

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
December 12, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – November 28, 2023

Action Requested: Motion to approve.

5. Reports of Expenditures December 1 – December 15, 2023

1) Payroll- FT /PT/Officials	\$ 112,818.27
2) Bills Payable	\$ 85,811.70
Total Expenditures:	<u>\$ 198,629.97</u>

Action Requested: Motion to approve.

6. Reports of Revenues as of November 30, 2023

Cash Receipts:	\$ 184,159.04
Sales Tax:	\$ 61,297.87
Home Rule Sales Tax:	\$ 43,401.92
Local Gas Tax:	\$ 50,164.96
Interest:	<u>\$ 19,354.04</u>
Total Revenue:	\$ 358,377.83

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1- Letter from Administrator Dropka regarding the 2023 Tax Levy and is requesting the board approve Ordinance No. 23-15 authorizing the Tax Levy,

Assessment and Collection of taxes for the 2023 tax year for the Village of Forest View and Resolution No. R23-18 directing the County Clerk to reduce the amount added to the Village's levy for loss and cost.

Action requested: Motion to approve Ordinance No. 23-15.

Action requested: Motion to approve Resolution No. R23-18.

Agenda Item # 2 - Letter from Administrator Dropka to discuss the Nicor Gas Franchise Agreement and is requesting the board to approve Ordinance No. 23-16 authorizing Northern Illinois Gas Company to construct, operate, and maintain a gas distributing system in and throughout the Village of Forest View, Illinois. Nicor Gas Franchise Agreement.

Action requested: Motion to approve Ordinance No. 23-16 authorizing Northern Illinois Gas Company to construct, operate, and maintain a gas distributing system in and throughout the Village of Forest View, Illinois. Nicor Gas Franchise Agreement.

Agenda Item # 3 - Letter from Administrator Dropka to discuss the 2023 Fiscal Year Annual Audit and requesting the board to approve as reported.

Action requested: Motion to approve the 2023 Fiscal Year Annual Audit and is requesting the board to approve as reported.

Agenda Item # 4 - Letter from Administrator Dropka regarding the Paid Leave for all Workers Act and is requesting the board approve Ordinance No. 23-17 amending Section 1-5-8 of the Forest View Village Code, "Salaries and Benefits; Full-Time and Part-time personnel."

Action requested: Motion to approve Ordinance No. 23-17 amending Section 1-5-8 of the Forest View Village Code, "Salaries and Benefits; Full-Time and Part-time personnel."

Agenda Item # 5 - Letter from Administrator Dropka is requesting the board approve an IDOT Resolution No. R23-19 a resolution declining to participate in a certain traffic signal improvement program at Harlem Avenue between 46th and 47th Street.

Action requested: Motion to approve IDOT Resolution No. R23-19 a resolution declining to participate in a certain traffic signal improvement program at Harlem Avenue between 46th and 47th Street.

Agenda Item #6 - Letter from Administrator Dropka and Clerk McGuffey requesting the board to approve the Village of Forest View Board meeting Schedule for Calendar Year 2024.

Action requested: Motion to approve the Village of Forest View Board meeting Schedule for Calendar Year 2024.

Agenda Item # 7 - Letter from Police Chief Zarate requesting approval to hire Sergio Cordoba as a Part-time Police Officer.

Action requested: Motion to approve hiring Sergio Cordoba as a Part-time Police Officer.

Agenda Item # 8 - Letter from Police Chief Zarate requesting approval to hire Mark Lemus as a Part-time Police Officer.

Action requested: Motion to approve hiring Mark Lemus as a Part-time Police Officer.

8. Village Hall Art Treckler Room Rental Request:

Agenda Item # 9 - Resident Daisy Fernandez, 4528 Oak Park Avenue is requesting the boards approval to rent the Art Treckler Room on Sunday, January 7, 2023 from 2:00 pm to 6:00 pm for a First Birthday/Baptism for approximately fifty guests.

Action Requested: Motion to approve the rental of the Art Treckler Room on Sunday, January 7th to Daisy Fernandez.

9. Application for Residential Building Permit:

F23-33 Ramon Gil Villafana, 4515 Maple Ave. Requesting excavation on the foundation walls, for eventual second floor addition.

F23-34 Roman Kuckie, 4515 Clinton Ave. Installed a 14 KW Generac Generator before permit was issued. The permit includes an additional fee.

Action requested: None, informational only.

10. Application for Commercial Building Permit:

Agenda Item # 10 - F23-35 Azteca Foods, Inc. 5005 S. Nagle. Requesting to replace two existing cooler units on the roof.

Action requested: Motion to approve Commercial building permit F23-35 to Azteca Foods, Inc.

Agenda Item # 11 - F23-36 Convenience Store, Vipin & Jayshri Patel, 4559 S. Harlem Ave. Requesting to replace the store front windows and replace cashiers counters.

Action requested: Motion to approve Commercial building permit F23-36 to Convenience Store, Vipin & Jayshri Patel.

Agenda Item # 12 - F23-35 Kinder Morgan, 4811 S. Harlem Ave. Requesting to install two existing 8' high chain link fence with 1' (three strands) of barb wire and razor coil on top. Install two emergency gates with panic hardware and lock, and one 22' x 8' x 1' manual double drive swing gates.

Action requested: Motion to approve Commercial building permit F23-37 to Kinder Morgan.

11. Reports of Officers:
 - A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Reports from Village President
12. Questions, Comments, and Announcements:
13. Motion to adjourn to Closed Session
14. Roll Call
15. Purpose of the Meeting

Agenda Item # 13 – Requesting the board review and take action to approve the Closed Session Minutes from 1/24/23, 5/24/23, 6/13/23, 6/27/23, 7/11/23, 7/25/23, 8/1/23, 8/22/23, 9/12/23, 11/14,23 pursuant to Section 2 (c) (21) of the Open Meetings Act.

Agenda Item # 14 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Police)

Agenda Item # 15 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

16. Motion to Return to Regular Session

Agenda Item # 13 – Requesting the board review and take action to approve the minutes the Closed Session Minutes from 1/24/23, 5/24/23, 6/13/23, 6/27/23, 7/11/23, 7/25/23, 8/1/23, 8/22/23, 9/12/23, 11/14,23 pursuant to Section 2 (c) (21) of the Open Meetings Act.

Action Requested: Motion to approve the Closed Session Minutes from 1/24/23, 5/24/23, 6/13/23, 6/27/23, 7/11/23, 7/25/23, 8/1/23, 8/22/23, 9/12/23, 11/14,23.

Agenda Item # 14 –To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act (Police)

Action Requested: No action, discussion only.

Agenda Item # 15 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: No action, discussion only.

17. Motion to Adjourn

18. Roll Call:

19. Adjournment: