

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
March 12, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – February 26, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 98,051.31
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 81,437.71
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 94,445.75
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 43,293.20
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 137,738.95

VII. Report of Revenues as of February 28, 2019:

Cash Receipts:	\$ 181,512.24
Sales Tax:	\$ 48,100.98
Home Rule Sales Tax:	\$ 24,052.39
Interest:	\$ 2,931.34
Local Gas Tax:	<u>\$ 1,076.00</u>
Total Revenue:	\$ 257,672.95

Action Requested: None, informational only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of an Agreement between the Village of Forest View and the Illinois Fraternal Order of Police Labor Council.

Action Requested: Motion to authorize the Village President and Village Clerk to execute an Agreement between the Village of Forest View and the Illinois Fraternal Order of Police Labor Council for the period July 1, 2018 through June 30, 2021.

Agenda Item # 2 – Police Contract signing ceremony.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 19-07 authorizing a Water Tower Lease Agreement with Verizon Wireless.

Action Requested: Motion to approve Ordinance No. 19-07 to authorize a Water Tower Lease Agreement with Verizon Wireless.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, regarding the Village's cloud-based email system.

Action Requested: Motion to authorize the Village Administrator to sign a quotation for the Village's cloud-based email system with Current Technologies at a cost of \$261.24 per month for the period beginning May 1, 2019 through April 30, 2020.

Agenda Item # 5 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Resolution No 19-03 regarding construction on State Highway.

Action Requested: Motion to approve Resolution No. 19-03.

Agenda Item # 6 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 19-08 to amend the Dog License Registration Period to coincide with the Vehicle Sticker Registration Period.

Action Requested: Motion to approve Ordinance No. 19-08.

Agenda Item # 7 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of proposals for environmental and geotechnical contractor work as it relates to the Wenonah Avenue Basin Flooding Relief Improvements Project.

Actions Requested: A) Motion to approve environmental consultant work with True North Consultants in an amount not to exceed \$5,000.00 and authorize the Village Administrator to execute the proposal document.

B) Motion to approve geotechnical consultant work with Rubino Engineering Inc. in an amount not to exceed \$11,000.00 and authorize the Village Administrator to execute the proposal document.

IX. Correspondence:

Agenda Item # 8 – Letter from Judith L. Pohanka, Village Treasurer, informing the Village Board of her resignation as Village Treasurer.

Action Requested: None, informational only.

X. Applications for Permits:

F19-03 James Welch, 4559 S. Harlem Avenue, Interior Remodel of Convenient Food & Liquor Store for Video Gaming.

F19-04 Brandon & Angelica Alvarez, 4612 S. Grove Avenue, Drywall Installation in Basement.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

Agenda Item #9 – Letter regarding the Village Picnic.

Action Requested: Direction.

XII. Motion to go into Closed Session

- 1) Agenda Item #10 - To consider the appointment of public officers pursuant to Section 2(c)(3) of the Open Meetings Act.

XIII. Motion to Return to Regular Session

- 1) Agenda Item #10 - To consider the appointment of public officers pursuant to Section 2(c)(3) of the Open Meetings Act. (Superintendent of Public Works and Water).

XIV. Public Comment or Questions

XV. Adjournment