

**AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
March 22, 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 – March 8, 2022**

**V. Reports of Expenditures:**

1.) Payroll – Full-time/Part-Time/Officials:	\$ 109,632.31
2.) Bills Payable:	\$ <u>90,579.70</u>
3.) Total Expenditures:	\$ 200,212.01

**Action Requested:** Motion to approve.

**VI. Treasurer's report for February 2022**

Revenues:	\$ 377,479.95
Expenditures:	\$ <u>370,512.27</u>
Revenues Exceeds Expenses:	\$ 6,967.68

**Action Requested:** None, information only.

## **VII. Departmental Correspondence:**

**Agenda Item # 1** - Letter from Administrator Dropka informing the Board of the Azavar Audit Solutions findings related to Nicor and ComEd and is proposing multiple changes and updates. A representative from Azavar will be at the meeting to help address this issue and answer any questions. Administrator Dropka is requesting the board to approve Ordinance No. 22-10 amending Title 3 of the Forest View Village Code by adding Chapter 16B, "Municipal Gas Use Tax" and to approve Ordinance No. 22-11an Ordinance amending Title 3, Chapter 16A, of the Forest View Village Code.

**Action requested:** Motion to approve Ordinance No. 22-10 amending Title 3 of the Forest View Village Code by adding Chapter 16B, "Municipal Gas Use Tax".

**Action Requested:** Motion to approve Ordinance No. 22-11an Ordinance amending Title 3, Chapter 16A, of the Forest View Village Code.

**Agenda Item # 2** – Letter from Administrator Dropka discussing Resolution No. R22-02 authorizing the submittal of an application for funding of roadway improvements through the surface transportation program on 46<sup>th</sup> Street from Harlem Ave to Oak Park Ave.

**Action Requested:** Motion to approve Resolution R 22-02 authorizing the submittal of an application for funding of roadway improvements through the surface transportation program on 46<sup>th</sup> Street from Harlem Ave to Oak Park Ave.

**Agenda Item # 3** – Letter from Administrator regarding the current Administrative Tow Fees in the amount of \$500.00 that was approved in an Ordinance in 2010. After conducting a comparison of the total numbers of tows and fees paid between Forest View and other towns; Chief Stelter requested that we increase the tow fee amount to \$750.00 and is requesting the board to approve Ordinance No. 22-12 amending sections 9-5-4 and 9-5-5 of the Forest View Village Code.

**Action Requested:** Motion to approve Ordinance No. 22-12 amending sections 9-5-4 and 9-5-5 of the Forest View Village Code and increase the Administrative Tow fees to \$ 750.00.

**Agenda Items # 4** – Letter from Chief Stelter requesting permission to classify two police vehicles as surplus and allow him to sell a 2007 Ford Crown Victoria and 2015 Ford Taurus. Chief Stelter is recommending that the Board take action to classify the vehicles as surplus and authorize the Chief to sell the vehicles and requesting to approve Ordinance No. 22-09 authorizing the sale or disposal of certain surplus personal property.

**Action Requested:** Motion the board to classify the vehicles as surplus and authorize the Chief to sell the vehicles and motion to approve Ordinance No. 22-09 authorizing the sale or disposal of certain surplus personal property.

**Agenda Item # 5** - Letter from Superintendent of Public Works & Water/Building Commissioner requesting to look into installing three (3) industrial meters to be installed at the Public Works garage, MWRD property known to us as Lake River and at the Kinder Morgan Facility. Quotes were provided by HBK Water Meter Services, Inc for \$ 6,150.00 and Clear View Plumbing and Sewer for \$4,875.00. He is requesting approval for Clear View Plumbing and Sewer to install three (3) industrial meters throughout town in an amount not to exceed \$5,000.00.

**Action Requested:** Motion to approve Clear View Plumbing and Sewer to install three (3) industrial meters at the Public Works garage, MWRD property known to us as Lake River and at the Kinder Morgan Facility in an amount not to exceed \$5,000.00.

#### **VIII. Applications for a New Business License:**

**Agenda Item # 6** - Letter from Administrator Dropka is requesting approval to issue a pending business license to Midwest Food Services LLC who will operate out of the Best Foods LLC location at 6500 W. 51<sup>st</sup> Street. The manager at Best Foods requested to start an additional food service business out of the same location and will distribute food and restaurant supplies.

**Action Requested:** Motion to approve new business license to Midwest Food Services LLC who will operate out of the Best Foods LLC location at 6500 W. 51<sup>st</sup> Street.

#### **IX. Applications for use of the Village Hall:**

##### **X. Applications for Residential Permits:**

NF 22-06 Thomas & Laverne Cichon, 4511 S. Wisconsin. Adding gas line to change stove from electric to gas. Knock wall down between kitchen and dining room. Move bent and light switch from the wall that is being removed.

NF 22-07 Tim & Debbie Marcolini, 4523 Clinton. Remodel kitchen replacing existing cabinets and countertops. Swap Fridge and stove and move gas line. Install new appliances to replace old. Replace kitchen window with Bay window. Remodel two bathrooms and replace the kitchen flooring.

NF 22-08 Ana Trinidad, 4502 Maple Ave. Retile bathroom walls and floor. 6-foot by 4-foot-wide tile, grout, and cement.

NF22-09 Jose Fuentes, 4617 Wisconsin Ave. Installing 4-foot-high dog run using the old garden fence that was removed previously.

**Action Requested:** None, information only.

- XI. Applications for Commercial Permits:**
- XII. Reports of Officers:**
  - A.) Reports from Department Heads**
  - B.) Reports from Village Trustees**
  - C.) Report from the Village President**
- XIII. Questions from the Audience**
- XIV. Public Comment or Questions**
- XV. Motion to Adjourn**
- XVI. Roll Call**
- XVII. Adjournment**