

**AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
October 25, 2022**

**Included in this Agenda
Reports from October 11, 2022**

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting – September 27, 2022

Action Requested: Motion to approve.

V. Approve Minutes of Previous Regular Meeting – October 11, 2022

Action Requested: Motion to approve.

VI. Reports of Expenditures for October 11, 2022:

| | | |
|--|----|-------------------|
| 1.) Payroll – Full-time/Part-Time/Officials: | \$ | 115,517.54 |
| 2.) Bills Payable: | \$ | <u>113,070.86</u> |
| 3.) Total Expenditures: | \$ | 228,588.40 |

Action Requested: Motion to approve

VII. Reports of Expenditures for October 15, 2022:

| | | |
|--|----|------------------|
| 1) Special Payroll for Police Dept (Comp, Retro) | \$ | <u>42,416.21</u> |
| 2) Total Expenditures: | \$ | 42,416.21 |

Action Requested: Motion to approve

VIII. Reports of Expenditures for October 18, 2022:

| | | |
|--|----|------------------|
| 1) Special Payroll for Police Dept (Comp, Retro) | \$ | <u>30,548.17</u> |
| 2) Total Expenditures: | \$ | 30,548.17 |

Action Requested: Motion to approve

IX. Reports of Expenditures for October 25, 2022:

| | | |
|--|----|-------------------|
| 1.) Payroll – Full-time/Part-Time/Officials: | \$ | 112,514.21 |
| 2.) Bills Payable: | \$ | <u>261,231.67</u> |
| 3.) Total Expenditures: | \$ | 373,745.88 |

Action Requested: Motion to approve

X. Reports of Revenues as of September 30, 2022

| | | |
|----------------------|----|------------------|
| Cash Receipts: | \$ | 255,237.05 |
| Sales Tax: | \$ | 61,138.91 |
| Home Rule Sales Tax: | \$ | 50,654.37 |
| Interest: | \$ | 5,360.94 |
| Local Gas Tax: | \$ | <u>38,505.56</u> |
| Total Revenue: | \$ | 410,896.83 |

Action Requested: None, information only.

XI. Treasurer’s report for September 2022

| | | |
|----------------------------|----|-------------------|
| Revenues: | \$ | 367,115.97 |
| Expenditures: | \$ | <u>345,849.67</u> |
| Revenues Exceeds Expenses: | \$ | 21,266.30 |

Action Requested: None, information only.

XII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village President, Nancy Miller, regarding the approval of Resolution No. R22-11, A Resolution in Recognition of the Retirement of Long Time Employee, John Murphey, from the Village of Forest View.

Action Requested: Motion to approve Resolution No. 22-11.

Agenda Item # 2 – Letter from Administrator Dropka, to discuss the Red-Light Camera documentation and adopt the resolution indemnifying and holding harmless the State of Illinois for any claims that may be made to the Department of Transportation as a result of the operation of photo enforcement equipment. This documentation is needed by the Illinois Department of Transportation as we move forward toward the installation of red-light cameras at 47th Street and Central Avenue.

Action Requested: Motion to adopt the resolution indemnifying and holding harmless the State of Illinois for any claims that

may be made to the Department of Transportation as a result of the operation of photo enforcement equipment.

Agenda Item # 3 – Letter from Administrator Dropka with a proposal from Hub International to renew the Environmental liability/pollution insurance policy that is required on all MWRD easements and leases. He is requesting the Board approve renewing the three-year insurance policy with Hub International at a premium cost of \$ 21,011 effective from 11/01/2022 – 11/1/2025

Action Requested: Motion to approve renewing the three-year insurance policy with Hub International at a premium cost of \$ 21,011 effective from 11/01/2022 – 11/1/2025

Agenda Item # 4 – Letter from Administrator Dropka to discuss the 911 Intergovernmental Agreement between the Town of Cicero and the Village of Forest View. The agreement is good for 5 years, until April 30, 2028, and allows us to extend/renew the contract in 2026.

Action Requested: Motion to approve the 911 Intergovernmental Agreement between the Town of Cicero and the Village of Forest View. The agreement is good for 5 years, until April 30, 2028, and allows us to extend/renew the contract in 2026.

Agenda Item # 5 – Letter from Police Chief Stelter requesting approval to hire Jorge Sanchez as a part-time Police Officer.

Action Requested: Motion to approve hiring Jorge Sanchez as a part-time Police Officer.

XIII. Applications for use of the Village Hall:

Agenda Items # 6 - Resident Bee Kirchgatterer is requesting the Board's approval to rent the Art Treckler Room on Saturday, December 10, 2022. The request is for a Christmas Party to be held from 3:00 pm to 7:00 pm for approximately 80 guests.

Action Requested: Motion for the Board to approve the rental of the Art Treckler Room on Saturday, December 10, 2022, to Bee Kirchgatterer from 3:00 pm to 7:00 pm for approximately 80 guests.

XIV. Applications for Permits:

A. Residential Building Permit Applications:

- F 22-45 Tom and Laverne Cichon, 4511 Wisconsin Ave. Install electrical outlets on the front of the house outside and in the living room. Change the existing light fixture on the porch.
- F 22-46 David Figueroa, 4559 S. Grove. Demolish garage. Build a 20' x 22' detached garage and install electric and concrete floor.

- NF 22-51 Linda Waszak, 4529 Clinton Ave. Replace the roof on the house and garage. Replace all existing flashings and install new ice and water shield.
- NF 22-52 Laura McGuffey, 4600 S. Wenonah. Replace the existing furnace.

Action Requested: None, information only.

B. Commercial Building Permit Applications:

- F 22-47 CAT Scale Company (BP), 4701 S. Central Ave. Installation of a Certified Commercial Truck Scale/Foundation and Overhead Internal Sire Directional Sign direly above the truck scale.

Action Requested: Motion to Approve Commercial Permit # F 22-47 to CAT Scale Company (BP).

XV. REPORTS OF OFFICERS:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIII. Questions from the Audience

XIV. Public Comment or Questions

XV. Motion to Adjourn

XVI. Adjournment