

**AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
July 26, 2022**

**Included in this Agenda
Reports from July 12, 2022**

For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting – June 21, 2022

Action Requested: Motion to approve.

V. Reports of Expenditures from July 1– July 15, 2022

1.) Payroll – Full-time/Part-Time/Officials:	\$ 100,790.52
2.) Bills Payable:	\$ <u>313,351.37</u>
3.) Total Expenditures:	\$ 414,141.89

Action Requested: Motion to approve.

VI. Reports of Expenditures from July 16 – July 31, 2022

1.) Payroll – Full-time/Part-Time/Officials:	\$ 102,570.47
2.) Bills Payable:	\$ <u>115,365.18</u>
3.) Total Expenditures:	\$ 217,935.65

Action Requested: Motion to approve.

VII. Report of Revenues as of June 30, 2022:

Cash Receipts:	\$	147,795.33
Sales Tax:	\$	53,194.08
Home Rule Sales Tax:	\$	39,285.88
Interest:	\$	2,265.45
Local Gas Tax:	\$	<u>40,231.48</u>
Total Revenue:	\$	282,772.22

Action Requested: None, information only.

VIII. Treasurer's report for June 2022

Revenues:	\$	278,813.07
Expenditures:	\$	<u>381,903.07</u>
Revenues Exceeds Expenses:	\$	-103,090.00

Action Requested:None, information only.

IX. Departmental Correspondence:

Agenda Item # 1 - Letter from Administrator Dropka to discuss quotes from Current Technologies for six new computers and three monitors. He is requesting to purchase one (1) computer for Police task force officers to take out on calls, two (2) new computers for the two new squads, two (2) desktops and monitors for the squad room and processing room and one (1) computer and monitor for the Village Clerk/Treasurer at a cost of \$ 17,118.21.

Action Requested: Motion to approve the purchase of 6 computers and 3 monitors at a cost of \$17,118.21 from Current Technologies.

Agenda Item # 2 - Letter from Administrator Dropka requesting the board to approve a new camera system from Current Technologies in and around the Village Hall. The first phase of the project will cost \$32,850.81 and the second phase will cost \$23,066.75. The total cost for the security cameras will be \$55,917.56 and will include an annual service charge of \$921.00.

Action Requested: Motion to approve a new camera system from Current Technologies in and around the Village Hall. The first phase of the project will cost \$32,850.81 and the second phase will cost \$23,066.75. The total cost for the security cameras will be \$55,917.56 and will include an annual service charge of \$921.00.

Agenda Item # 3 – Letter from Administrator Dropka discussing a new business license application for a smoke shop from Mohammad Yaqoob and Mahammad Anis.

Action Requested: Motion to approve a business license application to Mohammad Yaqoob and Mahammad Anis for Extreme Smokes LLC. at 4609 S. Harlem Ave. Unit B.

Agenda Item # 4 – Letter from Administrator Dropka regarding a pending Business License application from Allan Mendelson to open a new business, Car One Auto Repair & More located on the Forest View Storage and Marina property at 5700 W. 51st Street. He will be leasing one acre from Forest View Storage and Marina and will be parking two large tow trucks on the property and in the garage.

Action Requested: Motion to approve a business license for Car One Auto Repair & More located on the Forest View Storage and Marina property at 5700 W. 51st Street.

Agenda Item # 5 - Letter from Administrator Dropka to discuss a quote from CIS RMS systems for the new CAD System and buildout so that we can begin getting work completed for the switchover to Cicero dispatch for December 5, 2022. As mentioned previously the JAG Grant that the Village received for \$111,655 will assist in paying for this, however we will need to front the cost and request a reimbursement from Cook County for this amount which includes the maintenance and support for the next two years. In the third year the annual cost for maintenance and support to CIS will be \$ 5,000. The total cost to add the Forest View Police Department to the CIS RMS system at CERCC is \$84,960.70.

Action Requested: Motion to approve purchasing the CIS RMS system at CERCC.

Agenda Item #6 – Letter from Administrator Dropka discussing the Water Main Improvement project that was approved in January for Hancock to begin designing the project and obtaining the permits for the water main improvement project located in the joint Fee Strip just south of 4617 Clinton and 4624 Kenilworth. We only received one bid from Benchmark Construction Co. Inc for \$218,000, which was over the engineer’s estimate of \$135,200. The increase is due to higher unit prices for pay items Mobilization (lump sum) and Water Main Connection (Shutdown) and is requesting the board approve the proposal from Benchmark Construction Co. Inc. for \$218,000.00 to move forward with the project.

Motion Requested: Motion for the board to approve the proposal from Benchmark Construction Co. Inc. for \$ 218,000.00 to move forward with the project.

Agenda Item # 7 – Letter from Superintendent Filec regarding the purchase of a Bobcat L28 small articulated loader. This machine will allow Public Works to clean and maintain village sidewalks during our winter season. He is requesting the board accept the proposal from Atlas Bobcat to not exceed \$59,352 and authorize the superintendent of Public Works to sign the proposal.

Motion Requested: Motion to accept the proposal from Atlas Bobcat to not exceed \$59,352 and authorize the superintendent of Public Works to sign the proposal.

X. Applications for use of the Village Hall:

XI. Applications for Residential Building Permits:

NF22-25 - Eduardo N. Marquez, 4521 S. Clinton Ave. Remove and replace front stairs and landing and reinstall handrails.

NF22-26 – Donna Cheatham, 4520 Wisconsin Ave. Remove old siding, install installation and house wrap and new siding.

NF22-27 – Christina Medina, 4613 Grove Ave. Replace existing driveway gate.

NF22-28 – Brenda Herman, 46047 Maple Ave. Replace 8 windows. No size or structural changes.

NF22-29 – Terry Mamolella, 4540 S. Wenonah Ave. Replace cedar roofing shakes on Gazebo.

NF22-30 – Sue Galanos, 4500 Grove Ave. Replace front bay window.

NF22-27 – Jason Kittle, 4510 S. Oak Park Ave. Install 16-foot swimming pool.

F20-41 – Raymond Petter, 4508 Wenonah Ave. Install Home Generator.

F22-28 - Gary Pohanka, 4500 S. Home Ave. Install a Generac Generator on a 54” x 31” concrete pad.

F22-31 – Dayanil Lopez, 4532 Wisconsin Ave. Installing concrete patio 12-foot x 11-foot = 132 sq foot in front of house and remove bushes for Patio.

Action Requested: None, information only.

XII. Applications for Commercial Building Permits:

F22-30 – LRS, 6201 Canal Bank Drive. Demolish existing pipe schedule dry systems and re-install. All work in accordance with NFAP 13 and Local Fire Code.

Action Requested: Motion for the board to approve Commercial Building permit # F22-30.

XIII. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIV. Motion to go into Closed Session

XV. Roll Call

Agenda Item # 8 – Update from Village Attorney John Murphy on the status of the FOP Contract.

Agenda Item # 9 - Letter from Administrator Dropka to discuss the Non - FOP Employee Salary Ordinance No. 22-17.

Agenda Item # 10 - Letter from Administrator Dropka to discuss the Elected Officials Salary Ordinance No. 22-16.

XVI. Motion to return to Regular Session

XVII. Roll Call

Agenda Item # 9 - Letter from Administrator Dropka to discuss amending section 1-5-8 of the Forest View Village Code Salary Ordinance No. 22-17. (Covering Non-FOP Employees) effective July 1, 2022.

Action Requested: Motion for the Board to approve amending section 1-5-8 of the Forest View Village Code Salary Ordinance. (Covering Non-FOP Employees) effective July 1, 2022.

Agenda Item # 10 - Letter from Administrator Dropka to discuss the Elected Officials Salary Ordinance No. 22-16. An ordinance amending section 1-5-5(B) of the Forest View Village Code.

Action Requested: Motion to approve Elected Officials Salary Ordinance No. 22-16. An ordinance amending section 1-5-5(B) of the Forest View Village Code.

Agenda Item # 11- Letter from Administrator Dropka to discuss the internal control narratives of the Village and from our annual audit and is requesting the Board to approve increasing the following authorized spending limits for Department Heads for emergency purposes.

Action Requested: Motion to approve increasing the following authorized spending limits for Department Heads for emergency purposes.

Agenda Item # 12 – Letter from Administrator Dropka requesting the Board to approve Ordinance No. 22.18. An Ordinance making appropriations for the General Corporate purposes and for special purposes for the Village of Forest View beginning May 1, 2022, and ending April 30, 2021.

Action requested: Motion to approve Ordinance No. 22.18. An Ordinance making appropriations for the General Corporate purposes and for special purposes for the Village of Forest View beginning May 1, 2022, and ending April 30, 2021.

XVIII. Questions from the Audience

XIX. Public Comment or Questions

XX. Motion to Adjourn

XXI. Roll Call

XX. Adjournment