

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
October 8, 2019

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – September 24, 2019
- V. Approval of Previous Check Register
  - 1) Payroll Check Register: \$ 98,540.36  
Action Requested: Motion to approve
  - 2.) Bills Payable Check Register: \$ 65,804.88  
Action Requested: Motion to approve
- VI. Reports of Expenditures
  - 1.) Payroll - full time/part-time/officials  
Gross: \$ 99,889.88  
Action Requested: Motion to approve
  - 2.) Bills Payable: \$ 42,596.76  
Action Requested: Motion to approve
  - 3.) Total Expenditures: \$ 142,486.64

VII. Report of Revenues as of September 30, 2019:

Cash Receipts:	\$	134,188.00
Sales Tax:	\$	44,026.45
Home Rule Sales Tax:	\$	31,636.58
Interest:	\$	3,283.93
Local Gas Tax:	<u>\$</u>	<u>17,035.42</u>
Total Revenue:	\$	230,170.38

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Fire Chief, Thomas A. Heller, regarding the Assistance to Firefighters Grant Program.

Action Requested: Motion to authorize the Fire Chief to sign a flat rate consulting agreement with Vickers Consulting Services, Inc. in an amount not to exceed \$900.00.

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

Action Requested: Motion to authorize the Fire Chief to purchase four (4) new mattresses from Sam's Club in an amount not to exceed \$600.00.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, regarding a lease agreement for a new Toughbook Laptop computer for the ambulance.

Action Requested: Motion to authorize the Fire Chief to execute a thirty-six (36) month lease agreement with M Rugged Mobile Technology for a Toughbook Laptop computer at a cost of \$119.29 per month.

Agenda Item # 4 – Letter from Fire Chief, Thomas A. Heller, regarding the attendance at the Illinois Fire Chiefs 69<sup>th</sup> Annual Conference.

Action Requested: Motion to authorize the Fire Chief to attend the Illinois Fire Chiefs 69<sup>th</sup> Annual Conference from October 13<sup>th</sup> to the 16<sup>th</sup> in Peoria, IL.

Agenda Item # 5 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Michael Kuzmick as a Part-Time Firefighter/Paramedic to the Forest View Fire Department.

Action Requested: Motion to appoint Michael Kuzmick as a Part-Time Firefighter/Paramedic to the Forest View Fire Department.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignations of Part-Time Firefighter/Paramedics Jeff Werner and Dylan Duncan from the Forest View Fire Department.

Action Requested: None, information only.

Agenda Item # 7 – Letter from Village Administrator, Mark C. Masciola and Jack O’Donohue, Superintendent of Public Works and Water regarding a 50/50 Driveway Apron Replacement Program.

Action Requested: Direction.

Agenda Item # 8 – Letter from Village Administrator, Mark C. Masciola requesting authorization to hire Badger Daylighting to locate Kinder Morgan utilities as it relates to the Wenonah Avenue Basin Flooding Relief Improvements Project.

Action Requested: Motion to approve a proposal to locate utilities in the joint fee strip with Badger Daylighting in an amount not to exceed \$5,000.00 and authorize the Village Administrator to execute the proposal document.

Agenda Item # 9 – Letter from Village Administrator, Mark C. Masciola regarding the approval of Ordinance 19-17 Prohibiting Recreational Cannabis Business Establishments within the Village of Forest View.

Action Requested: Motion to approve Ordinance No. 19-17.

IX. Applications for Permits:

- NF19-34 Ed Savage, 4512 S. Maple Avenue, Reroof Garage.
- NF19-35 Roman & Connie Kuckie, 4512 S. Clinton Avenue, Repair Front Porch.
- NF19-36 Forest View Park District, 4621 S. Wenonah Avenue, Remove Existing Chain Link Fencing.

- NF19-37 Forest View Park District, 4621 S. Wenonah Avenue, Install New Black Chain Link Fence.
- NF19-38 Forest View Park District, 4621 S. Wenonah Avenue, Install New Four Foot High Black Ornamental Steel Fence.
- NF19-39 Forest View Park District, 4621 S. Wenonah Avenue, Install New Six Foot High Wood Privacy Fence.
- NF19-40 Village of Forest View, 7000 W. 46<sup>th</sup> Street; Walton Contractors; P.W. Oak Park Garage Roof Replacement.
- F19-33 Rush Truck Centers, 4655 S. Central Avenue, New Exterior Fence.
- F19-34 Tom & Laverne Cichon/Dawn Walczak 4526 S. Wisconsin Avenue, New Front Porch.
- F19-35 Krzysztof Pulchny, 4617 S. Kenilworth Avenue, New Front Stairs and Siding; and Replace Front Walkway.

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 #10 – To consider the sale of real estate pursuant to Section 2 (c) (6) of the Open Meetings Act.

XII. Motion to Return to Regular Session

Agenda Item #10 – To consider the sale of real estate pursuant to Section 2 (c) (6) of the Open Meetings Act. (Village owned property).

XIII. Public Comment or Questions

XIV. Adjournment