight, 5300 W. 47th Street, Removal of One (1) 10,000 Gallon Diesel Fuel Underground Storage Tank.

F19-10 David W. Dahmer, 4616 S. Grove, Install Ductless Air Conditioning System.

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Motion to go into Closed Session

Agenda Item #4 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act.

XI. Motion to Return to Regular Session

Agenda Item #4 – To consider hiring pursuant to Section 2 (c) (1) of the Open Meetings Act (Village Office Administrative Assistant).

XII. Public Comment or Questions

XIII. Adjournment