AGENDA REGULAR MEETING VILLAGE OF FOREST VIEW TRECKLER ROOM February 23, 2021

The Village Board meetings will be held remotely until further notice. Instructions regarding how to attend the ZOOM meeting will be available at the Police Department Dispatch window.

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting February 9, 2021

V. Approval of Previous Check Register

	1.)	Payroll Check Register:	\$	100,570.20
	2.)	Bills Payable Check Register:	\$	15,071.52
		Action Requested: Motion to approve		
VI.	Reports of Expenditures			
	1.)	Payroll – Full-time/Part-Time/Officials:	\$	97,897.37
	2.)	Bills Payable:	\$	84,170.14
	3.)	Total Expenditures:	\$	182,067.51

Action Requested: Motion to approve

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, to authorize the renewal and extension of the Intergovernmental Agreement for the Midway Noise Compatibility Commission between the Village and the City of Chicago Department of Aviation.

Action Requested: Motion to authorize the Village President to execute the Midway Noise Compatibility Commission Intergovernmental Agreement.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 21-01authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 21-01.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, requesting the promotion of Part-Time Firefighter/Paramedic Daniel Kennedy to the rank of Lieutenant.

Action Requested: Motion to promote Firefighter/Paramedic Daniel Kennedy to the rank of Lieutenant.

VIII. Applications for Permits: None

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Public Comment or Questions

XI. Adjournment