

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
January 14, 2020

PUBLIC HEARING:

There will be a public hearing beginning at 7:00 P.M. providing information and allowing for public comment to consider a Zoning Request for a series of Variations to allow a Planned Unit Development (PUD) improvement and use for SSS Real Estate Management, LLC at 4609 and 4615 S. Harlem Avenue, Forest View, IL. (Agenda Item #1).

- 1.) Call to Order
- 2.) Presentation
 - a.) SSS Real Estate Management, LLC variation requests
- 3.) Questions from the Audience
- 4.) Adjournment

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation – Police Department Commendation to Detective Ryan Wagner
- V. Approve Minutes of Previous Regular Meeting – December 10, 2019

VI. Approval of Previous Check Register – December 10, 2019

1) Payroll Check Register: \$ 110,442.68

Action Requested: Motion to approve

2.) Bills Payable Check Register: \$ 28,374.23

Action Requested: Motion to approve

VII. Approval of Previous Check Register – December 24, 2019

1) Payroll Check Register: \$ 99,103.75

Action Requested: Motion to approve

2.) Bills Payable Check Register: \$ 150,076.31

Action Requested: Motion to approve

VIII. Reports of Expenditures

1.) Payroll - full time/part-time/officials

Gross: \$ 110,507.04

Action Requested: Motion to approve

2.) Bills Payable: \$ 59,351.98

Action Requested: Motion to approve

3.) Total Expenditures: \$ 169,859.02

IX. Report of Revenues as of December 31, 2019:

Cash Receipts: \$ 162,644.37

Sales Tax: \$ 64,438.20

Home Rule Sales Tax: \$ 26,589.51

Interest: \$ 2,672.35

Local Gas Tax: \$ 18,013.85

Total Revenue: \$ 274,358.28

Action Requested: None, information only.

X. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the consideration and approval of the SSS Real Estate Management, LLC Planned Unit Development (PUD) and Zoning Variation request.

Action Requested: A.) Direction.

OR

B.) Motion to approve Ordinance No. 20-01.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the purchase of an additional computer.

Action Requested: Motion to authorize the Village Administrator to sign the quotation from Current Technologies in an amount not to exceed \$800.00 for the purchase of one additional computer for communications area dedicated to LEADS.

Agenda Item #3 - Letter from Village Administrator Mark C. Masciola, requesting approval to authorize a three (3) year support and cloud storage maintenance agreement with Current Technologies for the computer system network Barracuda Backup Server.

Action Requested: Motion to approve a three (3) year support and cloud storage maintenance agreement with Current Technologies in an amount not to exceed \$8,000.00.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola and Village Accountant Joy M. Conklin regarding the Fiscal Year 2019 Annual Financial Report.

Action Requested: None, informational only.

Agenda Item # 5 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of John Quigley as Part-Time Firefighter/Paramedic to the Forest View Fire Department.

Action Requested: Motion to appoint John Quigley as Part-Time Firefighter/Paramedic to the Forest View Fire Department.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedics Sonny Scardina and Bryant Gomez from the Forest View Fire Department.

Action Requested: None, information only.

XI. Applications for Permits: None

XII. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIII. Public Comment or Questions

XIV. Adjournment