

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
March 8, 2022

For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.

BOARD MEETING:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approve Minutes of Previous Regular Meeting – February 22, 2022**
- V. Reports of Expenditures**

1.) Payroll – Full-time/Part-Time/Officials:	\$ 94,999.65
2.) Bills Payable:	\$ 42,013.20
3.) Total Expenditures:	\$ 137,012.85

Action Requested: Motion to approve

VI. Report of Revenues as of February 28, 2022:

Cash Receipts:	\$ 343,742.83
Sales Tax:	\$ 23,151.04
Home Rule Sales Tax:	\$ 15,044.06
Interest:	\$ 95.66
Local Gas Tax:	\$ 19,808.92*
Total Revenue:	\$ 401,842.51

** The Local Gas Tax reported is for BP gas only. Shell will post in March 2022.*

Action Requested: None, information only.

VII. Departmental Correspondence:

Agenda Item # 1 - Letter from Administrator Dropka regarding the Intergovernmental Agreement with Justice Dispatch and Police Lock up with a proposal for an Intergovernmental Agreement between the Village of Justice and Village of Forest View that terminated the IGA effective February 28th. This International Agreement (IGA) for Justice to continue to provide E-9-1-1 and police lock-up services to the Village of Forest View upon payment to Justice of post-agreement continuation fees pending Forest View's entry into a successor agreement from March 2022 through December 31, 2022.

Action Requested: Motion to approve the Intergovernmental Agreement with Justice Dispatch and Police lock International Agreement (IGA) for Justice to continue to provide E-9-1-1 and police lock-up services to the Village of Forest View upon payment to Justice of post-agreement continuation fees pending Forest View's entry into a successor agreement from March 2022 through December 31, 2022.

Agenda Item # 2 – Letter from Administrator Dropka discussing the Wenonah Avenue Sewer Extension Project and the easement application contract agreement for BNSF Railway Company (BNSF) to perform work underneath the railroad tracks at the end of Wenonah Avenue. The project will extend the sewers from 46th and Wenonah to go under the railroad tracks and then turn west to connect into Harlem Avenue. This project is similar to the Grove Avenue project done a few years ago to alleviate flooding.

Action Requested: Motion to approve the easement application contract agreement for the Wenonah Avenue Sewer Extension Project for BNSF Railway Company (BNSF) to perform work underneath the railroad tracks at the end of Wenonah Avenue

Agenda Item # 3 – Letter from Administrator Dropka regarding lead water pipes, new reporting requirements and solutions in the form of opportunities that the Village can look into regarding funding the issues. All municipalities must produce a plan on how we will replace the lead water pipes by 2027. Later in the spring we will work with Hancock Engineering to confirm where the existing lead water lines are located. He is requesting to get the Project Plan approved and make it onto the Intended Funding List (IFL). The proposed Engineering Fee for preparing and submitting the Funding Nomination Form (FNF) and Project Plan is \$ 10,570. Once the project is on the Intended Funding List (IFL) or the Bypass List in 2023 and the amount of principal forgiveness has been determined, the Village could decide whether or not to continue with the application process. The proposed Engineering Fee for preparing and submitting the application is \$14,150.

Action Requested: Motion to approve the proposed Engineering Fee for preparing and submitting the Funding Nomination Form (FNF) and Project Plan is \$10,570 to Hancock Engineering and for preparing and submitting the application is \$14,150 to Hancock Engineering.

Agenda Item # 4 – Letter from Administrator Dropka to discuss three proposals from Air Comfort regarding the HVAC system, Exhaust Fan Replacement, and Thermostat replacement along with the manufacturers savings comparisons for both units and that by being pro-active we can remove money out of next year’s budget because it will take that long to complete this project. The proposals from Air Comfort to remove, dispose and perform the replacement of two (2) Carrier Packages Heating and Cooling Units (15-ton unit and 18-ton unit) for the Village Hall is \$68,980.00, remove, dispose, and install ten (10) Cook Exhaust Fans for \$25,961.00 and remove, dispose, and install four (4) Honeywell digital thermostats for \$4,865.00.

Action Requested: Motion to approve the proposals from Air Comfort to remove, dispose and perform the replacement of two (2) Carrier Packages Heating and Cooling Units (15-ton unit and 18-ton unit) for the Village Hall is \$68,980.00, remove, dispose and install ten (10) Cook Exhaust Fans for \$25,961.00 and remove, dispose, and install four (4) Honeywell digital thermostats for \$4,865.00.

VIII. Applications for use of the Village Hall:

IX. Applications for Residential Permits:

- NF-22-03 Ivan Chavez, 4528 Grove Ave. Remodeling an 8-foot by 5-foot bathroom, removing and installing walk in shower. Removing and replacing spackled walls and installing drywall and tile.
- NF22-04 Carlos Acosta, 4551 Grove Ave. Remove old wood paneling walls and 12-inch x 12-inch ceiling tile on first floor bedroom/den and replace with 5/8 inch by 8-foot drywall.
- NF22-05 Jose Fuentes, 4617 Wisconsin Ave. Replacing 6-foot wood fence.
- F22-05 Javier Rodriguez, 4536 S. Oak Park Ave. Replace and install new electrical panel, new electrical outlets, and light switches throughout house. Install additional lights and outlets in the basement. Separating the lines to the furnace, A/C washer and dryer. Replacing plumbing throughout house, removing galvanized pipe, and installing cooper pipes. In Bathroom install tile, new vanity, remove and install new bathtub. Install new cabinets and flooring in the Kitchen and Dining room. Is planning to remove the wall that divides the kitchen and dining room to create an open concept in the kitchen and dining room if possible.
- F22-06 Jose Fuentes, 4617 Wisconsin Ave. Install Pergola approximately 20 Feet x 10 Feet and install pavers.

Action Requested: None, information only.

X. Applications for Commercial Permits:

F 22-04 Village of Forest View, 6726 51st Street, Tower Scope of Work: Decommissioning/Deconstruction of a Wireless Site that includes removal of obsolete Antennas, Equipment, Mounts and Cabinets only to be completed by Velex.

Action Requested: Motion for the board to approve Commercial Building permit # FF22-04. Tower Scope of Work: Decommissioning/Deconstruction of a Wireless Site that includes removal of obsolete Antennas, Equipment, Mounts and Cabinets only to be completed by Velex.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Motion to go into Closed Session

XIII. Roll Call

Agenda # 5 - To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

XIV. Motion to return to Regular Session

Agenda # 5- To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: Motion to approve Agenda item # 5 discussed in Closed Session.

XV. Questions from the Audience

XVI. Public Comment or Questions

XVII. Motion to Adjourn

XVIII. Roll Call

XIX. Adjournment