

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
May 23, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
 - Volunteer Programs Coordinator from the Illinois Department of Human Services Cecilia Maciel Martinez will present the 13th Annual Governor's Volunteer Service Award to long-time resident Rane (Sergo) Sudkamp.
 - Presentation by President Miller for Police Chief Steven Stelter who is retiring on May 31st from the Forest View Police Department after 44 years in law enforcement.
5. Approval of Previous Minutes – May 9, 2023

Action Requested: Motion to approve.

6. Reports of Expenditures

1.) Payroll- FT /PT/Officials	\$ 111,021.55
2.) Bills Payable	<u>\$ 70,913.32</u>
4.) Total Expenditures:	\$ 181,934.87

Action Requested: Motion to approve.

7. Treasurers Report for April 2023

Revenues:	\$ 372,693.41
Expenses:	<u>\$ 489,535.19</u>
Exceeds Expenses:	\$ 116,841.78

Action Requested: None, informational only.

8. Departmental Correspondence

Agenda Item # 1 – Letter from Village Administrator Mike Dropka to discuss a tree removal Ordinance. He is requesting the Board to approve Ordinance No. 23-06 Amending Title 8 of the Forest View Village Code, “Public Ways and Property,” by adding a new Chapter 8, “Tree Planting in the Public-Right-Of-Way”.

Action Requested: Motion to approve Ordinance No. 23-06 Amending Title 8 of the Forest View Village Code, “Public Ways and Property,” by adding a new Chapter 8, “Tree Planting in the Public-Right-Of-Way”.

Agenda Item # 2 – Letter from Village Administrator Mike Dropka requesting the board approve the purchase of various flags for in and around the village at a cost of \$5,701.98. Specifically, the main American Flag outside the village hall that needs to be replaced and we would like to hang the Village of Forest View flag right below the American Flag on the main flagpole. Other items include flags to be hung on the light poles, flags to be hung from the rafters of the Fire Department and the replacement /addition of flags to have on hand for village events which includes poles, flag toppers, and stands.

Action Requested: Motion to approve the purchase of various flags for in and around the village at a cost of \$5,801.98.

Agenda Item # 3 – Letter from Superintendent of Water and Public Works Frank Filec to discuss the water system upgrades and is requesting the board approve the purchase of five (5) East Jordan Fire Hydrants for \$22,766.37.

Action Requested: Motion for the board to approve the purchase of five (5) East Jordan Fire Hydrants for \$22,766.37.

9. Applications for Commercial Building Permits

Agenda Item # 4 - NF23-11 – Forest View Park District, 4621 S. Wenonah. Replace roof on park building.

Action Requested: Motion to approve building permit # NF23-11.

10. Applications for Residential Building Permits

NF23-09 – Fred Fowler, 4533 Grove Ave. Replacing boards and railings for a 5’ by 8’ deck off the rear door of the house.

NF23-10 – Lupita Ambriz, 4520 Clinton Ave. Remove concrete driveway section and replace with asphalt in the back of house.

F23-09 – Anthony Palumbo, 4527 S. Maple Ave. Installing a new above ground pool deck, 21’ above ground.

Action Requested: None, informational only.

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. Questions, Comments, and Announcements
14. Adjournment