

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
January 8, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentations
- V. Approve Minutes of Previous Special Meeting – December 20, 2018
- VI. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 90,361.20
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 61,254.83
Action Requested: Motion to approve
- VII. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 99,507.88
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 45,952.62
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 145,460.50

VIII. Report of Revenues as of December 31, 2018:

Cash Receipts:	\$ 163,850.34
Sales Tax:	\$ 51,936.52
Home Rule Sales Tax:	\$ 25,927.98
Interest:	\$ 3,511.72
Local Gas Tax:	<u>\$ 16,641.75</u>
Total Revenue:	\$ 261,868.31

Action Requested: None, informational only.

IX. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Chief of Police, Gary Wiseman Jr., regarding the security audit and upgrade of LEADS/CJIS Information Systems.

Action Requested: Motion to authorize the Village Administrator to execute a quotation from Current Technologies for a new Cisco Firewall and labor to implement an upgrade of the computer system in an amount not to exceed \$8,500.00.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola regarding a letter of support for a proposed traffic signal at the Fed Ex Freight Distribution Facility.

Action Requested: Motion to authorize the Village President to sign a letter of support to submit to IDOT for a proposed traffic signal at Central Avenue and 49th Street.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Bill Ramski, Michelle Cipriani, Carlos Rosa and Daniel Medrano as Part-Time Police Officers to the Forest View Police Department.

Action Requested: Motion to appoint Bill Ramski, Michelle Cipriani, Carlos Rosa and Daniel Medrano as Part-Time Police Officers to the Forest View Police Department.

Agenda Item # 4 – Letter from Interim Part-Time Deputy Fire Chief, Alan Dudek, informing the Village Board of the resignation of Part-Time Firefighter/Paramedics, Dan Bojarowicz and James Aitcheson from the Forest View Fire Department.

Action Requested: None, informational only.

X. Applications for Permits:

NF18-48 Dwaine Holman, 4527 S. Wisconsin Avenue, Reroof House & Garage.

NF18-49 Lisa Scott, 4605 S. Clinton Avenue, Interior Reconstruction of Fire Damaged Home – VK Construction Services, Inc.

F18-54 SBA Communications, 5448 W. 47th Street, T-Mobile Equipment Upgrade on Monopole Tower.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Motion to go into Closed Session

1) Agenda Item #5 - To consider the appointment of public officers pursuant to Section 2(c)(3) of the Open Meetings Act.

2) Agenda Item #6 - To consider the appointment of public officers pursuant to Section 2(c)(3) of the Open Meetings Act.

XIII. Motion to Return to Regular Session

- 1) Agenda Item #5 - To consider the appointment of public officers pursuant to Section 2(c)(3) of the Open Meetings Act.
- 2) Agenda Item #6 - To consider the appointment of public officers pursuant to Section 2(c)(3) of the Open Meetings Act.

XIV. Public Comment or Questions

XV. Adjournment