

**AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
February 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. Swearing in Steven Stelter as the Village of Forest View Police Chief**
  
- V. Approve Minutes of Previous Regular Meeting – February 8, 2022**
  
- VI. Reports of Expenditures:**
  - 1.) Payroll – Full-time/Part-Time/Officials: \$ 103,830.93
  - 2.) Bills Payable: \$ 123,626.34
  - 3.) Total Expenditures: \$ 227,457.27

**VII. Treasurer’s report for January 2022**

Revenues:	\$ 322,712.09
Expenditures:	<u>\$ 392,753.92</u>
Revenues Exceeds Expenses:	\$ -70,041.83

**VIII. Departmental Correspondence:**

**Agenda Item # 1 -** Letter from Mark Jones, Fire Chief is seeking the Boards approval to purchase a 10 X 10 mighty tent with roller storage bag, as well as a six (6) foot table cover to be used for public education events with the Village, Township, and other events where the Fire Department will be attending. Both items will have the Village name and logo on them. The total cost would be \$2,282.23.

**Action Requested:** Motion to authorize the Fire Chief to purchase a 10 X 10 Tent, and six (6) foot table cover from Tent Craft in the amount not to exceed \$2,500.00.

**Agenda Item # 2 –** Letter from Mark Jones, Fire Chief seeking the Boards approval to purchase Two (2) new Drager X-am 3500 four gas monitors. These units will replace two 4 gas monitors that were purchased in 2013. The current units need repairs that would cost more than the cost of new ones. The total cost would be \$2,200.00.

**Action Requested:** Motion to authorize the Fire Chief to purchase two new Drager x-am 3500 four gas monitors from 3G Safety Supply in the amount not to exceed \$2,500.00.

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

**Agenda # 3 -** Resident Jovita Landeros is requesting the Boards approval to rent the Art Treckler Room on Friday, March 4, 2022. The request is for a Birthday Party which would be held from 5:30 pm to 9:00 pm with approximately thirty-five (35) guests.

Action Requested: Motion to approve.

**X. Applications for Permits:**

**A. Commercial Building Permit Applications:**

F22-03 Terry Markham – Lucky Penny Café - 4501 S Harlem Ave. Build new wall in back of building (17 ft long), replace lights in new gaming area.

**Action Requested:** Motion for the board to approve Commercial Building permit # FF22-03 to build new wall in back of building (17 ft long) and replace lights in new gaming area.

FF20-04 Village of Forest View, 6726 51<sup>st</sup> Street, Tower Scope of Work:  
Decommissioning/Deconstruction of a Wireless Site that includes  
removal of obsolete Antennas, Equipment, Mounts and Cabinets only to  
be completed by Velex.

**Action Requested:** Motion for the board to approve Commercial  
Building permit # FF22-04. Tower Scope of Work:  
Decommissioning/Deconstruction of a Wireless Site that  
includes removal of obsolete Antennas, Equipment, Mounts and  
Cabinets only to be completed by Velex.

**XI. 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. Adjournment**