

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
July 14, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – June 23, 2020
- V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 101,799.95
2.) Bills Payable Check Register:	\$ 52,384.78

Action Requested: Motion to approve

- VI. Reports of Expenditures

1.) Payroll – Full-Time/Part-Time/Officials:	\$ 94,668.87
2.) Bills Payable:	\$ 165,729.46
3.) Total Expenditures:	\$ 260,398.33

Action Requested: Motion to approve

- VII. Report of Revenues as of June 30, 2020:

Cash Receipts:	\$ 145,428.09
Sales Tax:	\$ 50,545.25
Home Rule Sales Tax:	\$ 23,899.41
Interest:	\$ 708.38
Local Gas Tax:	\$ 14,000.32
Total Revenue:	\$ 234,581.45

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, and Superintendent of Public Works and Water, Jack O’ Donohue, regarding the preventative maintenance contract for the HVAC Equipment at the Municipal Building and Firehouse.

Action Requested: Motion to award the preventative maintenance contract for the HVAC Equipment at the Municipal Building and Firehouse to Air Comfort Corporation in an amount not to exceed \$6,560.00 for 2020, \$6,560.00 for 2021, and \$6,560.00 for 2022 and authorize the Village Administrator to sign the contract document.

Agenda Item # 2 – Letter from Superintendent of Public Works and Water, Jack O’ Donohue, requesting authorization to remove eleven (11) dead, dying and dangerous parkway trees at various locations throughout the Village.

Action Requested: Motion to approve the removal of eleven (11) dead, dying and dangerous parkway trees by Bluders Tree Service & Landscaping, Inc. in an amount not to exceed \$7,000.00 and authorize the Village Administrator to sign the proposal document.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., regarding the establishment of the Forest View Public Safety Radio Communications Wide Area Network to connect to the Southwest Cook County Communications Center as mandated by the 9-1-1 Consolidation.

Action Requested: Motion to award the Forest View Public Safety Radio Communications Wide Area Network contract to Mercury Systems in an amount not to exceed \$36,000.00 and authorize the Chief of Police to sign the contract document.

IX. Requests for Solicitation:

Agenda Item # 4 – Bread of Life Outreach Program, Inc., TAG DAYS to solicit funds for repairs to the church from July 17 to July 22, 2020.

Action Requested: None, information only.

X. Applications for Permits:

- NF20-19 Rosario Pressler, 4500 S. Kenilworth Avenue, Replace Water Heater.
- NF20-20 Sandra L. Melgoza, 4506 S. Clinton Avenue, Replace Plumbing in Kitchen, Remodel Two Bathrooms.
- NF20-21 Jose L. Ojeda, 4601 S. Kenilworth Avenue, Replace Drywall and Tile in Bathroom.
- NF20-22 Francisco Landeros, 4614 S. Wisconsin Avenue, Remove Asphalt Driveway and Replace with Concrete.
- NF20-23 Primitivo Salto, 4515 S. Grove Avenue, Replace Patio Doors, Remove Pool and Enclose Deck and Remove Chain Link Fence and Install Wooden Fence in Rear Yard.
- NF20-24 Richard M. Hubacek, 4506 S. Wenonah Avenue, Replace Furnace and Air Conditioner.
- NF20-25 Richard Shelton, 4624 S. Wenonah Avenue, Repair Cracks in Concrete Steps.
- F20-19 Leidi Guzman, 4619 S. Grove Avenue, Replace Exterior Stair Case and Add to Existing Deck.
- F20-20 Christina Medina, 4613 S. Grove Avenue, New Brick Paver Patio and Limestone Base for Shed.
- F20-21 Beatrice Loza, 4504 S. Oak Park Avenue, New Rubber Paver Patio.
- F20-22 Orlando Gonzalez, 4526 S. Maple Avenue, New Swing Gate and door and Replacement Side and Rear Fence.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Motion to go into Closed Session

Agenda Item #5 - To consider individual employee hiring, pursuant to Section 2 (c) (1) of the Open Meetings Act (Part-Time Police Officer).

Agenda Item #6 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Part-Time Police Officer).

Agenda Item #7 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Officer).

Agenda Item #8 – to consider pending litigation, pursuant to Section 2 (c) (11) of the Open Meetings Act.

XIII. Motion to Return to Regular Session

Agenda Item #5 - To consider individual employee hiring, pursuant to Section 2 (c) (1) of the Open Meetings Act (Part-Time Police Officer).

Agenda Item #6 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Part-Time Police Officer).

Agenda Item #7 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Officer).

XIV. Public Comment or Questions

XV. Adjournment