

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
August 27, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Minutes of Previous Regular Meeting – August 13, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 112,925.10
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 42,469.30
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 96,054.13
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 57,772.45
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 153,826.58

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village President, Lawrence Powell, regarding the approval of Resolution No. R19-05, A Resolution in Recognition of the Retirement of Long Time Employee, LeeAnn Bernbaum, from the Village of Forest View.

Action Requested: Motion to approve Resolution No. 19-05.

Agenda Item # 2 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Wanda Hansen as a Part-Time Radio Operator to the Forest View Police Department.

Action Requested: Motion to appoint Wanda Hansen as a Part-Time Radio Operator to the Forest View Police Department.

VIII. Applications for Permits:

NF19-28 Nancy Miller, 4516 S. Maple Avenue, Replace Shed.

NF19-29 Lawrence A. Waszak, 4525 S. Clinton Avenue, Replace Blacktop Driveway.

F19-25 CPI DSP - Standard Forwarding LLC, 5260 W. 47th Street, Replace Roof.

F19-26 CPI DSP – Standard Forwarding LLC, 5270 W. 47th Street, Replace Roof.

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

Agenda Item #3 – To consider employee hiring and compensation pursuant to Section 2 (c) (1) of the Open Meetings Act.

Agenda Item #4 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

XI. Motion to Return to Regular Session

Agenda Item #3 – To consider employee hiring and compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Superintendent of Public Works and Water).

XII. Public Comment or Questions

XIII. Adjournment