

**AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
December 13, 2022**

**BOARD MEETING:**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approve Minutes of Previous Regular Meeting for November 22, 2022**

**Action Requested:** Motion to approve

**V. Reports of Expenditures**

1.) Payroll – Full-time/Part-Time/Officials:	\$ 121,348.09
2.) Bills Payable:	\$ <u>327,210.02</u>
3.) Total Expenditures:	\$ 448,558.11

**Action Requested:** Motion to approve

**VI. Report of Revenues as of November 30, 2022:**

Cash Receipts:	\$ 257,877.19
Sales Tax:	\$ 86,581.44
Home Rule Sales Tax:	\$ 43,970.27
Interest:	\$ 8,408.80
Local Gas Tax:	\$ <u>43,970.80</u>
Total Revenue:	\$ 440,808.50

**Action Requested:** None, information only.

**VII. Departmental Correspondence:**

**Agenda Item # 1** - Letter from Administrator Dropka regarding Fiscal Year 2022 Annual Audit and will review Annual Financial Report for the year ending April 30, 2022 received from Selden Fox.

**Action Requested:** Motion to approve 2022 Annual Audit from Selden Fox

**Agenda Item # 2** - Letter from Administrator Dropka to discuss the Annual Tax Levy and requesting the Board approve Ordinance No. 22-35 authorizing the Levy, Assessment, and Collection of taxes for the 2022 tax year, and Resolution R22-13 directing the Cook County Clerk to reduce the amount added to the Village's Tax Levy for Loss and Cost.

**Action Requested:** Motion to approve Ordinance No. 22-35 authorizing the Levy, Assessment, and Collection of taxes for the 2022 tax year, and Resolution R22-13 directing the Cook County Clerk to reduce the amount added to the Village's Tax Levy for Loss and Cost.

**Agenda Item # 3** - Letter from Administrator Dropka to discuss the renewal rates for employee insurance. He is requesting approval from the Board to renew the Village employee's health insurance coverage with Blue Cross/Blue Shield and include an additional PPO Plan option for Calendar year 2023.

**Action Requested:** Motion to renew the Employee Health Insurance Plan with Blue/Cross/Blue Shield for Calendar year 2023 and authorize the Village Administrator to execute the renewal application.

**Agenda Item # 4** - Letter from Building Commissioner Josh Brniak to discuss Ordinance No. 22-34, amending Section 8-1-4 regarding "Other Work Performed on a Right of Way." This ordinance will provide the Village with protection of village "right of way" property by requesting a performance guarantee deposit. This deposit would be required for any work or improvements that may be performed to any "right of way" village property and ensure all village standards are met.

**Action Requested:** Motion for the Village Board to approve Ordinance No. 22-34 amending Section 8-1-4 regarding "Other Work Performed on a Right of Way.

**Agenda Item # 5** - Letter from Administrator Dropka requesting Board to approve Resolution No. R22-12 a resolution for CERCCC, designating him as a representative for the Village of Forest View in connection with the Consolidated Emergency Response Center of Cook County Joint 9-1-1 Authority. He is requesting the Board approve Resolution No. R22-12.

**Action Requested:** Motion to approve Resolution No. R22-12 a resolution for CERCCC, designating him as a representative for the Village of Forest View in connection with the Consolidated Emergency Response Center of Cook County Joint 9-1-1 Authority. He is requesting the Board approve Resolution No. R22-12.

**Agenda Item # 6** – Letter from Superintendent of Water & Public Works to discuss secured pricing received from National Power Rodding Corp. to inspect, and

temporarily pump out the tunnel shaft that is located underneath the I&M Canal. This is needed to help the Village of Forest View Access the structural integrity of our tunnel shaft that houses our 12” transmission water main. Included for the Board to review is a quote priced at \$53,500.00 \* with an additional \$15,000.00 if the work exceeds 1 week from (NPR) National Power Rodding Corp. In addition to the dewatering/pumping down the tunnel shaft, NPR will also be sending a camera through the tunnel to inspect our encasement. The price reflects the number of crew members needed on site to ensure a safe working environment as someone will physically be in the tunnel encasement once it is fully pumped down, and deemed safe to televise.

**Action requested:** Motion for Superintendent Filec to approve National Power Rodding Corporations quote at \$53,500.00 \*and \$15,000.00 if pumping/dewatering exceeds 1 week.

**Agenda Item # 7** - Letter from Superintendent of Water & Public Works Filec to discuss pricing received from PG Enlighten to upgrade the village’s antiquated lights that currently encompass Village Hall. The new lights have the capability to change color which makes them convenient for Holidays and special occasions. There will be 15 new lights surrounding the village hall and 5 new sconces in front of the fire dept. The cost of installation (running new underground electric, concrete bases for lights, etc.) is a total of \$86,500.00. The cost of lights and sconces comes to \$88,201.80. The total cost of the project is \$174,701.80.

**Action requested:** Motion for Administrator Dropka and Superintendent Filec to approve the quotes for Lyons Pinner Electric and PG Enlighten of \$86,500.00 and \$88,201.8 respectively.

**Agenda Item # 8** - Letter from Fire Chief Jones to consider appointing Brian Wittman as a Part-time Firefighter/Paramedic.

**Action Requested:** Motion to appoint Brian Wittman as a Part-time Firefighter/Paramedic.

**Agenda Item # 9** - Letter from Police Chief Stelter requesting approval to promote Officer’s Kerris Clayton and Kevin Spatz to the rank of Corporal for the Forest View Police Department to begin on January 1, 2023.

**Action Requested:** Motion to approve promoting Officers Kerris Clayton and Kevin Spatz to the rank of Corporal for the Forest View Police Department to begin on January 1, 2023.

**Agenda Item # 10** - Administrator Dropka requesting the Board approve the Forest View Board Meeting Schedule for Calendar Year 2023.

**Action Requested:** Motion to approve the Forest View Board Meeting Schedule for Calendar Year 2023.

**Agenda Item # 11** - Letter from Administrator Dropka requesting the Board to approve Ordinance No. 22-36 authorizing the sale or disposal of certain surplus personal property that is nonfunctioning and not needed in the firehouse.

**Action Requested:** Motion to approve Ordinance No. 22-36 authorizing the sale or disposal of certain surplus personal property

**VIII. Applications for use of the Village Hall:**

None

**IX. Applications for Residential Permits:**

NF22-58 - Adeline Valles De Le Torre, 4524 Wenonah Ave. Replace all existing windows.

NF22-59 – Tim Marcolini, 4523 Clinton Ave. Install new gutters, downspouts, gutter guards, and new fascia capping.

NF22-60 – Albert F. Winkler, 4626 S. Wenonah Ave. Remove and replace the existing fence with 56 linear feet of 6” high vinyl dogwood-style fence. Install lock latch deluxe onto the gate.

NF22-61 – Ken Claiborne (owner) / Renown Property Solutions, Inc. 4511 Grove Ave. Overlay (resurface) existing driveway 800 Square feet.

NF22-62 – Arlene Sopata, 4504 S. Maple Ave. Replace and install a new furnace, air cleaner box, AC condenser, and cased N-Coil and install a new thermostat.

NF22-63 – Louis Horejs, 4522 S. Maple Ave. Rebuild chimney.

**Action Requested:** None, information only.

**X. Applications for Commercial Permits (Pending Required Documents):**

**Agenda Item # 12** - Letter from Administrator Dropka requesting the Board’s approval to issue a pending commercial permit once all of the required documents have been received. With only one Board Meeting, we do not want to hold up the commercial work for a month depending on when the required documents are received.

1) SSS Real Estate Management (car wash), 4609-15 S. Harlem Ave. Complete electrical installation of a fire alarm system. \* *Pending all required documents.*

**Action Requested:** Motion to approve issuing a commercial permit to SSS Real Estate Management (Car Wash), to complete the electrical installation of a fire alarm. \**Pending required documents are received.*

**XI. Reports of Officers:**

**A.) Reports from Department Heads**

**B.) Reports from Village Trustees**

**C.)**

**D.) Report from the Village President**

**XII. Questions from the Audience**

**XIII. Public Comment or Questions**

**XIV. Motion to Adjourn**

**XV. Roll Call**

**XVI. Adjournment**