

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
TRECKLER ROOM
November 10, 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 – October 27, 2020

- V. Approval of Previous Check Register
 - 1.) Payroll Check Register: \$ 94,958.68
 - 2.) Bills Payable Check Register: \$ 56,428.02

Action Requested: Motion to approve

- VI. Reports of Expenditures
 - 1.) Payroll – Full-Time/Part-Time/Officials: \$ 92,560.47
 - 2.) Bills Payable: \$ 30,409.79
 - 3.) Total Expenditures: \$ 122,970.26

Action Requested: Motion to approve

VII. Report of Revenues as of October 31, 2020:

Cash Receipts:	\$	228,842.99
Sales Tax:	\$	35,724.19
Home Rule Sales Tax:	\$	25,059.32
Interest:	\$	205.97
Local Gas Tax:	\$	<u>17,267.89</u>
Total Revenue:	\$	307,100.36

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item #1 - Letter from Village President, Lawrence Powell, regarding the 2021 Business and Liquor License fees.

Action Requested: Direction.

Agenda Item # 2 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of David Lowisz and Joseph Conley as Part-Time Police Officers to the Forest View Police Department.

Action Requested: Motion to appoint David Lowisz and Joseph Conley as Part-Time Police Officers to the Forest View Police Department.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 20-10 authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 20-10.

Agenda Item # 4 – Letter from Village Accountant, Joy M. Conklin, regarding the renewal of the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2021 without changes to the coverage parameters.

Action Requested: Motion to renew the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2021 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 5 – Letter from Village Accountant, Joy Conklin, regarding the renewal of the employee life insurance contract.

Action Requested: Motion to approve the renewal of the employee life insurance contract with Reliance Standard Life Insurance Co. for the period from November 1, 2020 to October 31, 2021 and authorize the Village Administrator to execute the renewal contract.

Agenda Item # 6 – Letter from Village Accountant, Joy Conklin, regarding the employee vision insurance plan.

Action Requested: Motion to approve the Employee Vision Insurance Plan with EyeMed for Calendar Year 2021 and authorize the Village Administrator to execute the application.

Agenda Item # 7 – Letter from Village Accountant, Joy M. Conklin, regarding the renewal of the Employee Dental Insurance Contract from January 1, 2021 through December 31, 2021 with Delta Dental.

Action Requested: Motion to approve the renewal of the dental insurance contract with Delta Dental for the period January 1, 2021 through December 31, 2021 and authorize the Village Administrator to execute the renewal contract.

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

Action Requested: None, information only.

IX. Applications for Permits:

NF20-45 John Bednarz, 4537 S. Clinton Avenue, Replace Garage Door.

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