

AGENDA  
SPECIAL MEETING  
VILLAGE OF FOREST VIEW  
March 15, 2022

**NOTICE IS HEREBY GIVEN** that the President and Board of Trustees of the Village of Forest View will hold a Special Meeting on March 15, 2022 at 6:30 PM at Village Hall, 7000 West 46<sup>th</sup> Street in the Board Room. The agenda for the special meeting is as follows:

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. **Departmental Correspondence:**

**Agenda # 1** - Village President will present an award to an employee.

Action Requested: None, information only.

**Agenda # 2** - Letter from Administrator Dropka discussing the preliminary plans for the proposed new Lakeshore Recycling Facility and requesting a motion for the board to approve Ordinance No. 22-07 establishing procedures for pollution control facility siting. Representatives from Lakeshore will be at the meeting to give a presentation on what their plans are. Village Attorney Murphey will provide to the board background information concerning a regulatory process which will soon commence at the request of Lake Shore Recycling Services (LRS) Discuss the proposed application for the Canal Bank Transfer Station (CBTS) Lakeshore Recycling Service / Waste Disposal Proposal.

**Action Requested:** Motion for the board to approve Ordinance No. 22-07 establishing procedures for pollution control facility siting.

**Agenda # 3** - Letter from Administrator Dropka to discuss the Fed Ex Quick Take Resolution and discuss the compliance with Illinois House Rule 41 requirements; certification and the summary of negotiations and statement of public purpose are all part of the House Rule 41 approval.

**A.)** - Administrator Dropka request of approval Plat of Dedication from Combined Warehouse. Approval of Plat of Annexation from Combined Warehouse. Approval of documentation pursuant to Illinois House Rule 41.

**Action Requested:** Motion to approve Plat of Dedication from Combined Warehouse, approval of Plat of Annexation from Combined Warehouse and approval of documentation pursuant to Illinois House Rule 41.

**B.)** - Administrator Dropka is requesting approval of Resolution No. R22-01. A resolution requesting legislative approval of quick take authority.

**Action Requested:** Motion to approve Resolution No. R22-01. A resolution requesting legislative approval of quick take authority.

**C.)** - Administrator Dropka is requesting approval of Ordinance 22-08 An ordinance formally approving and annexing territory pursuant to a plat dedication from Trust Number 7108 ("Trust") to the Village of Forest View.

**Action Requested:** Motion to approve Ordinance 22-08 An ordinance formally approving and annexing territory pursuant to a plat dedication from Trust Number 7108 ("Trust") to the Village of Forest View.

**Agenda # 4** - Letter from Administrator Dropka informing the board that the cleaning and televising water, sewer, and sanitary pipes has been completed in the residential sections of Forest View. The company will now move the project over to 51<sup>st</sup> and 47<sup>th</sup> streets. He stated that he has been working with the 47<sup>th</sup> Street Business Association which (debatably) owns the 47<sup>th</sup> street system. The association has given their consent to move forward with the project and he is working with them on a fair proposal to pay for the project as he believes that the Village should not be paying for all or it or (if any) because it is not our system. Administrator Dropka is requesting the boards approval to pay for two bills from Comprehensive Construction Solutions, LLC (CCS) to complete the projects from 51<sup>st</sup> Street from the pump house to Nagel Avenue for \$ 8,665.00 and the other for the entire 47<sup>th</sup> Street system for \$23,085.00. His letter details the condition of the system. As previously mentioned, the Village will be using Federal American Rescue Plan Act money to fund the project. We have already received \$45,269.42 and will be receiving another \$ 45,269.42 for a total of \$ 90,538.84. Total with the residential section and 51<sup>st</sup> street is \$ 88,559.50.

**Action Requested:** Motion requesting the Boards approval to pay for two bills from Comprehensive Construction Solutions, LLC (CCS) to complete the projects from 51<sup>st</sup> Street from the pump house to Nagel Avenue for \$ 8,665.00 and the other for the entire 47<sup>th</sup> Street system for \$23,085.00.

- V. Questions from the Audience**
- VI. Public Comment or Questions**
- VII. Motion to Adjourn**
- VIII. Roll Call**
- IX. Adjournment**

Notice posted at Village Hall on March 11, 2022 at 5.00 P.M.