

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
TRECKLER ROOM
August 18, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – July 28, 2020
- V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 92,819.74
2.) Bills Payable Check Register:	\$ 54,798.59

Action Requested: Motion to approve

- VI. Reports of Expenditures

1.) Payroll – Full-Time/Part-Time/Officials:	\$ 94,436.52
2.) Bills Payable:	\$ 30,200.45
3.) Total Expenditures:	\$ 124,636.97

Action Requested: Motion to approve

- VII. Report of Revenues as of June 30, 2020:

Cash Receipts:	\$ 329,054.94
Sales Tax:	\$ 20,300.49
Home Rule Sales Tax:	\$ 16,639.50
Interest:	\$ 422.17
Local Gas Tax:	\$ 16,183.24
Total Revenue:	\$ 382,600.34

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola regarding a letter of support for the 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 Com Ed for the proposed traffic signal at Central Avenue and 49th Street.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the property at 4616 S. Grove Avenue.

Action Requested: Discussion.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding residential properties in the Village.

Action Requested: Direction.

Agenda Item # 4 – Letter from Superintendent of Public Works and Water, Jack O' Donohue, requesting authorization to plant twelve (12) parkway trees at various locations throughout the Village.

Action Requested: Motion to approve the planting of twelve (12) parkway trees by Brian David's Landscaping in an amount not to exceed \$325.00 per tree or \$3,900.00 and authorize the Superintendent of Public Works and Water to sign the proposal document.

IX. Applications for Permits:

NF20-29 Joann Krejca, 4529 S. Kenilworth Avenue, Reroof House.

F20-27 Carlos Baez Jr., 4603 Wenonah Avenue, New Above Ground Swimming Pool and Underground Electric Line to Pool Filter.

F20-28 D.F. Chase Construction, Old Dominion Freight Line, 5500 W. 47th Street, Dock Expansion Project.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Motion to go into Closed Session

Agenda Item # 5 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Severance Package for Full-Time Radio Operators).

Agenda Item # 6 – To consider employee complaint pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Sergeant Complaint).

Agenda Item # 7 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

XII. Motion to Return to Regular Session

XIII. Public Comment or Questions

XIV. Adjournment