

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
January 22, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentations
- V. Approval Minutes of Previous Regular Meeting – January 8, 2019
- VI. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 99,507.88
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 45,952.62
Action Requested: Motion to approve
- VII. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 92,461.44
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 61,763.99
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 154,225.43

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of the following Ordinances as it relates to the 9-1-1 Consolidation with the South West Cook County Consolidated Dispatch.

Actions Requested: A.) Motion to approve Ordinance No. 19-01
Approving the South West Cook County
Consolidated Dispatch Intergovernmental
Cooperation Agreement.

B.) Motion to approve Ordinance No. 19-02
Repealing in its entirety Chapter 8 of Title 2 of
the Forest View Code (ETSB Dissolve).

C.) Motion to approve Ordinance No. 19-03
Approving an Intergovernmental Agreement
between the Village of Hillside and the Village
of Forest View for 911 Emergency
Communications Back-Up and Overflow.

Agenda Item # 2 – Letter from Interim Part-Time Deputy Fire Chief, Alan Dudek, requesting the official appointment of Sonny Scardina, James Morsovillo, and Michael Schwerin as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Sonny Scardina, James
Morsovillo and Michael Schwerin as Part-Time
Firefighter/Paramedics to the Forest View Fire
Department.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding the Wenonah Avenue Basin Flooding Relief Improvements Project and Engineering Services Agreement.

Action Requested: Motion to approve an Agreement between the
Village and Edwin Hancock Engineering
Company to provide professional engineering
services for the Wenonah Avenue Basin Flooding
Relief Improvements in an amount not to exceed
\$190,000.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola and Village Accountant Joy M. Conklin regarding the Fiscal Year 2018 Annual Financial Report.

Action Requested: None, informational only.

IX. Correspondence:

Agenda Item # 5 - Thank you note from Dorothy & John Hyzny, 4517 S. Wisconsin Avenue thanking former Village President Thomas A. Heller and the Board of Trustees for installing new stop signs along 45th Street to slow down vehicles speeding through the neighborhood.

Action Requested: None, informational only.

X. Applications for Permits:

F19-01 Baldemar Chavez, 5203 W. 47th Street, California Auto Service, Interior Demolition – Remove Drywall and Drop Ceiling.

XI. Applications for Use of the Village Hall:

Agenda Item # 6 – Stickney-Forest View Little League to hold their Annual Spaghetti Dinner Fundraiser on Saturday, April 27, 2019 from 3:00 p.m. to 7:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve, waive fee and parking restrictions.

Agenda Item # 7 – Erica Brownell, 4622 S. Kenilworth Avenue, to hold a birthday party on Saturday, April 20, 2019, from 12:00 p.m. to 4:00 p.m.

Action Requested: Motion to approve.

XII. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIII. Public Comment or Questions

XIV. Adjournment