

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
January 24, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting January 10, 2022

Action Requested: Motion to approve

5. Reports of Expenditures

1.) Payroll- FT /PT/Officials - Jan 31, 2023:	\$ 120,287.43*
2.) Bills Payable - Jan 17, 2023	\$ 4,815.17
3.) Bills Payable - Jan 31, 2023	<u>\$ 183,115.50</u>
4.) Total Expenditures:	\$ 308,218.10

** Updated Detail Payroll Report.*

Action Requested: Motion to approve

6. Treasurers Report for December 2022

Revenues:	\$ 799,463.88
Expenditures:	<u>\$ 767,886.08</u>
Exceed Expenses:	\$ 11,577.80

** To be presented at board meeting.*

Action Requested: None, information only.

7. Departmental Correspondence

Agenda Item #1 – Letter from Village Attorney John Murphey to discuss the Fed Ex Project and Authorization to move forward with the Assignment Agreement.

Action Requested: Motion to approve Assignment Agreement.

Agenda Item #2 – Letter from Administrator Dropka to discuss the Fiscal Year 2022 Annual audit that was distributed to the board on January 6, 2023. Auditor Ed Tracy with Selden Fox will be attending the board meeting to discuss the annual audit.

Action Requested: None, information only.

Agenda Item #3 – Letter from Administrator Dropka to discuss the Intergovernmental Agreement (IGA) between the Town of Cicero and the Village of Forest View to get the 911 surcharge funds transferred over to Cicero instead of the monies going to South West Cook County ETSB.

Action Requested: Motion to approve Intergovernmental Agreement (IGA) between the Town of Cicero and the Village of Forest View to get the 911 surcharge funds transferred over to Cicero instead of the monies going to South West Cook County ETSB.

Agenda Item #4 – Letter from Administrator Dropka to discuss the Village Parking License Agreement that was discussed at the board meeting on January 10, 2023. This license agreement is a limited revocable authorization to use another's property for a limited purpose.

Action Requested: No action, information only.

Agenda Item #5 – Letter from Administrator Dropka to discuss parking regulations in the Village.

Action Requested: Guidance.

Agenda Item #6 – Letter from Superintendent of Water and Public works requesting the Board to approve the 50/50 driveway apron replacement program.

Action Requested: Motion to approve the 50/50 driveway apron replacement program.

8. Applications for Business Licenses

Agenda Item #7 – Letter from Administrator Dropka requesting the Board's approval to issue a Business License to A & M Carriers, Inc. at 5240 West 47th Street, # 9, Chicago, IL. 60638 that will be used for storage and restocking loads for shipment.

Action Requested: Motion to approve a Business License to A & M Carriers.

9. Applications for Residential Permits

F 23-01- Robert Nutt and Jamil Taylor of Renown Property Solutions, 4511 Grove Ave. Demo and remodel kitchen, floors, dining room, carpet, doors, window casing, baseboards bathrooms, and front awning.

Action Requested: No action, information only.

10. Applications for Commercial Permits

F 23-02 – Village of Forest View, 6726 West 51st Street, Forest View, IL 60638 (water Tank) (FA# 10092805). Installing three (3) dual-stack radios on an existing wireless communication facility.

Action Requested: Motion to approve Commercial Permit # F 23-02 to install three (3) dual-stack radios on an existing wireless communication facility.

11. Reports from Village Administrator

12. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

13. Motion to go into Closed Session

14. Roll Call

Agenda 8 – To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Discussion only)

15. Motion to Return to Regular Session

16. Questions, Comments, and Announcements – **General** (*This is an opportunity for the public to make comments on any issue – 3 Minute Limit Per Person*).

17. Roll Call

18. Adjournment