

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
December 10, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – November 26, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 93,175.54
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 121,805.29
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 110,442.68
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 28,374.23
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 138,816.91

VII. Report of Revenues as of November 30, 2019:

Cash Receipts:	\$	117,562.08
Sales Tax:	\$	56,643.97
Home Rule Sales Tax:	\$	28,600.26
Interest:	\$	2,924.74
Local Gas Tax:	<u>\$</u>	<u>18,744.77</u>
Total Revenue:	\$	224,475.82

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, and Village Accountant, Joy M. Conklin, regarding the adoption of the annual tax levy ordinance and approval of a resolution to reduce the amount added to the Village’s levy for loss and cost.

Actions Requested: Motion to approve:

- A) Ordinance No.19-19, Authorizing the Levy, Assessment and Collection of Taxes for the 2019 Tax Year for the Village of Forest View, Cook County, Illinois.
- B) Resolution No. R19-07, Directing the County Clerk to Reduce the Amount Added to the Village’s Levy for Loss and Cost.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of an Intergovernmental Agreement between the Villages of Stickney and Forest View for improvements to 45th Street from Harlem Avenue to Oak Park Avenue.

Action Requested: Motion to approve Resolution No. R19-08.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding the purchase of computers.

Actions Requested:

- A) Motion to authorize the Village Administrator to sign the quotation from Current Technologies in an amount not to exceed \$39,500.00 for the purchase of computer equipment.

B) Motion to authorize the Village Administrator to purchase an additional twenty-five (25) hours of computer consultant time from the West Central Municipal Conference in an amount not to exceed \$2,950.00.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, regarding the second Village Board meeting in December.

Action Requested: None, information only.

Agenda Item # 5 – Letter from Village Administrator, Mark C. Masciola and Village Clerk Joy M. Conklin regarding the 2020 Village Board Meeting Schedule.

Action Requested: None, information only.

IX. Applications for Permits:

NF19-45 Jason Kittl, 4510 S. Oak Park Avenue, Bathroom Remodel.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Public Comment or Questions

XII. Adjournment