

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
June 27, 2023
6:30 P.M.

PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Forest View, acting as the Hearing Board in the absence of a Planning and Zoning Board, will hold a public hearing at Village Hall, 7000 West 46th Street, on June 27, 2023, at 6:30 p.m. The purpose of the public hearing is to consider a variation request filed by Kathy Ehresman, 4601 Wisconsin Avenue, to construct an accessory shed of 12 feet, 6 inches in height, 16 feet wide, and 16 feet in length instead of the required 12 feet in height, 10 feet wide, and 10 feet in length. All members of the public will be heard regarding this variation request. (Agenda Item # 1)

- 1.) Call to Order
- 2.) Presentation
- 3.) Questions from the Audience
- 4.) Adjournment

BOARD MEETING:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes for May 23, 2023

Action Requested: Motion to approve.

5. Reports of Expenditures June 1, 2023 – June 30, 2023

1.)	Payroll - FT/PT/Officials	Jun 01 - Jun 15, 2023	\$ 108,023.50
2.)	Payroll - FT/PT/Officials	Jun 16 - Jun 30, 2023	\$ 104,578.97
3.)	Bills Payable	Jun 01 - Jun 15, 2023	\$ 73,060.13
4.)	Bills Payable	Jun 16 - Jun 30, 2023	<u>\$ 192,462.13</u>
5.)	Total Expenditures:	Jun 01 - Jun 30, 2023	\$ 478,124.73

Action Requested: Motion to approve.

6. Reports of Revenues as of May 31, 2023

Cash Receipts:	\$ 554,003.68
Sales Tax:	\$ 37,523.69
Home Rule Sales Tax:	\$ 33,321.46
Local Gas Tax:	\$ 40,384.36
Interest:	\$ <u>15,013.92</u>
Total Revenue:	\$ 680,247.11

Action Requested: None, informational only.

7. Treasurers Report for May 2023

Revenues:	\$ 684,343.25
Expenses:	\$ <u>415,551.95</u>
Exceeds Expenses:	\$ 268,791.30

Action Requested: None, informational only.

8. **Department Correspondence**

Agenda Item # 1 - Letter from Administrator Dropka regarding a request for a variation to the Village Ordinances, and therefore explaining the reason for a Public Hearing. Notices were put into the newspaper as legally required and written notice was served to the owners of the property located adjacent to the location for which the variation is requested. In his letter he calls attention to Section 10-16-6, "Authorized Variations." The variations which are allowed to be granted fall under very limited circumstances. This request does not appear to fall within those criteria. As part of an approval ordinance, the Board would need to waive this requirement.

Action requested: Motion to authorize approval of the variation request and direct preparation of an approval ordinance.

Agenda Item # 2 – Letter from Special Counsel John O’Connell for the Central Avenue Condemnation discussing the 49th and Central top light and is requesting the Board approve Resolution No. R23-11 authorizing the donation of a certain property interest held by the Village of Forest View to the Illinois to the Illinois Department of Transportation (49th and Central Ave Easement).

Action requested: Motion to approve Resolution No. R23-11 authorizing the donation of a certain property interest held by the Village of Forest View to the Illinois to the Illinois Department of Transportation (49th and Central Ave Easement).

Agenda Item # 3 - Letter from Administrator Dropka requesting the Board approve Resolution No. R23-10, approving an agreement with the Illinois Central Railroad Company for improvements on the Wenonah Avenue basin flood relief and is requesting the Board approve the License agreement and easement application for underground pipelines, cables, and conduits with Canadian National.

Action (1) requested: Motion to approve Resolution No. R23-10 approving an agreement with the Illinois Central Railroad Company for improvements to the Wenonah Avenue basin flood relief.

Action (2) requested: Motion to approve the License agreement and easement application for underground pipelines, cables, and conduits with Canadian National.

Agenda Item # 4 – This Agenda item was removed.

Agenda Item # 5 – Letter from Administrator Dropka to discuss a property tax intervention and is requesting the Board approve Resolution No. R. 23-09 Authorizing Elizabeth Shine, Esq. to intervene on behalf of the Village of Forest View in the State Property Tax Appeal of First Midwest Bank, 5504 W. 47th Street, Forest View, IL 60402.

Action requested: Motion for the Board to approve Resolution No. R. 23-09 Authorizing Elizabeth Shine, Esq. to intervene on behalf of the Village of Forest View in the State Property Tax Appeal of First Midwest Bank, 5504 W. 47th Street, Forest View, IL 60402.

Agenda Item # 6 – Letter from Administrator Dropka to discuss the quote for a HVAC Preventive Maintenance Contract for the Municipal Building and Firehouse from Air Comfort Corporation with a four-year price freeze for an annual cost of \$7,050.

Action requested: Motion to approve quote for a HVAC Preventive Maintenance Contract for the Municipal Building and Firehouse from Air Comfort Corporation with a four-year price freeze for an annual cost of \$7,050.

Agenda Item # 7 – Letter from Superintendent of Water and Public Works Filec requesting the purchase a flushing diffuser, flow test gauge, ascorbic acid for de-chlorinating potable water, 40 Ascorbic Acid tablets to remove chlorine from water and a 10 ft hose from Core and Main for a cost of \$1,962.45 to properly perform the flushing/inspections of the hydrants.

Action requested: Motion to approve the purchase a flushing diffuser, flow test gauge, ascorbic acid for de-chlorinating potable water, 40 Ascorbic Acid tablets to remove chlorine from water and a 10 ft hose from Core and Main at a cost of \$1,962,45 to properly perform the flushing/inspections of the hydrants.

Agenda Item # 8 - Letter from Superintendent of Water and Public Works Filec requesting the board approve a proposal from Associated Technical Services (ATS) to perform our 2023 leak survey at a cost of \$5,004.60 to keep our water accountability moving towards the EPA's standard of 90% water accounted for.

Action requested: Motion to approve Superintendent Filec to approve the proposal with Associated Technical Services to perform the 2023 leak survey.

Agenda Items # 9 - Letter from Superintendent of Water and Public Works Filec requesting the board approve a proposal from Bluder's Tree Services to remove remnants of tree debris in the back of the Oak Park Ave lot in preparation for the Village new salt dome at a cost of \$3,500.00.

Action requested: Motion the Board to allow Superintendent Filec to accept the proposal from Bluder's Tree Service to remove tree debris in the back of the Oak Park Ave lot in preparation for the new salt dome in the Village at a cost of \$3,500.00.

9. **Applications for New Business License**

Agenda Item # 10 – Letter from Administrator Dropka to discuss a new business license request from Robert M. Fletcher, owner of 6500 Canal Bank Road. He is requesting to use a small portion of his property to lease out parking for six to eight trucks doing business as I55 LLC.

Action requested: Motion to approve a new business license request from Robert M. Fletcher, to use a small portion of his property to lease out parking for six to eight trucks doing business as I55 LLC at 6500 Canal Bank Road.

10. **Applications for Village Hall/Art Treckler Room Rental**

Agenda Item # 11 –Cristina Median, 4613 Clinton Avenue is requesting the Boards approval to rent the Art Treckler Room on Sunday August 20, 2023. The request is for a baby shower which would be held from 12:00 pm to 4:00 pm for one hundred guests.

Action Requested: Motion to approve a request from resident, Cristina Medina, 4613 Clinton Avenue is requesting the Boards approval to rent the Art Treckler Room on Sunday August 20, 2023.

11. **Applications for Residential Building Permits**

F23-10- Giovanni Montes De Oca, 4516 S. Clinton Ave. Run new electric line to exterior pool using EMT with compression fittings to a wet box and Wet cover using GFDL (WP).

F23-11- Johnny Garcia, 4529 Wisconsin Ave. Building an 18 ft by 9 ft deck in the back yard with two sets of stairs forty-two inches wide.

F23-12 – Cristina Banda, 4519 Home Ave. Adding a piece of cement to extend current patio area (7 inches down) 13' x 26'.

F23-13 – Randy Boyd, 4512 Kenilworth. Installing a new swimming pool.

NF23-12 – Christopher J. Spears, 4620 S. Maple Ave. Install a 51-foot-high white vinyl fence that is five feet high and install a 102-inch-wide chain link gate 4-foot-high.

NF23-13 – Ed Ashe, 4505 Maple Ave. Tear off and install new roof on house and garage, replace fascia and siding, gutters, and downspouts on house only. The homeowner will replace the awning over door once the job is completed.

NF23-14 – Eduardo Marquez, 4521 Clinton Ave. 4521 Clinton Ave. Installing a front porch that was previously removed.

NF23-15 - Primitive Salto, 4515 Grove Ave. Replacing floor tile in kitchen and replacing the wall and floor tile in bathroom.

NF23-16 – Daisy Fernandez, 4528 Oak Park Ave. Remove and replace existing driveway from sidewalk to garage.

Action Requested: None, informational only.

12. **Reports from Village Administrator**

13. **Reports of Officers:**

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

14. **Motion to go into Closed Session**

15. **Roll Call**

Agenda Item # 12 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

16. **Motion to Return to Regular Session**

17. **Roll Call**

18. **Public Comment or Questions**

19. **Adjournment**