## AGENDA REGULAR MEETING VILLAGE OF FOREST VIEW July 9, 2019

## **BOARD MEETING:**

Call to Order

I.

| II.  | Pledge of Allegiance  |   |    |                                     |  |
|------|---|---|----|-------------------------------------|--|
| III. | Roll Call   |   |    |                                     |  |
| IV.  | Approve Minutes of Previous Regular Meeting – June 25, 2019 |   |    |                                     |  |
| V.   | Approval of Previous Check Register                         |   |    |                                     |  |
|      | 1)  | Payroll Check Register:                 | \$ | 90,678.45                           |  |
|      |   | Action Requested: Motion to approve     |    |                                     |  |
|      | 2.)   | Bills Payable Check Register:           | \$ | 70,332.21                           |  |
|      |   | Action Requested: Motion to approve     |    |                                     |  |
| VI.  | Reports of Expenditures                                     |   |    |                                     |  |
|      | 1.)   | Payroll - full time/part-time/officials |    |                                     |  |
|      |   | Gross:                                  | \$ | <del>95,452.3</del> 4               |  |
|      |   | Action Requested: Motion to approve     |    | <mark>99,736.78</mark>              |  |
|      | 2.)   | Bills Payable:                          | \$ | 23,437.64                           |  |
|      |   |   |    |                                     |  |
|      |   | Action Requested: Motion to approve     |    |                                     |  |
|      | 3.)   | Total Expenditures:                     | \$ | <del>118,889.98</del><br>123,174.42 |  |

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

| Cash Receipts:       | \$<br>183,803.00 |
|----------------------|------------------|
| Sales Tax:           | \$<br>48,002.03  |
| Home Rule Sales Tax: | \$<br>26,746.63  |
| Interest:            | \$<br>3,657.89   |
| Local Gas Tax:       | \$<br>18,654.61  |
| Total Revenue:       | \$<br>280,864.16 |

Action Requested: None, informational only.

VIII. Departmental Correspondence:

Agenda Item # 1 - Letter from Chief of Police, Gary Wiseman Jr. regarding the conversion of existing Squad #137 to accommodate the Canine Unit.

| Action Requested: | Motion to authorize Chief of Police, Gary          |
|-------------------|--|
|                   | Wiseman Jr. to convert Squad # 137 into a Canine   |
|                   | Vehicle and execute the quotations from Police     |
|                   | Department Systems, Inc., and Jake the Striper for |
|                   | a total cost not to exceed \$6,500.00.             |

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the 45<sup>th</sup> Street Reconstruction Project.

Action Requested: None, information only.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic, Jeremy Feinberg from the Forest View Fire Department.

Action Requested: None, informational only.

- IX. Applications for Permits:
  - F19-18 Krzysztof Pulchny, 4617 S. Kenilworth Avenue, Replace Siding and Shingles on Garage, Replace Electric Line to Garage and Build New Deck.
  - F19-19 Verizon Wireless, Antenna Installation at Forest View Water Tower, 6726 W. 51<sup>st</sup> Street, P & D Antenna Services, Inc.

- 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