

**AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
November 22, 2022**

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Swearing in Officer Jorge Sanchez to the Part-time Police Officer position.

V. Approve Minutes of Previous Regular Meeting

Action Requested: Motion to approve

VI. Reports of Expenditures for

1.) Payroll – Full-time/Part-Time/Official	\$ 108,653.09
a. Special run (PD - Retro)	\$ 4,180.81
b. Special run (PD)	\$ 1,666.66
2.) Bills Payable	\$ 166,038.70
a. Bills Payable – Manual Check Run	\$ <u>79,208.61</u>
3.) Total Expenditures:	\$ 359,747.97

Action Requested: Motion to approve

VII. Treasurer’s report for October 2022

Revenues:	\$ 664,133.61
Expenditures:	\$ <u>697,165.79</u>
Exceed Expenses:	\$ - 33,032.18

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 - Letter from Administrator Dropka to discuss Ordinance No. 22-32 an ordinance amending an additional class of liquor license that would only be allowed for village events or other governmental bodies. He is requesting the board to authorize

and approve the Class E Liquor License at their discretion for rentals in the Art Treckler Room.

Action Requested: Motion to approve Ordinance No. 22-32 an ordinance amending an additional class of liquor license that would only be allowed for village events or other governmental bodies.

Agenda Item # 2 - Letter from Administrator Dropka regarding renewal of the liability and workers compensation Insurance policy through Illinois Counties Risk Management Trust (ICRMT) for coverage from December 1, 2022 thru November 30, 2023.

Action Requested: Motion to approve the renewal of liability and workers' compensation insurance with the Illinois Counties Risk Management Trust (ICRMT) for the period December 1, 2022 thru November 20, 2023 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 3 – Letter from Public Works Superintendent Filec regarding the MFT road improvement stop signs. He is providing two options for stop signs. They are both solar-powered, and they have the same use/function. (Option A is \$2,000.00 and Option B is 2,300.00.) Option A outlines the entirety of the stop sign and it is slightly cheaper, however, there is a concern that the brightness of the lights at night will have an impact on the residents who live near the intersection, and as a result Option B might be better.

Action Requested: Motion for the Board to approve and move forward with the use of Stop Sign (A) or Stop Sign (B) for the streets being redone in our 2023 MFT road project.

Agenda Item # 4 - Letter from Chief Stelter to discuss the proposals that he received to repair the ventilation systems for the Indoor Shooting Range. He is requesting the board approve the proposal with Carey's Small Arms Range Ventilation to repair the ventilation system for the indoor shooting range at a budgeted cost of \$135,000.00 to \$160,000.00.

Action Requested: Motion to approve the proposal with Carey's Small Arms Range Ventilation to repair the ventilation system for the indoor shooting range at a budgeted cost of \$135,000.00 to \$160,000.00.

Agenda Item # 5 – Letter from Chief Jones proposing to amend Title VII, Chapter 5 of the Forest View Village Code and discussed that the village has not updated ambulance, vehicle fire calls and vehicle accident billing rates since 2006. Amending Ordinance 22-33 Title VII, Chapter 5 will allow the Fire Department to bill at proposed rates for hazardous material incidents, fire investigations, fire inspections, water rescue incidents, and nuisance fire alarms that would be in line with other Fire Departments in the Chicagoland area. The billing of Forest View residents would continue where we only accept what their insurance company pays and the remaining balance would be written off.

Action Requested: Motion to approve amending Ordinance 22-33 Title VII, Chapter 5 of the Forest View Village Code.

Agenda Item # 6 - Letter from Chief Jones seeking the board's approval to enter into an agreement with Computer Information Systems, Inc. for CAD service, initial startup licenses, professional services, hardware, and system software. The total startup cost would not exceed \$42,000.

Action Requested: Motion to Authorize the Fire Chief to enter into an agreement with CIS for CAD service and equipment in the amount not to exceed \$42,000.00.

Agenda Item # 7 - Letter from Chief Jones to consider appointing Ryan Buda as a Part-time Firefighter/Paramedic.

Action Requested: Motion to Ryan Buda as a Part-time Firefighter/Paramedic.

IX. Applications for Permits:

A. Residential Building Permit Applications:

- NF 22-55 Audel Mendoza, 4609 Maple Ave. Replacing garage door.
NF 22-56 Brian Shelton/Lisa Luna, 4620 Wenonah Ave. Replace 12 windows in existing openings.
NF 22-57 Denise Tennant, 4608 Maple Ave. Replace the roof on the house and garage.

Action Requested: None, information only.

B. Commercial Building Permit Applications:

- F 22-49 Rawal Bakshis (owner) Old Dominion Freight, 10915 Lemont Road. Remove the existing vertical platform lift and install a new commercial vertical platform lift.

Action Requested: Motion to approve commercial permit # F22-49.

X. REPORTS OF OFFICERS:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

- XI.** Questions from the Audience
- XII.** Public Comment or Questions
- XIII.** Motion to Adjourn
- XIV.** Roll Call
- XV.** Adjournment