

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
November 9, 2021

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 – October 26, 2021

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 94,437.28
2.) Bills Payable Check Register:	\$ 77,148.52

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$ 106,622.92
2.) Bills Payable:	\$ 44,439.26
3.) Total Expenditures:	\$ 151,062.18

Action Requested: Motion to approve

VII. Report of Revenues as of October 31, 2021:

Cash Receipts:	\$ 1,069,578.44
Sales Tax:	\$ 42,572.81
Home Rule Sales Tax:	\$ 29,674.78
Interest:	\$ 25.04
Local Gas Tax	<u>\$ 1,541.00</u>
Total:	\$ 1,143,392.07

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 - Letter from Mike Dropka to regarding the Home Rule Motor Fuel Tax, to amend section 1-33-19 of the Forest View Village Code, "Vehicle Fuel Tax," to increase the Villages vehicle fuel tax, and to approve Ordinance No. 21-11.

Action Requested: Motion to approve Ordinance No. 21-11 amending section 1-33-19 of the Forest View Village Code "Vehicle Fuel Tax".

Agenda Item # 2 – Letter from Joy Conklin, Village Accountant regarding the renewing the life insurance contract with Reliance Standard Life Insurance Co for the Period of 11/12/21 to 10/31/22.

Action Requested: Motion requested for authorization to renew life insurance contract with Reliance Standard Life Insurance Co for period 11/01/21 to 10/31/22.

Agenda Items # 3 - Jack O'Donohue, Superintendent of Public Works and Water regarding the planting of eleven (11) trees this year to make up for the ones that had been taken down last year.

Action Requested: Motion to approve David's Landscaping to deliver and plant eleven (11) parkway trees throughout the Village at a cost not to exceed \$3,575.00.

Agenda Item # 4 - Letter from Jack O'Donohue, Superintendent of Public Works and Water requesting to purchase salt to reduce ice formation on the Village streets during the 2021/2022 winter season.

Action Requested: Motion to approve purchasing road salt for the 2021/2022 winter season from Morton Salt at a cost of \$70.41 per ton delivered and authorize the Village Administrator to sign the quotation.

Agenda Item # 5 – Letter from Jack O’Donohue, Superintendent of Public Works and Water requesting to obtain Suburban Fence to install guard rails at the Pump House along 51st St.

Action Requested: Motion to approve Suburban Fence (Lyons) to install a guard rail at the Pump Station for a price not to exceed \$7,500.00.

IX. Applications for Residential Permits:

NF21-45 Mary Ann Rohr, 4624 Kenilworth Ave, replacing three (3) windows.

NF21-56 Helen Wdowiak (Avis- Budget), 5401 W. 47th Street, expansion of existing battery powered, low voltage 10’ high electric security fence to be 3” -12” inside of existing perimeter fence only on the south side.

X. Applications for Commercial Permits:

F21-51 Old Dominion Freight Line, 5500 West 47th Street for Dock replacement.

Action Requested: Motion to approve commercial permit number F21-51 to replace the dock at Old Dominion Freight Line.

TBD Avis Rent a Car System Inc. 5401 W. 47th Street, install new 6ft chain-link guard rail.

Action Requested: Motion to approve commercial permit number (TBD) to install new 6 ft chain link fence and guard rail.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

Applications for use of the Village Hall:

Agenda Item # 6 – Letter from Mike Dropka, Village Administrator requesting approval from the Board for Anthony Correa of 4605 Kenilworth to rent the Art Treckler Room on Saturday November 13, 2021 and Saturday, December 18, 2021 from 5:00 pm to 9:00 pm. for family celebrations consisting of approximately 45 guests.

Action Requested: Motion to approve.

Agenda Item # 7 – Letter from Mike Dropka, Village Administrator requesting approval from the Board for Bee Kirchgatterer of 4516 Wisconsin to rent the Art Treckler Room on Saturday, December 11 from 4:00 pm to 7:00 pm. for a Children's Christmas Party consisting of approximately 75 guests.

Action Requested: Motion to approve.

XII. Questions from the Audience

XIII. Public Comment or Questions

XIV. Motion to Adjourn

XV. Adjournment