

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
March 28, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting March 14, 2023

Action Requested: Motion to approve

5. Reports of Expenditures

1.) Payroll- FT /PT/Officials	\$	128,360.21
2.) Bills Payable	\$	<u>118,814.27</u>
4.) Total Expenditures:	\$	247,174.48

Action Requested: Motion to approve

6. Treasurers Report for February 2023

Revenues:	\$	413,094.88
Expenditures:	\$	<u>578,290.65</u>
Exceed Expenses:		-165,195.77

Action Requested: None, information only.

7. Departmental Correspondence

Agenda #1 – President Miller to present Resolution No. R23-04 regarding a resolution in recognition of William Hughes on his Retirement as a Long-Time Employee of the Village of Forest View.

Action Requested: Motion to approve Resolution No. R23-04 regarding a resolution in recognition of William Hughes on his Retirement as a Long-Time Employee of the Village of Forest View.

Agenda # 2 – Administrator Dropka to discuss the letter from John O’Connell, special Counsel for the Village of Forest View. The letter lays out an understanding between FedEx and the Village that Fed Ex will reimburse the Village for costs incurred for the installation of the traffic signal project at 49th and Central Avenue. Mr. Connell will present at the meeting to answer any questions.

Action Requested: Motion to approve the terms set forth in the letter.

Agenda # 3 – Administrator Dropka to discuss the four proposals received regarding a Village website. He is requesting the board authorize the Village Administrator to enter into a contract agreement with one of the vendors

Action Requested: Motion to authorize the Village Administrator to enter into a contract agreement with one of the vendors.

Agenda # 4 – *No item.*

8. Applications for Use of the Village Hall Art Treckler Room

Agenda # 5 - Resident Clair Pohanka is requesting the Board’s approval to rent the Art Treckler Room on Saturday, April 8, 2023, for a birthday party to be held from 1:00 pm to 5:00 pm for 70 guests.

Action Requested: Motion to approve.

Agenda # 6 - Resident Daniel Davila is requesting the Board’s approval to rent the Art Treckler Room on Saturday, April 29, 2023, for a baptism/birthday party to be held from 6:00 pm to 10:00 pm for 50 guests.

Action Requested: Motion to approve.

9. Applications for Commercial Building Permits

Agenda # 7 - F23-07 Kinder Morgan, 4811 S. Harlem Ave. Emergency repairs to the 3” water service behind the main office.

Action Requested: Motion to approve Commercial Building Permit # F 23-07 to Kinder Morgan.

Agenda # 8 - F23-08 Old Dominion (owned by Line Dominion Freight), 5500 W. 47th Street. Install 10’ tall exterior, low voltage, 12V/DC battery powered security system, 3”-12” behind existing chain link perimeter fence which will remain per plan.

Action Requested: Motion to approve Commercial Building Permit # F 23-08 to Old Dominion (owned by Line Dominion Freight).

10. Reports from Village Administrator

11. Reports of Officers:

- A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Reports from Village President
12. Questions, Comments, and Announcements
 13. Roll Call
 14. Adjournment

*If necessary and under certain circumstances, a 3-minute time limit may be enforced.
Comments should not include personal attacks directed at any individual or group and vulgar
or abusive language will not be tolerated.*