

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
March 12, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – February 27, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures March 1- March 15, 2024

Payroll- FT /PT/Officials	\$ 112,683.45
Bills Payable	\$ 34,126.45
Manual Checks	<u>\$ 50,208.41</u>
Total Expenditures:	\$ 197,018.04

Action Requested: Motion to approve.

6. Reports of Revenues as of February 31, 2024

Cash Receipts:	\$ 520,839.23
Sales Tax:	\$ 57,609.44
Home Rule Sales Tax:	\$ 41,288.68
Local Gas Tax:	\$ 39,429.19
Interest:	<u>\$ 18,417.79</u>
Total Revenue:	677,584.66

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – Letter from Administrator Dropka requesting the board’s approval to issue a Business License to Subdemo LLC. resident Mr. Antonio Cossio Castillo, 4521 Wisconsin Avenue to run a home office only for his demolition company.

Action Requested: Motion to issue a Business License to Subdemo LLC. resident Mr. Antonio Cossio Castillo, 4521 Wisconsin Avenue to run a home office only for his demolition company.

Agenda Item # 2 – Letter from Administrator Dropka requesting the board to approve Resolution No. 24-05 approving an extension of the Cable Television franchise agreement with Comcast of Illinois IV.

Action Requested: Motion to approve Resolution No. 24-05 approving an extension of the Cable Television franchise agreement with Comcast of Illinois IV.

Agenda Item # 3 - Letter from Administrator Dropka to discuss a letter received from the City of Chicago and is requesting the board approve a water rate increase of 3.37% beginning June 1, 2024.

Action Requested: Motion to approve a water rate increase of 3.37% beginning June 1, 2024.

Agenda Item # 4 - Letter from Police Chief Zarate seeking approval to add two (2) additional FLOCK SAFETY CONDOR PTZ live Cams to our annual subscription of FLOCK SAFETY. FLOCK will install 2 (Condor PTZ live cams) which will cover our two major intersections located at Harlem Avenue and 46th Street and at Central Avenue and 47th Street at a cost of \$7,500 for the first year and \$6,000 each additional year after.

Action Requested: Motion to approve the purchase of Flock Safety CONDOR PTZ cameras in the amount of \$7,500 for the first year and \$6,000 each additional year after

Agenda Item # 5 – Letter from Superintendent of Water and Public Works Filec requesting the board to approve the Superintendent of Water and Public Works to enter into the Joint purchasing for Rock Salt for 2024-2025.

Action Requested: Motion for the board to approve the Superintendent of Water and Public Works to enter into the Joint purchasing for Rock Salt for 2024-2025.

Agenda Item # 6 – Letter from Superintendent of Water and Public Works Filec requesting the board’s approval for the Superintendent of Water and Public Works to enter into a three (3) year contract with Standard Equipment to lease-purchase a 2024 Elgin Pelican NP Street Sweeper. (Z001700) with annual payment of \$117,405.95 to start in March of 2025.

Action Requested: Motion to board approve the Superintendent of Water and Public Works to enter into a three (3) year contract with Standard Equipment through tax exempt leasing corp. To lease-purchase

a 2024 Elgin Pelican NP Street Sweeper. (Z001700) with annual payment of \$117,405.95 to start in March of 2025.

Agenda Item # 7 - Letter from President Miller requesting the board's approval to re-appoint Laura McGuffey as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

Action Requested: Motion to re-appoint Laura McGuffey as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

Agenda Item # 8 - Letter from President Miller requesting the board's approval to re-appoint Laura McGuffey as Pension Trustee with the Forest View Fire Pension Fund for an unexpired term ending April 30, 2027.

Action Requested: Motion to re-appoint Laura McGuffey as Pension Trustee with the Forest View Fire Pension Fund for an unexpired term ending April 30, 2027.

Agenda Item # 9 - Letter from President Miller requesting the board's approval to re-appoint Gary Pohanka as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

Action Requested: Motion to re-appoint Gary Pohanka as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

8. Reports of Officers:
 - A.) Reports from Department Heads
 - B.) Reports from Centennial Planning Committee Chairperson
 - C.) Reports from Village Trustees
 - D.) Reports from Village President
9. Questions, Comments, and Announcements:
10. Motion to Adjourn
11. Roll Call:
12. Adjournment: