

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
TRECKLER ROOM

April 13, 2021

**The Village Board meetings will be held remotely until further notice.
Instructions regarding how to attend the ZOOM meeting will be available at the
Police Department Dispatch window.**

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – March 23, 2021
- V. Approval of Previous Check Register
 - 1.) Payroll Check Register: \$ 130,749.54
 - 2.) Bills Payable Check Register: \$ 96,983.25

Action Requested: Motion to approve

- VI. Reports of Expenditures
 - 1.) Payroll – Full-Time/Part-Time/Officials: \$ 93,931.31
 - 2.) Bills Payable: \$ 35,281.29
 - 3.) Total Expenditures: \$ 129,212.60

Action Requested: Motion to approve

VII. Report of Revenues as of March 31, 2021:

Cash Receipts:	\$	737,276.08
Sales Tax:	\$	27,641.75
Home Rule Sales Tax:	\$	23,008.56
Interest:	\$	127.10
Local Gas Tax:	\$	<u>16,829.72</u>
Total Revenue:	\$	804,883.21

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Accountant, Joy M. Conklin, requesting the approval of Resolution R21-04 to appoint the Village Accountant as the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF).

Action Requested: Motion to approve R21-04 to appoint the Village Accountant as the Authorized Agent for the IMRF.

Agenda Item #2 – Letter from Village President, Lawrence Powell, regarding the recruitment of the next Village Administrator.

Action Requested: Motion to conduct the recruitment of the next Village Administrator with the West Central Municipal Conference (WCMC) under the Executive Search Program in an amount not to exceed \$3,500.00.

Agenda Item # 3 – Letter from Village Accountant, Joy M. Conklin, requesting authorization to hire Lauterbach & Amen, LLP, to provide actuarial reports for the Police and Firefighters' Pension Funds for 2021, 2022 and 2023.

Action Requested: Motion to approve the proposal from Lauterbach & Amen, LLP, to provide actuarial valuation reports for the Police and Firefighters' Pension Funds in an amount not to exceed \$11,260.00 for 2021, \$11,600.00 for 2021 and \$11,960.00 for 2023 and authorize the Village Accountant to sign the actuarial proposal letter.

Agenda Item # 4 – Letter from Superintendent of Public Works & Water, Jack O' Donohue, regarding concrete repairs.

Action Requested: Motion to approve Magana Concrete Construction to repair/replace concrete at various locations in town for an amount not to exceed \$6,950.00.

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

Action Requested: Motion to authorize the Superintendent of Public Works and Water to reimburse resident for an amount not to exceed \$1,515.00.

Agenda Item # 6 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Patricia Scalise as a Part-Time Police Officer to the Forest View Police Department.

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

Agenda Item # 7 – Letter from Chief of Police, Gary Wiseman Jr. and Village Accountant Joy M. Conklin, regarding the approval Ordinance No. 21-02 authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 21-02.

Agenda Item # 8 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic Ryan Cichowicz from the Forest View Fire Department.

Action Requested: None, information only.

IX. Applications for Permits:

- NF21-03 James & Deborah DeVito, 4622 S. Maple Avenue, Replace Section of Gutter and Bay Window.
- NF21-04 Juan & Alessandra Arreola, 4513 S. Clinton Avenue, Repair Two Concrete Stairs.
- NF21-05 Cristina Medina, 4613 S. Grove Avenue, Replace Sidewalk from House to Driveway.
- F21-13 4701 S. Central Avenue, Graham Enterprise, Inc, B.P. Amoco Gasoline Station, Pavement Replacement Project and Fueling Dispenser Upgrades.
- F21-14 SSS Real Estate Management, LLC, 4609-4615 S. Harlem Avenue, New Car Wash and Retail Space Development Sign Permit.
- F21-15 Old Dominion Freight Line, D.F. Chase Construction, 5500 W. 47th Street, New Wall Sign for Terminal Expansion Building.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Public Comment or Questions

XII. Adjournment