

**AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
April 26, 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. Awards / Recognitions

- Chief Stelter presents award to Police Officer Ahmad Collins.

V. Approve Minutes of Previous Regular Meeting – April 12, 2022

VI. Reports of Expenditures:

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| 1.) Payroll – Full-time/Part-Time/Officials: | \$ 106,716.55 |
| 2.) Bills Payable: | <u>\$ 100,538.42</u> |
| 3.) Total Expenditures: | \$ 207,254.97 |

VII. Treasurer’s report for March 31, 2022

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|----------------------------|----------------------|
| Revenues: | \$ 1,411,644.91 |
| Expenditures: | <u>\$ 352,637.89</u> |
| Revenues Exceeds Expenses: | \$ 1,058,707.02 |

VIII. Departmental Correspondence:

Agenda Item # 1 - Letter from Administrator Dropka providing Resolution No. R 22-03, appointing Special Lead Counsel in connection with the implementation of the Village's acquisition of an easement at 49th and Central (Fed Ex Signalization Project). The resolution authorizes John O'Connell as Special Counsel for the Village to be the point person on the 49th and Central streetlight project and stated that in the resolution in Section 2, Fed Ex will be responsible for the fees of the special counsel.

Action Requested: Motion to approve Resolution No. R 22-03 a resolution appointing Special Lead Counsel in connection with the implementation of the Village's acquisition of an easement at 49th and Central (Fed Ex Signalization Project.).

Agenda Item # 2 – Letter from Administrator Dropka to discuss installing (3) three Red Light Cameras Northbound on Central Avenue, Southbound on Central Avenue and Westbound at the intersection of 47th Street and Central Avenue and the revenue that will be generated for the Village. Administrator Dropka is requesting the board to approve the contract from Conduent for Red Light Cameras at a cost of \$ 134,820 per year.

Action Requested: Motion to approve the contract with Conduent.

Agenda Item # 3 – Letter from Chief Stelter seeking approval to hire Jorge Garcia as a Part-time Police Officer.

Action Requested: Motion to approve hiring Jorge Garcia as a Part-time Police Officer.

Agenda Item # 4 – Letter from Chief Stelter is seeking approval to hire Barry Adler as a Full-time Police Officer.

Action Requested: Motion to approve hiring Barry Adler as a Full-time Police Officer.

Agenda Item # 5 – Letter from Chief Stelter informing the board that the Forest View Police Departments application to join the West Suburban Major Crimes Task Force (WESTAF) was voted in unanimously. WESTAF was formed to assist police departments in cases when serious crimes occur and when departments do not have the manpower, resources, or experience to handle such a crime. Chief Stelter is requesting the Board' approval for the Police Department to join WESTAF Major Crimes Task Force.

Action Requested: Motion to approve joining West Suburban Major Crimes Task Force (WESTAF).

Agenda Item # 6 – Letter from Chief Stelter regarding the purchase of the Police Chief Vehicle. During the last Board meeting on April 12, 2022 the board approved the purchase of a used vehicle for an amount not to exceed 30,000.00. After researching for a vehicle, he found a 2020 Ford Explorer with 9,000 miles on it from Westfield Ford in Countryside at a cost of \$ 42,660.24. This vehicle would be an excellent addition to the fleet and would last for many years to come. The current budget amount remaining for the purchase of vehicles is \$48,646.00. Chief Stelter is asking for guidance from the Board on whether or not this purchase would be acceptable.

Action Requested: Motion to approve the purchase of this vehicle at \$42,660.24, plus or minus 10%.

Agenda Item # 7 – Letter from Superintendent of Public Works and Water O’Donohue to discuss the March 25th Pump House Motor Control Panel short circuited causing us to lose all controls. It was determined that underground conduit corroded and the wiring fried. To rectify the problem, we needed to trench the new underground pipe and rewire the control panel. Superintendent O’Donohue requested approval at the previous board meeting on March 12th even though it was not on the agenda but needed to urgently make the emergency repairs at the Pump House in an amount not to exceed \$8,000.00.

Action Requested: Motion to approve Block Electric to make emergency repairs at the Pump House in an amount not to exceed \$8,000.00.

IX. Applications for use of the Village Hall:

Agenda # 8 - Resident Christina Medina is requesting the boards approval to rent the Art Treckler Room on Saturday May7, 2022. The request is for a 61st Birthday Party which will be held from 3:00 pm to 7:00 pm with (30) thirty guests.

Action Requested: Motion to approve.

X. Applications for Permits:

1.) Residential Building Permits

F22-07 - Mary Ann Rohr, 4624 Kenilworth Ave. Installing Eveready Dell Valve, Ejector Pump, precast manhole cover with a six (6) foot clean out, twenty (20) Amp dedicated circuit, and grass recess cover for flood control.

F22-09 - Gabriel Marchena, 4503 Wisconsin Ave. Extend existing chain link fence four feet.

F22-10 - Custodio Cruz Puebla, 4613 Wisconsin Ave. Attempting to installing a Gazebo that is fourteen (14) foot by forty (40) foot, with existing pavement on the ground and adding (4) four columns to support the roof. Installing seventy-five foot wide by 6-foot-high white wood fence on the back side of the yard.

F22-11 - Ana Trinidad, 4502 Maple Ave. Installing Cedar and Iron gate in driveway.

F22-12 - Crisina Banda, 4519 Home Ave. Install above ground pool in backyard.

NF 22-14 - Leidi Guzman, 4619 Grove Ave. Replace (1) one 110.75 inch by 49.50-inch front window on the first floor and (3) three 29.75 inch by 35.50-inch basement windows.

2.) Commercial Building Permit Applications:

F22-08 - Bad Attitude Bar & Grill / Owner Joseph Cervantes, 4519 S. Harlem Ave.
Tear off existing roof and replace.

Action Requested: Motion to approve Commercial Building permit F22-08 to tear off existing roof and replace.

F22-13 – Northfield Block Co., 6400 Canal Bank Road. Replace roof over 8450 sq. ft. section, insulate, install flashing and 260 feet of new sheet metal Keylock and tie into new roofing system.

Action Requested: Motion to approve Commercial Building permit F22-13 to replace roof over 8450 sq. ft. section, insulate, install flashing and 260 feet of new sheet metal Keylock and tie into new roofing system.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Motion to go into Closed Session

XIII. Roll Call

Agenda # 9 – Letter from Mike Dropka discussing the renewal of Computer Licenses that expired on April 13, 2022.

Agenda # 10- To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

XIV. Motion to return to Regular Session

Agenda # 9 – Letter from Mike Dropka discussing the renewal of Computer Licenses that expired on April 13, 2022.

Motion Requested: Motion to approve Agenda item # 9 discussed in Closed Session.

XV. Questions from the Audience

XVI. Public Comment or Questions

XVII. Motion to Adjourn

XVIII. Roll Call

XIX. Adjournment