

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
October 24, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Ceremony (Police Department)
5. Approval of Previous Minutes – October 10, 2023

Action Requested: Motion to approve.

6. Reports of Expenditures October 16 – October 31, 2023

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|------------------------------|---------------------|
| 1) Payroll- FT /PT/Officials | \$ 123,935.39 |
| 2) Bills Payable | \$ <u>83,403.26</u> |
| Total Expenditures: | \$ 207,338.65 |

Action Requested: Motion to approve.

7. Treasurers Report for September 30, 2023

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|-------------------|----------------------|
| Revenues: | \$ 367,803.21 |
| Expenses: | \$ <u>755,938.55</u> |
| Exceeds Expenses: | \$ -388,135.34 |

Action Requested: None, informational only.

8. Departmental Correspondence

Agenda Item # 1 – Letter from Administrator Dropka to discuss creating a Centennial Planning Committee. The Village was incorporated on December 8, 1924 and we will be entering into our 100th year as an incorporated municipality soon and would like to plan on a total of 4 events commemorating the 100th Anniversary by instituting one centennial event per quarter. He is requesting the board’s approval to form a Centennial Planning Committee. Our Village Clerk, Laura McGuffey, would like to be the Chairman of this Committee and begin filling the committee with committee members

and plan to put a link on the Village website where residents can submit their ideas to the committee.

Action requested: Motion to approve creating a Centennial Planning Committee, planning 4 events commemorating the 100th Anniversary by instituting one centennial event per quarter and approving Village Clerk, Laura McGuffey as Chairman of this Committee.

Agenda Item # 2 – Letter from Chief Zarate requesting the Board approve Ordinance No. 23-12 an ordinance authorizing the sale or disposal of certain Surplus personal property and requesting permission to surplus and dispose of the 2019 Ford Explorer Police Interceptor, VIN No. 1FM5K8AR4KGA29342.

Action requested: Motion for the board to approve Ordinance No. 23-12, an ordinance authorizing the sale or disposal of certain Surplus personal property and is requesting permission to surplus and dispose of the 2019 Ford Explorer Police Interceptor, VIN No. 1FM5K8AR4KGA29342.

Agenda Item # 3 - Letter from Chief Zarate requesting approval to purchase an annual subscription to FLOCK SAFETY license plate reader cameras. Flock Safety will install 4 (LPR'S) license plate reader cameras throughout the town at an initial starting cost of \$12,600.00 for the first year and \$12,000.00 each additional year after.

Action requested: Motion for the board's approval to purchase an annual subscription to FLOCK SAFETY license plate reader cameras. Flock Safety will install 4 (LPR'S) license plate reader cameras throughout the town at an initial starting cost of \$12,600.00 for the first year and \$12,000.00 each additional year after.

Agenda Item 4 – Letter from Chief Zarate requesting approval to purchase 20 Getac body cams for the amount of \$35,771.00. He is currently applying for a state grant for reimbursement that could offset the cost to the Village. The body cameras were budgeted item and discussed during budget meetings and are a mandate from the state which the Village will need to be in compliance by the year 2025.

Action requested: Motion to approve the purchase of 20 Getac body cams in the amount of \$35,771.00.

Agenda Item # 5 – Letter from Chief Zarate requesting approval to hire Daniel Lepkowski as a Full-time Probationary Police Officer at a starting salary of \$69,557.34.

Action requested: Motion for the board to approve the hiring of Daniel Lepkowski as a Full-time Probationary Police Officer at a starting of salary \$69,557.34.

9. Application for Residential Building Permit:

F23-21 Kathy Ehresman, 4601 Wisconsin Ave. Remove cracked curb and install a 10-foot Concrete Apron in the parkway up to sidewalk.

F23-22 Therese Guzman, 4524 Grove Ave. Install drain tile around the perimeter of the foundation wall with dimple mat drain board and replacing sump pump.

F23-37 Rosario Pressler, 4500 S. Kenilworth Ave. Replacement of existing furnace.

NF23-38 Therese Guzman, 4524 Grove Ave. Removal and replacement of fiberboard sheathing and siding. Replacing 5/8 inch plywood on 1st floor in house.

Action Requested: None, informational only.

10. Application for Commercial Building Permit:

Agenda Item # 6 - F23-24 Grahm Enterprise, Inc., 4701 South Central Ave. Work related to the Diesel Expansion Project located to the east of the Convenience Store.

Action requested: Motion to approve Commercial Building Permit F23-24 to Grahm Enterprise, Inc., 4701 South Central Ave for work related to the Diesel Expansion Project located to the east of the Convenience Store.

Agenda Item # 7 - F23- 26 Daubert Chemical Company, 4700 S. Central Ave. Chicago, IL. Requesting a commercial permit to construct a new building at the Daubert Chemical Plant in Forest View, IL.

Action requested: Motion to approve Commercial Building Permit F23-26 to Daubert Chemical Company, 4700 S. Central Ave to construct a new building at the Daubert Chemical Plant in Forest View, IL.

11. Applications for Art Treckler Room Rental Request

Agenda Item # 8 - Letter from Village Administrator Dropka regarding a request from Mr. Sanchez to rent the Art Treckler Room for a Family Video Showing on Thursday, October 26, 2023 from 5:30 pm to 8:30 pm for approximately 30 guests and is requesting to waive the fee.

Action requested: Motion to approve renting the Art Treckler Room to Mr. Sanchez for a Family Video Showing on Thursday, October 26, 2023 from 5:30 pm to 8:30 pm for approximately 30 guests and waive the fee.

Agenda Item # 9 - Letter from Village Administrator Dropka regarding a request from the Forest View Park District and the Lions Club to rent the Art Treckler Room for a Park District & Lions Club Holiday Event on Saturday, December 2, 2023 from 12:30 pm to 4:30 pm for approximately 80 to 100 guests and is requesting to waive the fee.

Action requested: Motion to approve renting the Art Treckler Room to the Forest View Park District & the Lions Club for a Holiday Event on

Saturday, December 2, 2023 from 12:30 pm to 4:30 pm for approximately 80 to 100 guests and waive the fee.

Agenda Item # 10 - Letter from Village Administrator Dropka regarding a request from President Miller to rent the Art Treckler Room for a Childrens birthday party on Saturday, November 18, 2023 from 5:00 pm to 9:00 pm for approximately 50 guests and is requesting to waive the fee.

Action requested: Motion to approve renting the Art Treckler Room to President Miller for a Childrens birthday party on Saturday, November 18, 2023 from 5:00 pm to 9:00 pm for approximately 50 guests and waive the fee.

12. Reports from Village Administrator:
13. Reports of Officers:
 - A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Reports from Village President
14. Questions, Comments, and Announcements:
15. Motion to Adjourn:
16. Roll Call:
17. Adjournment: