

AGENDA
NOTICE OF SPECIAL MEETING
VILLAGE OF FOREST VIEW
AMENDED AUGUST 1, 2023

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Forest View will hold special meetings on Tuesday August 1, 2023, at 7:00 PM at Village Hall, 7000 West 46th Street. The agenda for the special meeting is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Departmental Correspondence:

Agenda # 1 – Village Clerk McGuffey to read thank you letter from the family of Mrs. Elizabeth Marbes.

Action Requested: None, informational only.

Agenda Item # 2– President Miller to discuss Resolution R23-12, proclaiming September 18th through September 24, 2023, National Rail Safety Week and is encouraging all citizens to recognize the importance of rail safety education.

Action Requested: Motion to approve Resolution R23-12, proclaiming September 18th through September 24, 2022, National Rail Safety Week.

Agenda Item # 3 – Superintendent Filec of Public Works is requesting approval to open bids for the proposed 300-ton enclosed salt dome located on the end of Oak Park Ave in their lot.

Action Requested: Motion for the Boards approval to open bids for the proposed 300-ton enclosed salt dome located on the end of Oak Park Ave in their lot.

Agenda Item # 4 - Memo from Superintendent Filec of Public Works to discuss updating the equipment in the pump station located on 51st Street. He is requesting the board approve two

quotes from Metropolitan Pump Company. One is for the Control and Scada upgrades and the other is for a booster pump # 3 at a cost not to exceed \$122,388.00.

Action Requested: Motion for the board to approve two quotes from Metropolitan Pump Company. One is for the Control and Scada upgrades and the other is for a booster pump # 3 at a cost not to exceed \$122,388.00.

Agenda Item # 5 - Superintendent Filec of Public Works is requesting the Boards approval to purchase a 2023 Ford F-250 XL Crew Cab 4x4 vehicle and on 2023 Ford F-250 XL Regular cab 4x4 vehicle not to exceed \$142,000.00.

Action Requested: Motion to approve the purchase of a 2023 Ford F-250 XL Crew Cab 4x4 vehicle and on 2023 Ford F-250 XL Regular cab 4x4 vehicle not to exceed \$142,000.00.

5. Application for Business License

Robert M. Fletcher, owner of the property at 6500 Canal Bank Road is requesting a business license for I55 LLC to lease out a small portion of his property for parking six to eight trucks.

Action Requested: Motion to approve a business license for I55 LLC to Robert M. Fletcher.

6. Application for Commercial Building Permits

F23-16 - Azteca Foods, Inc. 5005 Nagle Ave. Chicago, IL 60638. Adding an additional flour storage silo feeding Azteca's existing transfer system.

Action Requested: Motion to approve building permit F23-16 to Azteca Foods, Inc.

7. Application for Residential Building Permits

NF23-18 - Brenda Herman, 4604 Maple Ave. Full tear off of old siding and installing new vinyl siding with proper code upgrades to house.

NF23-20 - Daniel Davila, 4618 Kenilworth Ave. Replace the existing fence in the backyard with a 6-foot cedar fence.

NF23-21 – Contractor G. Wave, LLC will install AT&T equipment on the water tower per contract with Village of Forest View 6726 W. 51st Street Chicago, IL 60638

Action Requested: None, information only.

8. Motion to adjourn to Executive Closed Session.

Agenda Item # 8 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Police Department)

Agenda Item # 9 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

9. Roll Call

10. Motion to return to Regular Session.

Agenda Item # 8 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Police Department)

Action Requested: Motion to take action on item discussed in closed session.

Agenda Item # 9 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

Action Requested: Motion to approve Salary Ordinance.

11. Public comment

12. Adjournment

Notice posted at Village Hall on Friday, July 28, 2023, at 2:00 P.M