

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
February 12, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentations
- V. Approve Minutes of Previous Special Meeting – January 16, 2019
- VI. Approve Minutes of Previous Regular Meeting – January 22, 2019
- VII. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 92,461.44
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 61,763.99
Action Requested: Motion to approve
- VIII. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 105,710.62
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 64,900.78
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 170,611.40

IX. Report of Revenues as of January 31, 2019:

Cash Receipts:	\$ 137,088.64
Sales Tax:	\$ 53,001.46
Home Rule Sales Tax:	\$ 27,772.67
Interest:	\$ 3,210.74
Local Gas Tax:	<u>\$ 16,625.16</u>
Total Revenue:	\$ 237,698.67

Action Requested: None, informational only.

X. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 19-04 as it relates to the 9-1-1 Consolidation with the South West Cook County Consolidated Dispatch.

Action Requested: Motion to approve Ordinance No. 19-04 Approving an Intergovernmental Agreement between the Village of Justice and the Village of Forest View providing for Police Dispatch and Prisoner Detention Services.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 19-05 as it relates to prohibiting the parking of certain vehicles in the parkway.

Action Requested: Motion to approve Ordinance No. 19-05.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, requesting the approval of Resolution No. R19-01 to authorize the Chief of Police to sign a CAPERS Software License Agreement and a CAPERS Software Maintenance Agreement for a Police Department Records Management System.

Action Requested: Motion to approve Resolution No. 19-01.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 19-06 to amend Section 3-3-3 to increase the number of Class D Licenses from one (1) to two (2) for the California Auto Sales, Parts and Service reconstruction/renovation project.

Action Requested: Motion to approve Ordinance No. 19-06.

Agenda Item # 5 – Letter from Village Administrator, Mark C. Masciola, inquiring if the Village Board desires to intervene in a 2017 property tax assessment appeal received by the Village from Cook County Board of Review for the property located at 5005 S. Nagle Avenue (Azteca Foods, Inc.).

Actions Requested: Motion to Approve Resolution No. R19-02 Authorizing the Village Attorney to Intervene with the Azteca Foods, Inc. Property Tax Assessment Appeal.

Agenda Item # 6 – Letter from Village Administrator, Mark C. Masciola, regarding the building permit fee for the Convenience Food and Liquor Store renovation project.

Action Requested: Motion to issue a new building permit and waive the building permit fee for the Convenience Food and Liquor Store renovation project.

Agenda Item # 7 – Letter from Acting Fire Chief, Thomas A. Heller, requesting promotions in the Fire Department.

Actions Requested: A) Motion to appoint Interim Deputy Fire Chief Alan Dudek to the Rank of Deputy Fire Chief of Training at a rate of \$26.00 per hour.
B) Motion to appoint Shift Commander, EMS Coordinator AJ Airdo to the rank of Deputy Chief of EMS at a rate of \$26.00 per hour.
C) Motion to promote Shift Commanders Kiser, Delorenzo, Dowling, Wilk, Bailey, O’Rorke, Juarez and Musil to the rank of line Lieutenant.

Agenda Item # 8 – Letter from Acting Fire Chief, Thomas A. Heller, requesting the official appointment of Joshua Weller and Thomas Cappello as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Joshua Weller and Thomas Cappello as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Agenda Item # 9 – Letter from Acting Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic, James Morsovillo from the Forest View Fire Department.

Action Requested: None, informational only.

XI. Correspondence:

Agenda Item # 10 – Letter of recognition from Loyola EMS Office recognizing Forest View Firefighters Christopher Dospoy, James Ciurej and Jeff Bailey for exemplary pre hospital care on a recent call on I-55 for a woman in labor.

XII. Applications for Permits:

NF19-01 Lesley Kremske, 4552 S. Kenilworth Avenue, Replace Kitchen Cabinets and Flooring.

F19-02 Kinder Morgan Liquid Terminals, 4811 S. Harlem Avenue, Calumet City Plumbing Co. Butane Blending System Project Supplemental Fire Protection.

XIII. Applications for Use of the Village Hall:

Agenda Item # 11 – Clair Pohanka, 4504 Home Avenue, to hold a birthday party on Saturday April 6, 2019 from 1:00 p.m. to 5:00 p.m.

Action Requested: Motion to approve and waive parking restrictions.

XIV. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XV. Motion to go into Closed Session

- 1) Agenda Item # 12 – To consider the semi-annual review of Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

XVI. Motion to Return to Regular Session

- 1) Agenda Item # 12 – To vote to approve, release or not release Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

XVII. Public Comment or Questions

XVIII. Adjournment