

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
January 10, 2023
7:00 P.M.
(includes December 27, 2022 reports)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting December 27, 2022

Action Requested: Motion to approve

5. Commendation of Excellence Awards to be presented by Police Chief Stelter
6. Reports of Expenditures for December 27, 2022

1.) Payroll – Full-time/Part-Time/Officials:	\$ 115,312.58
2.) Bills Payable:	\$ <u>243,715.41</u>
3.) Total Expenditures:	\$ 359,027.99

Action Requested: Motion to approve

4. Reports of Expenditures for January 15, 2023

1.) Payroll – Full-time/Part-Time/Officials:	\$ 123,283.18
2.) Bills Payable:	\$ <u>30,020.17</u>
3.) Total Expenditures:	\$ 153,303.35

Action Requested: Motion to approve.

5. Report of Revenues as of December 31, 2022:

Cash Receipts:	\$ 635,844.61
Sales Tax:	\$ 46,415.69
Home Rule Sales Tax:	\$ 42,873.35

Interest:	\$	9,981.06
Local Gas Tax:	\$	<u>42,375.56</u>
Total Revenue:	\$	777,440.27

Action Requested: None, information only.

6. Treasurers Report for November 2022

** To be presented at board meeting*

Revenues:	\$	439,490.74
Expenditures:	\$	<u>642,815.93</u>
Exceed Expenses:	\$	-203,325.19

Action Requested: None, information only.

7. Departmental Correspondence

Agenda Item #1 – Letter from Administrator Dropka discussing the Fire Pension and Police Pension obligation bonds that are now funded at 100% because of the pension obligation bonds that the Village took out in 2022. In order to keep the pension funding levels at 100%, he is advising that the Village contribute the annual normal cost and follow the recommended contributions every year based on the actuarial reports from Lauterbach and Amen. Administrator Dropka is requesting the Board Approve Resolution 23-01 for the Firefighters Pension Fund and Resolution 23-02 for the Police Pension Fund authorizing the transfer of \$30,000.00 to the Fire Pension Fund and \$200,00.00 to the Police Pension Fund for the fiscal year 2023.

Action Requested: Motion to approve Resolution 23-01 for the Firefighters Pension Fund and Resolution 23-02 for the Police Pension Fund authorizing the transfer of \$30,000.00 to the Fire Pension Fund and \$200,00.00 to the Police Pension Fund for the fiscal year 2023.

Agenda Item #2 – Letter from Administrator Dropka to discuss the Fed Ex Project and is requesting the Village Board authorize sending a proposed Assignment Agreement to the Illinois Department of Transportation in connection with the signalization project at 49th and Central.

Action Requested: Motion for the Village Board to authorize sending a proposed Assignment Agreement to the Illinois Department of Transportation in connection with the Signalization Project at 46th and Central.

Agenda Item #3 – Letter from Administrator Dropka to discuss an Intergovernmental Agreement with Cicero Dispatch regarding the infrastructure of the ongoing project to update the Forest View Fire and Police radio equipment. He is requesting the Village Board approve the Intergovernmental Agreement between the Consolidated Emergency Response Center of Cook County, Illinois 9CERCC, and the Village of Forest View.

Action Requested: Motion for the Village Board to approve the Intergovernmental Agreement between the Consolidated Emergency Response Center of Cook County, Illinois (“CERCC”) and the Village of Forest View.

Agenda Item #4 – Letter from Administrator Dropka to discuss a proposal for a Sidewalk Parking Ordinance.

Action Requested: None, discussion only.

8. Reports from Village Administrator

9. Reports from Department Heads

10. Reports from Village Trustees

11. Reports from Village President

12. Questions, Comments and Announcements – **General** (*This is an opportunity for the public to make comments on any issue – 3 Minute Limit Per Person*).

13. Motion to Adjourn.

14. Roll Call

15. Adjournment