

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
TRECKLER ROOM
October 13, 2020

Effective Immediately: All Elected Officials, Village Staff, Residents and other Visitors MUST Have Your Temperature Taken and you MUST wear a Face Mask or Covering at the Village Board Meeting unless you are speaking.

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting – September 22, 2020

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$	120,393.52
2.) Bills Payable Check Register:	\$	78,093.57

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-Time/Part-Time/Officials:	\$	106,260.86
2.) Bills Payable:	\$	<u>57,003.48</u>
3.) Total Expenditures:	\$	163,264.34

Action Requested: Motion to approve

VII. Report of Revenues as of September 30, 2020:

Cash Receipts:	\$	121,964.89
Sales Tax:	\$	46,663.01
Home Rule Sales Tax:	\$	25,579.33
Interest:	\$	241.53
Local Gas Tax:	\$	<u>17,511.49</u>
Total Revenue:	\$	211,960.25

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Superintendent of Public Works & Water, Jack O’Donohue, regarding the purchase of road salt from Morton Salt for the 2020/2021 winter season at a cost of \$72.30 per ton delivered.

Action Requested: Motion to purchase road salt for the 2020/2021 winter season from Morton Salt at a cost of \$72.30 per ton delivered and authorize the Village Administrator to sign the quotation.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance 20-08 to authorize the First Amendment to the Water Tower Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

Action Requested: Motion to approve Ordinance No. 20-08.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Mark L. Goddard as a Part-Time Police Officer to the Forest View Police Department.

Action Requested: Motion to appoint Mark L. Goddard as a Part-Time Police Officer to the Forest View Police Department.

IX. Applications for Permits:

- NF20-36 Village of Forest View/Comcast Cable, 7000 W. 46th Street, Installation of Fiber Optic Line for 9-1-1 Dispatch Service.
- NF20-37 Dennis Tetens, 4533 S. Wisconsin Avenue, Repair Chimney.
- NF20-38 Hubaldo Uribe, 4601 S. Grove Avenue, Replace Wooden Steps and Railing on Top Deck.
- NF20-39 George M. Macha, 4530 S. Maple Avenue, Reroof House, Replace Soffit and Fascia.

NF20-40 Gary & Judy Pohanka, 4500 S. Home Avenue, Replace Garage Header.

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