

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
October 22, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Minutes of Previous Regular Meeting – October 8, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 99,889.88
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 42,596.76
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 94,861.27
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 60,067.86
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 154,929.13

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Fire Chief, Thomas A. Heller regarding the adoption of the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Action Requested: Motion to approve Resolution No. 19-06.

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Mark Jones, Aiham Al-Sabbagh and Eric Hagman as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Mark Jones, Aiham Al-Sabbagh and Eric Hagman as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

VIII. Applications for Permits:

- F19-36 Park 'N Fly, 5200 W. 47th Street, Installation of an Electric Fence inside the Perimeter Fence at the Park 'N Fly Facility by Electric Guard Dog, LLC.
- F19-37 Graham Enterprises - BP Amoco Gasoline Station, 4701 S. Central Avenue, Interior Station Remodel for Additional Video Gaming Terminals.
- F19-38 Old Dominion Freight Line, 5500 W. 47th Street, D.F. Chase Construction, Add Two (2) New Generators and Floor Heat to the Maintenance Shop.
- F19-39 Old Dominion Freight Line, 5500 W. 47th Street, D.F. Chase Construction, Fuel System Upgrades, Fuel Polisher and Diffuser.
- F19-40 Old Dominion Freight Line, 5500 W. 47th Street, D.F. Chase Construction, Replace Fire Pump with Controller.

IX. Requests for Solicitation:

Agenda Item # 3 – Bread of Life Outreach Program, Inc., TAG DAYS to solicit funds for repairs to the church from December 1st to December 5th, 2019.

Action Requested: None, information only.

X. Applications for Use of the Village Hall:

Agenda Item # 4 – Clair Pohanka/Sarah Blecha-Norwich to hold a baptism celebration on Saturday, December 7, 2019 from 5:00 p.m. to 8:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Public Comment or Questions

XIII. Adjournment