

**AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
November 8, 2022**

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting October 25, 2022

Action Requested: Motion to approve

V. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$	111,922.94
2.) Bills Payable:	\$	<u>89,476.37*</u>
3.) Total Expenditures:	\$	201,399.31

** Includes special manual check run.*

Action Requested: Motion to approve

VI. Report of Revenues as of October 31, 2022:

Cash Receipts:	\$	507,018.20
Sales Tax:	\$	63,093.46
Home Rule Sales Tax:	\$	46,973.74
Interest:	\$	7,060.63
Local Gas Tax:	\$	<u>39,380.72</u>
Total Revenue:	\$	663,526.75

Action Requested: None, information only.

VII. Departmental Correspondence:

Agenda Item # 1 Letter from Administrator Dropka discussing instituting an oversized vehicle parking area operations tax, primarily for the businesses located at

4801 Harlem Avenue and 5240 47th Street. He is proposing a \$750.00 tax per month for square footage above 100,000 square feet and \$500.00 tax per month for square footage under 100,000 square feet and is requesting the Board approve Ordinance No. 22-29 amending the Forest View Village Code Chapter 10, "Parking Lot Tax".

Action Requested: Motion to approve his proposal to institute a \$750.00 tax per month for square footage above 100,000 square feet and \$500.00 tax per month for square footage under 100,000 square feet and is requesting the Board approve Ordinance No. 22-29 amending the Forest View Village Code Chapter 10, "Parking Lot Tax".

Agenda Item # 2 Letter from Administrator Dropka to discuss revising the licensing fee for the video gaming terminals. He is requesting the board approve Ordinance No. 22-30 amending Section 3-3-22 of the Forest View Village Code, "Video Gaming," increasing the video gaming terminal permit sticker fee to \$500.00.

Action Requested: Motion for Board to approve Ordinance No. 22-30 amending Section 3-3-22 of the Forest View Village Code, "Video Gaming," increasing the annual video gaming terminal permit sticker fee increasing the annual license fee to \$ 500.00.

Agenda Item # 3 Letter from Administrator Dropka to discuss revising the penalties in the dog code 6-3-5 so that they match the amounts that we currently fine offenders in the P Ticket Code. The P Tickets Codes were increased to \$75.00 in January. He is requesting the Board approve Ordinance No. 22-31 amending section 6-3-5 of the Forest View Village Code to increase the penalties in connection with Title VI, Chapter 3, "Dogs" to match the current P Ticket penalties to \$ 75.00; \$150; \$300; \$500 and \$750.

Action Requested: Motion to approve Ordinance No. 22-31 amending section 6-3-5 of the Forest View Village Code to increase the penalties in connection with Title VI, Chapter 3, "Dogs" to match the current P Ticket penalties to \$ 75.00; \$150; \$300; \$500 and \$750.

Agenda Item # 4 Letter from Administrator Dropka regarding the Dental Insurance for full-time employees, spouses, and eligible children. He is requesting the Board to authorize renewing a two-year dental insurance contract with Delta Dental for the period January 1, 2023, through December 31, 2024, and to authorize the Village Administrator to sign the two-year renewal contract.

Action Requested: Motion to authorize renewing a two-year dental insurance contract with Delta Dental for the period January 1, 2023, through December 31, 2024, and to authorize the Village Administrator to sign the two-year renewal contract.

VIII. Applications for use of the Village Hall:

Agenda Item # 5 The Forest View Park District is requesting the Board's approval to rent the Art Treckler Room on Saturday, Jan 7, 2023. The request is to host an Adult

Chili Cook-Off and Trivia Night, which would be held from 4:30 pm to 9:00 pm. He is requesting to waive the rental fee.

Action Requested: Motion to approve and waive the rental fee.

Agenda Item # 6 Resident Kathy Ehresman is requesting the Board's approval to rent the Art Treckler Room on Saturday, January 14, 2023. The request is for a Baby shower which would be held from 4:00 pm to 8:00 pm with approximately 25-30 guests.

Action Requested: Motion to approve.

IX. Applications for Residential Permits:

NF 22-53 Edward Savage, 4512 Maple Ave. Replacing the existing six-foot chain-link fence on South-side of the property.

NF 22-54 David Liska, 4532 Oak Park Ave. Install new downspout with 6 ft extension.

F 22-48 Dorothy Hizny, 4517 Wisconsin Ave. Install two outside electrical outlets.

Action Requested: None, information only.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XVII. Questions from the Audience

XVIII. Public Comment or Questions

XIV. Motion to Adjourn

XV. Roll Call

XVI. Adjournment