

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
January 28, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – January 14, 2020
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 110,507.04
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 59,351.98
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 99,549.56
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 75,348.11
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 174,897.67

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola regarding the Class D Liquor License hours of retail sale for consumption on premise.

Action Requested: Direction.

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, regarding the purchase of new chairs for the Fire Department.

Action Requested: Motion to authorize the Fire Chief to purchase four (4) new recliners from Fire Station Furniture in an amount not to exceed \$2,800.00.

VIII. Applications for Permits:

- NF20-01 Mary Grzelkowski, 4520 S. Maple Avenue, Replace Rear Storm Door.
- F20-01 Terry Markham, Forest View Dunkin Donuts, 4501 S. Harlem Avenue, Interior Electrical, Plumbing, Ceiling Tiles, Ceramic Tile and Millwork Upgrades.
- F20-02 Graham Enterprise, Inc. - BP Amoco Gasoline Station, 4701 S. Central Avenue, Interior Station Remodel for Additional Video Gaming Terminals.
- F20-03 Lazaro Cerdan, 4612 S. Maple Avenue, Interior Remodel – New Kitchen, Bathrooms, Electrical, Plumbing and HVAC Upgrades.

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Motion to go into Closed Session

Agenda Item #3 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Department Overtime).

XI. Motion to Return to Regular Session

XII. Public Comment or Questions

XIII. Adjournment