AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
August 13, 2019

BOARD MEETING:

I.   Call to Order

II.   Pledge of Allegiance

III.   Roll Call

IV.   Approve Minutes of Previous Regular Meeting – July 23, 2019

V.   Approval of Previous Check Register

    1)   Payroll Check Register: $ 95,598.91

          Action Requested: Motion to approve

    2.)   Bills Payable Check Register: $ 56,882.06

          Action Requested: Motion to approve

VI.   Reports of Expenditures

    1.)   Payroll - full time/part-time/officials

          Gross: $ 112,925.10

          Action Requested: Motion to approve

    2.)   Bills Payable: $ 42,469.30

          Action Requested: Motion to approve

    3.)   Total Expenditures: $ 155,394.40

VII.   Report of Revenues as of July 31, 2019:

Cash Receipts:	$ 448,018.50
Sales Tax:	$ 33,333.25
Home Rule Sales Tax:	$ 27,782.12
Interest:	$ 3,526.60
Local Gas Tax:	$ 17,908.27
Total Revenue:	$ 530,568.74

   Action Requested: None, information only.

VIII. Motion to go into Closed Session

   Agenda Item #1 – To consider employee hiring and compensation pursuant to Section 2 (c) (1) of the Open Meetings Act.

IX.   Motion to Return to Regular Session

   Agenda Item #1 – To consider employee hiring and compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Village Office Administrative Assistant).

X.   Departmental Correspondence:

   Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Jack O'Donohue, Assistant Superintendent of Public Works and Water regarding the replacement of the rear Village Hall entrance concrete.

   Action Requested: Motion to accept the proposal from Maxx Paving and Concrete Inc. for the replacement of curb and gutter and sidewalk at the Village Hall rear entrance in an amount not to exceed $14,000.00 and authorize the Village Administrator to execute the proposal document.

   Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 19-15 authorizing the sale or disposal of certain surplus personal property.

   Action Requested: Motion to approve Ordinance No. 19-15.

   Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 19-16 authorizing the addition of video gaming terminals at licensed establishments or licensed large truck stop establishments.

   Action Requested: Motion to approve Ordinance No. 19-16.

Agenda Item # 5 – Letter from Chief of Police, Gary Wiseman Jr., requesting the purchase of one (1) 2019 Ford Explorer Police Interceptor Utility AWD Squad.

    Action Requested: Motion to approve the purchase of one (1) Ford Explorer Police Interceptor Utility AWD Squad in an amount not to exceed $45,000.00 and authorize the Village Administrator to sign the contract documents.

Agenda Item # 6 – Letter from Chief of Police, Gary Wiseman Jr., informing the Village Board of the resignation of Anthony Rocha as a Part-Time Police Officer from the Forest View Police Department.

    Action Requested: None, information only.

Agenda Item # 7 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Paul Benn, Jeff Werner and Adam Lavery as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

    Action Requested: Motion to appoint Paul Benn, Jeff Werner and Adam Lavery as Part-Time Firefighter/ Paramedics to the Forest View Fire Department.

Agenda Item # 8 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedics, Mitch Winklemann and Isaac Sherman from the Forest View Fire Department.

    Action Requested: None, information only.

XI.   Applications for Permits:

NF19-25   RuthAnn Witt, 4514 S. Grove Avenue, Replace Siding House and Garage, Gutters, Soffit, Fascia, One Garage Window, and Two Entry Doors.

NF19-26   Vincent Mamolella, 4519 S. Wenonah Avenue, Replace Window.

NF19-27   Audel A. Mendoza, 4609 S. Maple Avenue, Replace One Front Window.

XII.   Reports of Officers:

    A.) Reports from Department Heads

    B.) Reports from Village Trustees

    C.) Report from the Village President

XIII.   Public Comment or Questions

XIV.   Adjournment