

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
January 25, 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 – January 11, 2022
- V. Reports of Expenditures

A. Board Meeting December 28, 2021

1.)	Payroll – Full-time/Part-Time/Officials:	\$ 104,129.55
2.)	Bills Payable:	\$ 93,538.48
3.)	Total Expenditures:	\$ 197,688.03

Reports were included in the January 11, 2021 board meeting packet.

Action Requested: Motion to approve

B. Board Meeting January 11, 2022

1.)	Payroll – Full-time/Part-Time/Officials:	\$ 98,101.22
2.)	Bills Payable:	\$ 90,623.91
3.)	Total Expenditures:	\$ 188,725.13

Action Requested: Motion to approve

Reports was not reported in the January 11, 2022 Agenda to be approved.

Action Requested: Motion to approve.

C. Board Meeting January 25, 2022

1.)	Payroll – Full-time/Part-Time/Officials:	\$	102,491.07
2.)	Bills Payable:	\$	<u>108,226.35</u>
3.)	Total Expenditures:	\$	210,717.42

Action Requested: Motion to approve

VI. Report of Revenues for December, 2021

Cash Receipts:	\$	226,453.77
Sales Tax:	\$	22,596.82
Home Rule Sales Tax:	\$	15,623.85
Interest:	\$	98.17
Local Gas Tax:	\$	<u>15,648.92**</u>
Total Revenue:	\$	280,421.53

**Local gas tax includes *two* payments from BP, as the November tax payment was not deposited until 12/3/2021.

Action Requested: None, information only.

VII. Treasurer's report for November, 2021

Revenues:	\$	327,351.87
Expenditures:	\$	544,585.20**
Revenues Exceeds Expenses:	\$	(217,233.33)

**Final Bond payment was made on 11/30/21

VIII. Treasurer's report for December, 2021

Revenues:	\$	282,260.91
Expenditures:	\$	473,565.81
Revenues Exceeds Expenses:	\$	191,304.90

IX. Departmental Correspondence:

Agenda Item # 1 - Letter from Mike Dropka, Village Administrator discussing the agreement with Hancock Engineering regarding the 2022 Water Main Improvements project, located in the Joint Fee Strip, south of 46th between Clinton to Kenilworth.

Action Requested: Motion to approve agreement between the Village of Forest View and the Edwin Hancock Engineering Company for 2022 Water Main Improvements project, located in the Joint Fee Strip, south of 46th Street between Clinton to Kenilworth.

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator requesting the boards approval to issue a Business License and Class D License to Timothy Markham to open a Video Gaming Café in the additional space located at the Dunkin Donuts property at 4501 S. Harlem Avenue .

Action Requested: Motion to approve issuing a Business License and Class D Liquor License to Timothy Markham to open a Video Gaming Care at 4501. S. Harlem Avenue.

Agenda Item # 3 - Letter from Mike Dropka, Village Administrator to discuss a pending Business License application. Current owners of Shell on 46th and Harlem, Mohammad Yaqoob and Mohammad Anis are requesting to open a new Business at 4609 S. Harlem Avenue, Unit B. Administrator Dropka is requesting approval to issue a new Business License to Extreme Smokes LLC.

Action Requested: Motion to approve a new Business license to Extreme Smokes LLC at 4609 S. Harlem Avenue, Unit B.

Agenda Item # 4 – Letter from Mark Jones, Fire Chief requesting the board to consider appointing Jordan D. Enriquez as a Part-Time Firefighter.

Action Requested: Motion to appoint Jordan D. Enriquez as a Part - Time Firefighter.

Agenda Item # 5 - Letter from Mark Jones, Fire Chief requesting the board to consider appointing Lucas A. Zimmerman as a Part-Time Firefighter.

Action Requested: Motion to appoint Lucas A. Zimmerman as a Part-Time Firefighter.

Agenda Item # 6 – Letter from Mark Jones, Fire Chief requesting the boards approval to purchase 1 new M18 Fuel one-key 18-volt lithium-ion 9 inch cut off saw kit, and 1 M18 Fuel 18-volt lithium-ion battery cordless 16-inch chain saw kit. In addition, Chief Jones is requesting approval to purchase 2 spare metal cutting blades, 2 diamond segmented blades, and 2 chain saw chains. The total cost for both saws and extra blades would be \$1595.82.

Action Requested: Motion to authorize Fire Chief Jones to purchase 2 saws and spare blades from Home Depot in the amount not to exceed \$1700.00.

Agenda Item # 7 – Letter from Mike Dropka requesting approval for village resident to rent the Art Treckler Room on Saturday April 23, 2022 for a wedding shower with approximately 30 guests.

Action Requested: Motion to approve renting the Art Treckler Room to a Village resident on Saturday Aril 23, 2022 for a wedding shower with approximately 30 guests.

X. Applications for Permits:

A. Residential Building Permit Applications:

NF22-02 Mike Lewan, 4602 Oak Park Ave. Remove and refinish walls in living room, and hallway. Refinish textured ceiling in living room.

B. Commercial Building Permit Applications:

Action Requested: Motion to

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Motion to go into Closed Session

Agenda Item # 8 – Motion to go into closed session for Open Meetings Act. Section 2 (c) (11): for probable or imminent litigation, Village of Justice / 911 issues.

Action Requested: None, information only.

XII. Motion to Return to Regular Session

XIII. Adjournment

XIV. Questions from the Audience

XV. Public Comment or Questions

XVI. Motion to Adjourn

XVII. Adjournment