

**AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
August 23, 2022**

**Included in this Agenda
Reports from August 9, 2022**

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. SPECIAL RECOGNITION

Fire Chief Jones presents Certificate of Recognition to Boy Scout Troop # 1439.

V. Approve Minutes of Previous Regular Meeting – July 26, 2022

Action Requested: Motion to approve.

VI. Reports of Expenditures from August 1– August 15, 2022

1.) Payroll – Full-time/Part-Time/Officials:	\$ 109,984.90
2.) Bills Payable:	\$ 282,510.45
3.) Total Expenditures:	\$ 392,495.35

Action Requested: Motion to approve.

VII. Report of Revenues as of July 31, 2022:

Cash Receipts:	\$ 429,547.76
Sales Tax:	\$ 43,708.43
Home Rule Sales Tax:	\$ 36,959.10
Interest:	\$ 3,259.26
Local Gas Tax:	\$ 38,715.42
Total Revenue:	\$ 552,189.97

Action Requested: None, information only.

VIII. Treasurer's report for July 2022

Revenues:	\$	496,051.93
Expenditures:	\$	<u>594,932.09</u>
Revenues Exceeds Expenses:	\$	-98,880.16

Action Requested: None, information only.

- *Report to be distributed at board meeting.*

IX. Departmental Correspondence:

Agenda Item # 1– Letter from President Miller to discuss Resolution R22-06, proclaiming September 19th through September 25th, 2022, National Rail Safety Week and is encouraging all citizens to recognize the importance of rail safety education.

Action Requested: Motion to approve Resolution R22-06, proclaiming September 19th through September 25th, 2022, National Rail Safety Week.

Agenda Item # 2 – Letter from President Miller requesting the appointment of David Liska as Firefighter Pension Board Trustee for the Village of Forest View. He was appointed to the Pension Board effective July 26, 2022 and will be in effect until July 26, 2025.

Action Requested: Motion to appoint David Liska as Firefighter Pension Board Trustee for the Village of Forest View effective July 26, 2022 and will be in effect until July 26, 2025.

Agenda Item # 3 – Letter from President Miller requesting the appointment of Laura D. McGuffey as Police Pension Board Trustee for the Village of Forest View. She was appointed to the Pension Board effective July 26, 2022 and will be in effect until July 26, 2024.

Action Requested: Motion to appoint Laura McGuffey as Police Pension Board Trustee for the Village of Forest View effective July 26, 2022 and will be in effect until July 26, 2024.

Agenda Item # 4 – Letter from Administrator Dropka requesting board to approve Ordinance No. 22-22, an ordinance amending title 5, Chapter 8 of the Forest View Village Code to include Section 4-8-3 regarding location of air conditioning units.

Action Requested: Motion to approve Ordinance No. 22-22, an ordinance amending title 5, Chapter 8 of the Forest View Village Code to include Section 4-8-3 regarding location of air conditioning unit.

Agenda Item # 5 – Letter from Administrator Dropka to discuss changing the permit fee structure for Commercial, Industrial and all other Occupancies other than Residential. He is requesting board approve Ordinance No. 22-23 amending permit fees in Section 4-1-2 of the Forest View Village Code.

Action Requested: Motion to approve Ordinance No. 22-23 to amending permit fees in Section 4-1-2 of the Forest View Village Code.

Agenda Item # 6 – Letter from Administrator Dropka to discuss the MFT Street Improvement Project for Home and Grove Avenues and is requesting the board to approve the Illinois Department of Transportation Resolution for improvement under the Illinois highway Code.

Action Requested: Motion to approve the Illinois Department of Transportation Resolution for improvement under the Illinois highway Code.

Agenda Item # 7 – Letter from Superintendent of Water and Public Works Filec requesting approval to accept a proposal from J & J Construction and Roofing to tuck-point and repair the flat roof on the Pump Station not to exceed \$32,896 and authorize Superintendent Filec to sign the proposal to move forward with the project.

Action Requested: Motion to approve proposal from J & J Construction and Roofing to tuck-point and repair the flat roof on the Pump Station not to exceed \$32,896 and authorize Superintendent Filec to sign the proposal to move forward with the project.

Agenda Item # 8 – Letter from Superintendent Filec requesting board to approve a proposal from John Deer to purchase an industrial John Deere Z930M-Z Trak not to exceed \$11,573.63 and authorize Superintendent Filed to sign the proposal and move forward with the purchase of the lawn mower.

Action Requested: Motion for board to approve the purchase of the industrial John Deere Z930M-Z Trak lawn mower not to exceed \$11,573.63 and authorize Superintendent Filed to sign the proposal and move forward with the purchase of the lawn mower.

Agenda Item # 9– Letter from Police Chief Stelter to discuss requiring construction equipment and second division vehicles have proper lettering bearing the companies name that owns the equipment or vehicle. This ordinance would be in-line with State statues. He is requesting the Board approve Ordinance 22-19, Section 9-1-3 of the Forest View Village Code to be in-line with State statutes for Code 625ILCS 5/1-217 and Code 625ILCA 5/12-712.

Action Requested: Motion to approve Ordinance 22-19, Section 9-1-3 of the Forest View Village Code to be in-line with State statutes for Code 625ILCS 5/1-217 and Code 625ILCA 5/12-712.

Agenda Item # 10 – Letter from Police Chief Stelter requesting approval to change the status of Officer Jorge Garcia from a Part-time to Full-time Police Officer.

Action Requested: Motion to approve changing the status of Officer Jorge Garcia from Part-time to Full-time Police Officer.

Agenda Item # 11– Letter from Fire Chief Jones seeking the Board’s approval to purchase commercial grade fitness equipment to replace broken equipment as well as add to the existing equipment. The Village of Forest View employees will be allowed to use the equipment, and it will be used by the Fire and Police Departments for required annual fitness testing. The Fire Department and Police Department will split the cost 50/50. He is requesting approval to purchase the requested fitness equipment from Fitness Factory” in the amount not to exceed \$20,000.00.

Action Requested: Motion to authorize and approve Fire Chief Jones to purchase the requested fitness equipment from Fitness Factory” in the amount not to exceed \$20,000.00.

Agenda Item # 12 – Letter from Fire Chief Jones requesting the board to approve Ordinance N. 22-20 to authorize the sale or disposal of certain surplus personal property to include the 2003 Ford expedition, Vin # 1FMPU16LC41953.

Action Requested: Motion to approve Ordinance N. 22-20 to authorize the sale or disposal of certain surplus personal property to include the 2003 Ford expedition, Vin # 1FMPU16LC41953.

Agenda Item # 13– Letter from Fire Chief Jones requesting the board to authorize the purchase of one (1) 2023 Dodge Durango Police Pursuit 4 door AWD from Bob Ridings Fleet Sales in Taylorville, IL not to exceed \$49,000.00. The uplifting or install and purchase of new equipment to be determined.

Action Requested: Motion to approve the purchase of one (1) 2023 Dodge Durango Police Pursuit 4 door AWD from Bob Riding s Fleet Sales in Taylorville, IL. The total cost of the Durango not to exceed \$ 49,000.00. The uplifting or install and purchase of new equipment to be determined.

Agenda Item # 14– Letter from Fire Chief Jones to consider appointing Alexander Rodriguez as a Part-time Firefighter/Paramedic.

Action Requested: Motion to appoint Alexander Rodriguez as a Part-time Firefighter/Paramedic.

Agenda Item # 15 – Letter from Fire Chief Jones to consider appointing Michael Wodarczyk as a Part-time Firefighter/Paramedic.

Action Requested: Motion to appoint Michael Wodarczyk as a Part-time Firefighter/Paramedic.

X. Applications for Business License

Agenda Item # 16- Letter from Administrator Dropka to discuss with the Board the concerns from the last Board meeting regarding the Car One Auto Repair & More business license application.

Action Requested: Motion to approve a business license to Allan Mendelson for Car One Auto Repair and More.

XI. Applications for Village Hall Rental

Agenda Item #17 – Letter from Administrator Dropka requesting the Boards approval to waive the rental fee for the Stickney Forest View Lions Club and allow them to rent the Art Treckler Room for a Pork Chop Dinner Event on Sunday October 9, 2022 from Noon to 4:00 pm.

Action Requested: Motion to approve and waive the rental fee to Stickney Forest View Lions Club for a Pork Chop Dinner event on Sunday October 9, 2022.

Agenda Item # 18 – Resident / Trustee David Liska, 4532 Oak Park Ave is requesting the Boards approval to rent the Art Treckler Room on Saturday, October 15, 2022. The request is for a baby shower which would be held from Noon to 4:00 pm with approximately twenty-five guests.

Action Requested: Motion to approve David Liska to rent the Art Treckler Room on Saturday October 15, 2022 from Noon to 4:00 pm with approximately twenty-five guests.

XII. Applications for Residential Building Permits:

NF22-31 - Maria Ramirez, 4609 Wisconsin Ave. Repair roof, replace flashing around chimney and vent pipe, and replace concrete for entire driveway.

NF22-32 – Freddie Ocampo, 4506 Home Ave. Remove and replace roof on house.

NF22-33 – Tony Cossio, 4521 Wisconsin Ave. Rear off and replace roof.

NF22-34 – Jerry Michaud, 4530 S. Oak Park Ave. Remove and replace asphalt driveway with concrete. Remove pea gravel sidewalk and replace with concrete and replace concrete sidewalk from bottom of stair to driveway.

NF22-35 – David Liska, 4532 Oak Park Ave. Remove asphalt driveway and replace with concrete from garage apron to the back corner of the garage – 29’ long and 18’ wide at apron. Install stoop at side door – 33” x 16” with post-hole footings.

NF22-36 – Francisco Landeros, 4614 Wisconsin Ave. Remove and install a new front window with vinyl and glass.

NF22-37 – Don Winiecki, 4513 S. Wenonah Ave. Replace stair rail.

Action Requested: None, information only.

XIII. Applications for Commercial Building Permits:

F22-32 – Park N Fly – Owner Anne Edwards, 5200 W. 47th Street, Chicago, IL 60638 requesting approval to mount channel letters to the sidewall of their building.

Action Requested: Motion to approve commercial business permit # F22-32 mounting Channel letters to the sidewall of their building.

F22-33 – Rush Administrative Services dba. Rush Truck Center, 4655 S. Central Ave, Chicago, IL. Installation of two cellular radios, poll station, horn/strobe to existing fire alarm. Job # 501115791.

Action Requested: Motion to approve Commercial business permit # F22-33 to Rush Administrative Services, dba Ruch Truck Center.

XIV. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XV. Motion to go into Closed Session

XVI. Roll Call

Agenda Item # 19 - Letter from Administrator Dropka to discuss FOP contract for July 1, 2021 through June 30, 2025.

Agenda Item # 20 - To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

XVII. Motion to return to Regular Session

XVIII. Roll Call

Agenda Item # 19 - Letter from Administrator Dropka to discuss FOP contract for July 1, 2021 through June 30, 2025.

Action Requested: Motion to approve Resolution No: 22-09 FOP Collective Bargaining Agreement for July 1, 2021 through June 30, 2025.

XIX. Questions from the Audience

XX. Public Comment or Questions

XXI. Motion to Adjourn

XXII. Roll Call

XXIII. Adjournment