

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
February 14, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Guest - Forest View Retired Firefighter Allen Kalas
5. Approve Minutes of Previous Regular Meetings

Action Requested: Motion to approve

6. Reports of Expenditures as of February 15, 2023

1.) Payroll – Full-time/Part-Time/Officials:	\$ 120,752.05
2.) Bills Payable:	<u>\$ 143,699.19</u>
3.) Total Expenditures:	\$ 264,451.24

Action Requested: Motion to approve

7. Report of Revenues as of January 31, 2023:

Cash Receipts:	\$ 591,515.05
Sales Tax:	\$ 52,829.07
Home Rule Sales Tax:	\$ 45,469.28
Interest:	\$ 11,102.46
Local Gas Tax:	<u>\$ 45,830.28</u>
Total Revenue:	\$ 746,746.14

Action Requested: Motion to approve

4. Departmental Correspondence

Agenda Item #1 – Letter from Administrator Dropka regarding Ordinance No. 23-01 amending section 9-2-6 of the Forest View Village Code to eliminate the resident-only parking restrictions on the 4500 block of Wenonah Ave.

Action Requested: Motion to approve amending Ordinance No. 23-01 section 9-2-6 of the Forest View Village Code to eliminate the resident-only parking restrictions on the 4500 block of Wenonah Ave.

Agenda Item #2 – Letter from Administrator Dropka regarding the refurbishment of the Village's 1999 Pierce Fire Truck and is requesting the board approve the Resolution to formally adopt the payment schedule regarding the fire engine.

Action Requested: Motion for the board to approve the Resolution to formally adopt the payment schedule regarding the fire engine.

Agenda Item # 3 – Letter from Building Commissioner Brniak regarding the current village ordinance Chapter 5 Cross-Connection Control Section 8.5.1 Connection Control Specific Policy, 8.5.2 Cross-Connection Control General Policy, and 8.5.6 Survey and Investigations and the benefits of having BSI online service to provide the Village meets IEPA requirements. A representative from BSI will be present and field any questions concerning the proposal and the service they provide.

Action Requested: Motion for the Board to approve the proposal with Backflow Solutions, Inc. (BSI Online) and our current village ordinance concerning cross-connection control in the village.

Agenda Item # 4 – Letter from Superintendent of Water and Public Works Filec to discuss the 2023 MFT paving project bids received for the 2023 street improvement MFT project. The bid received from Hancock Engineering is \$902,732.42 and the bid from Novotny Engineering is \$715,842.50. He is requesting the board to award the contract to Novotny Engineering for the 2023 MFT paving project.

Action Requested: Motion for the board to award the contract to Novotny Engineering for the 2023 MFT paving project.

Agenda Item # 5– Letter from Superintendent of Water and Public Works Filec to discuss the village's roof inspections and maintenance plan for 2023/2024. He is requesting the Board approve the agreement with Anthony Roofing (Tecta America LLC) to do the 2023/2024 spring/fall inspections on the village's roof. The bi-annual maintenance for 2023 is \$3,250.00 for Spring and \$ 2,750.00 for Fall. The bi-annual maintenance for 2024 is \$2,750.00 for Spring and \$ 2,750.00 for Fall.

Action Requested: Motion for the Board to approve the agreement with Anthony Roofing (Tecta America LLC) to do the 2023/2024 spring/fall inspections on the village's roof. The bi-annual maintenance for 2023 is

\$3,250.00 for Spring and \$ 2,750.00 for Fall. The bi-annual maintenance for 2024 is \$2,750.00 for Spring and \$ 2,750.00 for Fall.

Agenda Item # 6 – Letter from Chief Stelter to discuss the Memorandum of Understanding (MOU) request made by the Cook County Sheriff's office to the Village of Forest View in regards to them placing a prescription drug take-back box in the Village Hall or Police Department. He is requesting the board to approve the signing of the Memorandum of Understanding (MOU).

Action Requested: Motion to approve the signing of the Memorandum of Understanding (MOU).

8. Applications for Business Licenses.

Agenda # 7 - Letter from Administrator Dropka requesting the Board approve a business license to MRZ Leasing, Inc, at 5240 W. 47th Street for an office for business owner Mindaugas Zamalaitis.

Action Requested: Motion to approve.

9. Applications for Use of the Village Hall Art Treckler Room

Agenda # 8 - Resident Valerie Sosa is requesting the Board's approval to rent the Art Treckler Room on Friday, March 3, 2023, for a Baby Shower to be held from 3:00 pm to 7:00 pm with approximately 140 guests.

Action Requested: Motion to approve.

Agenda # 9 - Resident Jovita Landeros is requesting the Board's approval to rent the Art Treckler Room on Saturday, March 4, 2023, for a Birthday Party to be held from 1:00 pm to 5:00 pm with approximately 40 guests.

Action Requested: Motion to approve.

10. Applications for Residential Building Permits

NF23-01 – Manuel Ramirez, 4530 Maple Ave. Remove old galvanized pipe in kitchen and bath and replace with copper and two dielectric unions.

F23-03 – Sara Bustamante, 4505 Wisconsin Ave. Removing and replacing three walls for closets.

F23-04 – Manuel Ramirez, 4530 Maple Ave. New resident repairing a Village requirement list. Remove and replace the front entry doors. Remove and replace panels in two rooms with drywall and renovate the bathroom.

F23-06 – Manuel Ramirez, 4530 Maple Ave. Upgrade the existing electrical service meter box, and replace the existing electrical panel (fuse box) with a 100 AMP 20/20 circuit breaker panel. Replacing electrical receptacles, 2 prong

outlets in the kitchen wall, pull chain light fixtures in the basement, and receptacles in the exterior front and back with GFCI W/R receptacles. Also replacing all lower level GFCI-protected type receptacles. Install ceiling light fixtures and control switches in two bedrooms. Install six recessed can light fixtures in the living room and four in the kitchen. Install a new exhaust fan with light, a vanity light, and one GFCI receptacle in the first-floor bathroom.

Action Requested: No action, information only.

11. Applications for Commercial Permits

Agenda # 10 - Lakeshore Recycling Systems, 6201 W. Canal Bank Road. 6132 Oakton Street. Installing a Wall sign 11'-0" h x 46'-0" w (506 SQ FT); Install Face Lit - Internally illuminated.

Action Requested: Motion to approve.

12. Reports from Village Administrator

13. Reports from Officers

A) Reports from Department Heads

B) Reports from Village Trustees

C) Reports from Village President

14. Questions, Comments, and Announcements – **General** (*This is an opportunity for the public to make comments on any issue – 3 Minute Limit Per Person*).

15. Motion to Adjourn.

16. Roll Call

17. Adjournment