

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
TRECKLER ROOM

March 9, 2021

**The Village Board meetings will be held remotely until further notice.  
Instructions regarding how to attend the ZOOM meeting will be available at the  
Police Department Dispatch window.**

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – February 23, 2021

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$	97,897.37
2.) Bills Payable Check Register:	\$	84,170.14

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-Time/Part-Time/Officials:	\$	91,699.28
2.) Bills Payable:	\$	<u>28,179.71</u>
3.) Total Expenditures:	\$	119,878.99

Action Requested: Motion to approve

VII. Report of Revenues as of February 28, 2021:

Cash Receipts:	\$	318,316.96
Sales Tax:	\$	34,444.72
Home Rule Sales Tax:	\$	23,814.45
Interest:	\$	128.41
Local Gas Tax:	\$	<u>17,476.95</u>
Total Revenue:	\$	394,181.49

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the Forest View Firefighters’ and Police Pension Fund Actuarial Valuation Reports for the year beginning May 1, 2020 and ending April 30, 2021.

Action Requested: None, information only.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, requesting approval of Resolution R21-02 authorizing a transfer of \$25,000 from the General Corporate Fund to the Firefighters’ Pension Fund.

Action Requested: Motion to approve Resolution R21-02.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, requesting approval of Resolution R21-03 authorizing a transfer of \$225,000 from the General Corporate Fund to the Police Pension Fund.

Action Requested: Motion to approve Resolution R21-03.

Agenda Item # 4 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Joseph Marigliano and Martin Maniscal as Part-Time Police Officers to the Forest View Police Department.

Action Requested: Motion to appoint Joseph Marigliano and Martin Maniscal as a Part-Time Police Officers to the Forest View Police Department.

Agenda Item # 5 – Letter from Fire Chief, Thomas A. Heller, requesting the promotion of Part-Time Firefighter/Paramedic Daniel Kennedy to the rank of Lieutenant.

Action Requested: Motion to promote Firefighter/Paramedic Daniel Kennedy to the rank of Lieutenant.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, requesting authorization to purchase a new gas grill for the Fire Department.

Action Requested: Motion to authorize the Fire Chief to purchase a new grill that utilizes natural gas in an amount not to exceed \$800.00.

IX. Applications for Permits:

- F21-06 Crown Castle USA, Inc., T-Mobile, 5005 S. Nagle Avenue, New Backup Generator for Existing Wireless Carrier.
- F21-07 D.F. Chase Construction, Old Dominion Freight Line, 5500 W. 47<sup>th</sup> Street, Emergency Demolition of a Section of the Existing Dock Area due to Roof Collapse on February 16, 2021.
- F21-08 D.F. Chase Construction, Old Dominion Freight Line, 5500 W. 47<sup>th</sup> Street, Shoring and Utility Relocation of the Existing Dock Area due to Roof Collapse on February 16, 2021.
- F21-09 SBA Communications, 5448 W. 47<sup>th</sup> Street, T-Mobile Equipment Upgrade on Monopole Tower.
- F21-10 SSS Real Estate Management, LLC, 4609-4615 S. Harlem Avenue, New Car Wash and Retail Space Development.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Public Comment or Questions

XII. Adjournment