

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
January 11, 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. Swearing in Officer Kevin Spatz to Full-time Police Officer position.
- V. Approve Minutes of Previous Regular Meeting – December 14, 2021
- VI. Reports of Expenditures
 - 1.) Payroll – Full-time/Part-Time/Officials: \$ 104,129.55
 - 2.) Bills Payable: \$ 93,538.48
 - 3.) Total Expenditures: \$ 197,668.03Action Requested: Motion to approve

Action Requested: None, information only.
- VII. Departmental Correspondence:

Agenda Item # 1- Letter from Village Administrator Dropka regarding the Low-Income Household Water Assistance Grant Program (LIHWP) and is requesting approval on Ordinance No. 22-01 An Intergovernmental Agreement between the Village of Forest View and the Community and Economic Development Association of Cook County (CEDA).

Action Requested: Motion to approve Ordinance No. 22-01: Authorizing an agreement by and between the Community and Economic

Development Association of Cook County (CEDA) and the Village of Forest View, (vendor agreement – Low Income Water Assistance Program).

Agenda # 2 - Letter from Village Administrator Dropka discussing the P-Ticket Violations and requesting approval to amend ORDINANCE No. 22-02 Section 9-1-3(B) and 9-1-3(D) of the Forest View Village Code relating to Citations in certain traffic violation cases.

Action Requested: Motion to amend and approve ORDINANCE No. 22-02 Section 9-1-3(B) and 9-1-3(D) of the Forest View Village Code relating to Citations in certain traffic violation cases.

Agenda # 3 - Letter from Village Administrator Dropka requesting the Boards approval to increase the number of Class D Liquor Licenses from four (4) to five (5) and approve Ordinance No. 22-03.

Action Requested: Motion to approve Ordinance No 22-03 increasing the number of Class D Liquor Licenses from four (4) to five (5).

Agenda Items # 4 – Letter from Village Administrator Dropka requesting the board to approve Ordinance No. 22- 05 declaring the K9 and K9 equipment, including the 2017 Ford Explore surplus property and includes the Intergovernmental Agreement (IGA) with the Village of Stickney.

Action Requested: Motion to approve Ordinance No. 22-05 declaring the K9 and K9 equipment including the 2017 Ford Explore surplus property.

Action Requested: Motion to approve Intergovernmental Agreement (IGA) with the Village of Stickney for the exchange of Municipal Vehicles and a Canine.

Agenda Item # 5 - Letter from Village Administrator Dropka to discuss the Key Fob Security System / New Doors and is requesting approval to include upgrading two additional doors for the IT Room and the Village Hall North Door with electric strikes that had been discussed and approved at the special board meeting on November 3, 2021.

Action Requested: Motion to approve the Key Fob System/New Door to include upgrading two additional doors, the IT Room and the Village Hall North Door with electric strikes that was approved at the special meeting on November 3, 2021.

Agenda Item # 6 – Letter from Fire Chief Mark Jones requesting Boards approval to purchase two (2) new uniform shirts for each member of the Fire Department and a few additional shirts for future new hires. The total cost would be \$5,500.00.

Action Requested: Motion to authorize the Fire Chief to purchase two (2) new uniform shirts for each member of the Fire Department from Eagle Uniform in the amount not to exceed \$5,500.00.

Agenda Items # 7- Letter from Superintendent of Public Works and Water / Acting Building Commissioner discussed issues with the Village Hall water meter and is requesting the board approve \$ 9,212.00 to purchase new meters from Core and Main for various locations around the Village.

Action Requested: Motion to approve \$9,212.00 to purchase new meters from Core and Main for various locations around the Village.

VIII. Applications for Residential Permits:

NF22-01 Blanca Villarreal, 4606 Grove Ave. Replacing 16 DH windows.

F21-61 Verizon Wireless, 6726 W. 51st Street. Maintenance work on prior install from Permit F19-19.

Applications for Commercial Permits:

F22-01 – Graham Enterprises, LLC – 4701 S. Central. Replace and install new Pole Sign at BP on 47th and Central.

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Motion to go into Closed Session

XI. Roll Call

Agenda # 8 - To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Agenda # 9 - To discuss two additional Business License Applications.

XII. Motion to return to Regular Session

Agenda # 8 - To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: Motion to approve Agenda item # 8 discussed in Closed Session.

Agenda # 9 – To discuss two additional Business License Applications.

Action Requested: Motion to approve Agenda Item # 9 discussed in Closed Session.

XIII. Questions from the Audience

XIV. Public Comment or Questions

XV. Motion to Adjourn

XVI. Roll Call

XVII. Adjournment