

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
September 26, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Ceremony (Police Department)
5. Approval of Previous Minutes – September 12, 2023

Action Requested: Motion to approve.

6. Reports of Expenditures September 15 – Sept 30, 2023

1) Payroll- FT /PT/Officials	\$ 121,244.83
2) Bills Payable	\$ 85,725.46
Total Expenditures:	\$ 206,970.29

Action Requested: Motion to approve.

7. Treasurers Report for August 31, 2023

Revenues:	\$ 866,766.21
Expenses:	\$ 832,192.53
Exceeds Expenses:	\$ 34,573.68

Action Requested: None, informational only.

8. Departmental Correspondence

Agenda Item # 1 - Letter from Administrator Dropka to discuss four possibilities for the board to consider regarding the 48th and Central proposed Annexation from Aviator Coffee Bar who is requesting to voluntarily annex into the Village of Forest view. A representative from Aviator Coffee Bar will be at the meeting to present their plans.

Action Requested: Motion to approve Aviator Coffee Bard to voluntarily annex into the Village of Forest View.

Agenda Item # 2 - Letter from Administrator Dropka informing the board that California Auto/Chicago Liquors owners will be at the meeting to discuss their concerns regarding the property next door to their current business at 5201 – 5205 W. 47th Street. They are requesting the board’s approval to build a video gaming terminals at 5219 W. 47th Street and build a large parking lot to alleviate parking issues at their current business.

Action Requested: Motion to approve their plans subject to all appropriate permits, fees and plans are submitted.

Agenda Item #3 – Letter from Administrator Dropka to discuss a property tax intervention and is requesting the board approve Resolution N. R23-14, authorizing Odelson, Murphey, Frazier and McGrath, LTD to intervene on behalf of the Village of Forest View in the 2022 state property tax appeal of First Midwest bank, 5504 W. 47th Street, Forest View, IL 60402.

Action Requested: Motion to approve Resolution N. R23-14 authorizing Odelson, Murphey, Frazier, and McGrath, LTD to intervene on behalf of the Village of Forest View in the 2022 state property tax appeal of First Midwest bank, 5504 W. 47th Street, Forest View, IL 60402.

Agenda Item # 4 – Letter from Fire Chief Jones requesting the board approve the one-year contract with Metro Paramedic Service for six (6) fulltime Firefighter/Paramedics at a cost not to exceed \$800,000.00.

Action Requested: Motion to approve the one-year contract with Metro Paramedic Service for six (6) fulltime Firefighter/Paramedics at a cost not to exceed \$800,000.00.

Agenda Item # 5 - Letter from Administrator Dropka requesting the board approve a proposal from Current Technologies to increase storage for some cameras in our security camera system at a cost of \$ 19,178.23.

Action Requested: Motion to approve the proposal from Current Technologies to increase storage for some cameras in our security camera system at a cost of \$ 19,178.23.

Agenda Item # 6 - Letter from Administrator Dropka to discuss the Forest View Honor Guard and the proposal received from Police Chief Zarate to purchase three Forest View Police Honor Guard uniforms and badges from The Smith and Warren Badge Company at a cost of \$3,539.85. The purchase would allow for implementation of the Honor Guard that was proposed at the September 12th board meeting.

Action Requested: Motion to approve the purchase of three (3) Forest View Police Honor Guard uniforms from The Smith and Warren Badge Company at a cost of \$3,539.85.

Agenda Item # 7 – Letter from Superintendent of Water and Public Works to discuss bid that was received from Bulk Storage, Inc. for the salt dome project and is requesting the board approve the bid from Bulk Storage Inc. to build a salt dome not to exceed \$224,347.00.

Action Requested: Motion to approve the bid from Bulk Storage Inc. to build a salt dome not to exceed \$ 224,347.00.

Agenda Item # 8 – Letter from Superintendent of Water and Public Works requesting the board recognize Tuesday, September 26th as the Village’s first official Arbor Day and approve the Tree City USA proclamation.

Action Requested: Motion for the board to recognize Tuesday, September 26th as the Village’s first official Arbor Day and approve the Tree City USA Proclamation.

9. Applications for New Business License:

Agenda Item # 9 - Letter from Administrator Dropka regarding a request from Abdallah Herzallah and Ahmad Alnawaiseh owners of Prime Mast Xpress, Inc. to approve a Business License for them to lease approximately 25.86 acres from MWRD for trailer and truck parking along with container storage.

Action Requested: Motion to approve a Business License to Abdallah Herzallah and Ahmad Alnawaiseh owners of Prime Mast Xpress, Inc. for them to lease approximately 25.86 acres from MWRD for trailer and truck parking along with container storage.

10. Application for Residential Building Permit:

Agenda Item # 10 Letter from Administrator Dropka requesting the board approve building permit No 23-21 to Kathy Ehresman at 4601 Wisconsin Ave. They provided two options (A or B) for installing a 10-foot drive through the apron to access their backyard with their truck and is requesting to remove the curb and install a 10-foot concrete apron in the parkway to access their backyard with their truck and is asking for the board to consider Option (A) removing the curb and installing a ten-foot-wide concrete apron in parkway or Option (B) removing the curb and installing two concrete strips in apron in parkway and direction on the required materials.

Action Requested: Motion to approve Building Permit No. 23-32 to Kathy Ehresman, 4601 Wisconsin Ave. She is requesting to install a 10-foot concrete apron in the parkway to access their backyard with their truck and is asking for the board to consider approving either Option (A) removing the curb and installing a ten-foot-wide concrete apron in parkway or Option (B) removing the curb and installing two concrete strips in apron in parkway and direction on the required materials.

F23-19 Kathleen Ehresman, 4601 Wisconsin Ave. Installing in rear yard two paver tire strips with a base of 6’ of CA7, 2.5” paver stones, 23” wide x 26’ long.

NF23-24 Christina Medina, 4613 Grove Ave. Repair the side of fence and replace.

NF 23-30 Alex Nevarez, 4547 Grove Ave. Tear off and install a new roof on the house and garage and a flat roof on the addition.

NF23-31 Kent and Shirley Minor, 4509 Wenonah Ave, Replacing bathroom tile and shower door.

NF23-33 John W. Marbes, 4523 Wisconsin Ave. Landscaping project, removing overgrown bushes, removing low concrete block wall in front, paver block front and side, replacing with Unilock Brussels block.

NF23-34 Karen Hlava, 4526 Wenonah Ave. Tear off and replace the roof of the house and garage.

NF23-35 Karen Hlava, 4526 Wenonah Ave. Replace Furnace, Air sealing and Phenolic foam insulation.

Action Requested: None, informational only.

11. Applications for Commercial Building Permits:

Agenda # 11 - F23-20 Avis Budget Group, 5401 W. 47th Street. Installation of seven dual pedestal L2 EV Charging stations and installation of 480V pad mounted transformer.

Action Requested: Motion to approve Commercial Building Permit No. F23-20 to Avis Budget Group.

12. Applications for Art Treckler Room Rental Request

Agenda Item # 12 - Resident Bee Kirchgatterer of 4516 Wisconsin Avenue is requesting the Boards approval to rent the Art Treckler Room on Saturday, December 16, 2023 for a Christmas Party to be held from 4:00 pm to 7:00 pm with approximately seventy-five guests.

Action Requested: Motion to approve the request.

13. Reports from Village Administrator

14. Reports of Officers:

- A.) Reports from Department Heads
- B.) Reports from Village Trustees
- C.) Reports from Village President

15. Questions, Comments, and Announcements:

16. Adjournment: