

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
October 12, 2021

For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting – September 28, 2021

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 96,851.64
2.) Bills Payable Check Register:	\$ 49,296.22

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$ 88,306.72
2.) Bills Payable:	\$ <u>72,588.95</u>
3.) Total Expenditures:	\$ 160,895.67

Action Requested: Motion to approve

VII. Report of Revenues as of September 30, 2021:

Cash Receipts:	\$	285,218.59
Sales Tax:	\$	51,551.44
Home Rule Sales Tax:	\$	31,571.76
Interest:	\$	76.17
Local Gas Tax:	\$	<u>15,410.70</u>
Total Revenue:	\$	383,828.66

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1- Letter from Mike Dropka, Village Administrator regarding the Pension Obligation Bonds.

Action Requested: Motion to Approve the Ordinance No. 21-08 for the Pension Obligation Bonds.

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator proposing extending a vehicle sticker discount to Veterans.

Action Requested: Motion to extend a vehicle sticker discount to Veterans.

Agenda Item # 3- Letter from Mike Dropka, Village Administrator regarding raising the licensing fees on Video Gaming Terminals.

Action Requested: Motion to approve raising the licensing fees on Video Gaming Terminals.

Agenda Item # 4 – Letter from Mike Dropka, Village Administrator on raising the Home Rule Motor Fuel Tax.

Action Requested: Motion to approve raising the Home Rule Motor Fuel Tax.

Agenda Item # 5 - Letter from Marco Perez, Interim Chief of Police and Bianel Zarate, Sergeant regarding approval to purchase three Pepwave Max BR1 Mini with Cat4 LTE Modems along with three Antenna Plus Multimax FV Sharkfin Cell/Cell/ WIFI / GPS.

Action Requested: Motion to approve the purchase of three Pepwave Max BR1 Mini with Cat4 LTE Modems along with three Antenna Plus Multimax FV Sharkfin Cell/Cell/ WIFI / GPS in an amount not to exceed \$ 2,100.00.

IX. Applications for Permits:

NF21 – 41 Kathy Ehresman, 4601 Wisconsin Ave, repair around Chimney.

F21 – 52 51 Street Holding LLC (Best Foods), 6500 W. 51st Street,
Parking Lot, Iron Fence and Auto Gate beam height.

F21 – 52 SBA, 5448 W. 47th Street, Proposed generator for T-Mobile.
No Tower work is needed. No compound expansion is needed.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Questions from the Audience

XII. Public Comment or Questions

XIII. Motion to Adjourn

XIV. Adjournment