

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
November 23, 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 – November 9, 2021

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 106,622.92
2.) Bills Payable Check Register:	\$ 44,439.26

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$ 96,478.81
2.) Bills Payable:	\$ <u>41,497.95</u>
3.) Total Expenditures:	\$ 137,976.76

Action Requested: Motion to approve

VII. Treasurer's report for October, 2021

Revenues:	\$ 1,140,526.29
Expenditures:	<u>\$ 351,549.46</u>
Revenues Exceeds Expenses:	\$ 788,976.83

VIII. Departmental Correspondence:

Agenda Item # 1 - Letter from Mike Dropka, Village Administrator regarding Fiscal Year 2021 Annual Audit and will review Annual Financial Report for the year ending April 30, 2021 received from Selden Fox.

Action Requested: Motion to approve 2021 Annual Audit from Selden Fox.

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator requesting proposals for cleaning and televising water, sewer and sanitary pipes. The Village will use Federal American Rescue Plan Act money to fund the 2021 Sewer Cleaning and Televising project.

Action Requested: Motion to approve the Notice of Intent for proposals for cleaning and televising water, sewer and sanitary pipes for the Village.

Agenda Item # 3 - Letter from Mike Dropka, Village Administrator discussing the surplus of Fluorescent lightbulbs in the village and requesting Board to approve Ordinance No. 21-12 an Ordinance authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 21-12 an Ordinance authorizing the sale or disposal of certain surplus personal property.

Agenda Item # 4 - Letter from Mike Dropka, Village Administrator regarding Blue Cross/Blue Shield Employee Health Insurance plans for January 1, 2022.

Action Requested: Motion to renew the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2022 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 5 - Letter from Mike Dropka, Village Administrator regarding Delta Dental's Employee Dental Insurance plans for January 1, 2022.

Action Requested: Motion to authorize and renew the dental insurance contract with Delta Dental for period 01-01-2022 to 12-31-2022 and to authorize the Village Administrator to sig the one-year renewal contract.

Agenda Item # 6 - Letter from Mike Dropka, Village Administrator regarding EyeMed Employee Vision Insurance plans for January 1, 2022.

Action Requested: Motion to authorize and renew the Employee Vision Insurance with EyeMed for Calendar Year 2022 and to authorize the Village Administrator to execute the renewal application.

Agenda Item # 7 - Letter from Mike Dropka, Village Administrator regarding renewal of the liability and workers' compensation Insurance Policy through Illinois Counties Risk Management Trust (ICRMT) for coverage from December 1, 2021 thru November 30, 2022.

Action Requested: Motion to approve the renewal of liability and workers' compensation insurance with the Illinois Counties Risk Management Trust (ICRMT) at a cost not to exceed \$200,003 for the period December 1, 2021 thru November 20, 2022 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 8 – Letter from Mark Jones, Fire Chief requesting the official appointment of Joanna Munguia as a Part-Time Firefighter/Paramedic.

Action Requested: Motion to appoint Joanna Munguia as a Part-Time Firefighter/Paramedic.

Agenda Item # 9 – Letter from Mark Jones, Fire Chief requesting the official appointment of Evan Lilly as a Part-Time Firefighter/Paramedic.

Action Requested: Motion to appoint Evan Lilly as a Part-Time Firefighter/Paramedic.

Agenda Item # 10 – Letter from Jack O’Donohue Superintendent of Public Works and Water requesting approval to have Air Comfort repair the heat exchanger on the TRTU (roof top unit) for the Fitness Room for \$7,792.00.

Action Requested: Motion to approve Air Comfort to make repairs to the Fitness Room RTU in an amount not to exceed \$8,000.00.

Agenda Item # 11 – Letter from Jack O’Donohue Superintendent of Public Works and Water asking Board to consider rehiring lifelong village resident Don Panzer for Part-Time employment for the Public Works Department.

Action Requested: Motion to approve Don Panzer as Part-Time Employee for Public Works starting on December 1, 2021.

Agenda Item # 12 - Village of Forest View is requesting the Boards approval to update the Art Treckler Room Rental Agreement form.

Action Requested: Motion for the board to approve the updated Art Treckler Room Rental Agreement form.

Agenda Item # 13 - Village of Forest View is requesting the Boards approval to approve the Board Meeting Schedule for Calendar Year 2022.

Action Requested: Motion to approve the Village of Forest View Board Meeting Schedule for Calendar Year 2022.

Agenda Item # 14 - Letter from Mike Dropka, Village Administrator regarding BP Economic Incentive Agreement.

Action Requested: Motion to Approve BP Economic Incentive Agreement.

IX. Applications for Permits:

Residential Building Permit Applications:

NF21-46 Martinez, Gerardo, 4609 Grove Ave. Replace siding on house.

NF21-47 Lopez, Anastacio, 4505 Wenonah Ave. Replace roof on house.

Commercial Building Permit Applications:

NF21-48 Forest View Park District, 4621 Wenonah Ave. Installing shelter and concrete slab.

Action Requested: Requesting approval to install shelter and concrete slab.

NF 21-51 W.E. O'Neil Construction, 6400 Canal Bank Road. Install mailbox to be placed next to existing mailboxes.

Action Requested: Motion to approve installing mailbox to be placed next to existing mailboxes.

F21-58 Village of Forest View, 6726 W. 51st Street, AT&T project to swap antennas and radios on Water Tank.

Action Requested: Motion to approve the AT&T project to swap antennas and radios on Water Tank.

F21-59 Sorice, Martin "No Name Pub" 4511 S. Harlem Ave. Tear off and re-roof.

Action Requested: None, information only. Permit was approved at the November 9th board meeting

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

VI. Motion to go into Closed Session

- To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Police dog)
- To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

VII. Motion to Return to Regular Session

Action Requested: Motion to approve matters discussed in closed session related to personnel.

VIII. Adjournment

X. Questions from the Audience

XI. Public Comment or Questions

XII. Motion to Adjourn

XIII. Adjournment