

Agenda of the Regular Meeting  
of the Board of Trustees of the  
**VILLAGE OF FOREST VIEW**  
August 22, 2023  
7:00 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Swearing in Ceremony (Police Chief)

5. Approval of Previous Minutes for July 25, 2023

Action Requested: Motion to approve July 25, 2023 minutes.

6. Approval of Previous Minutes for August 1, 2023

Action Requested: Motion to approve August 1, 2023 minutes.

7. Reports of Expenditures August 1, 2023 – August 15, 2023

1.) Payroll - FT/PT/Officials	\$ 118,311.15
2.) Bills Payable	\$ 382,439.40
3.) Total Expenditures:	<u>\$ 500,750.55</u>

Action Requested: Motion to approve.

8. Reports of Revenues as of July 31, 2023

Cash Receipts:	\$ 524,674.96
Sales Tax:	\$ 51,147.20
Home Rule Sales Tax:	\$ 41,569.89
Local Gas Tax:	\$ 43,470.32
Interest:	<u>\$ 16,606.67</u>
Total Revenue:	\$ 677,469.04

Action Requested: None, informational only.

9. Treasurers Report for July 2023

Revenues:	\$ 677,163.90
Expenses:	<u>\$ 413,207.01</u>
Revenue Exceeds Expenses:	\$ 263,956.89

Action Requested: None, informational only.

10. Department Correspondence

**Agenda Item # 1** – Letter from Village Administrator Dropka to discuss a resolution and an intergovernmental agreements for the Wenonah Storm Sewer Project with MWRD that will extend the sewers from 46<sup>th</sup> and Wenonah to go under the railroad tracks and then turn west to connect into Harlem Avenue and;

- A) Requesting the board approve Resolution No. 23-13, supplementing the Intergovernmental Agreement (IGA) with the Metropolitan Water Reclamation District (MWRD) of Greater Chicago for the design, construction, operation, and maintenance of the Wenonah Avenue Basin Flood Relief Improvements.

**Action Requested:** Motion to approve Resolution No. 23-13, supplementing the Intergovernmental Agreement (IGA) with the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of the Wenonah Avenue Basin Flood Relief Improvements.

- B) Requesting the Board approve the Intergovernmental agreement by and between the Village of Forest View and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of Wenonah Avenue Basin Flood Relief Improvements.

**Action Requested:** Motion to approve the Intergovernmental agreement by and between the Village of Forest View and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of Wenonah Avenue Basin Flood Relief Improvements.

**Agenda Item # 2-** Letter from Superintendent of Water and Public Works Filec to discuss a proposal from M. E. Simpson Co., Inc. to perform hydrant flow/water main capacity testing in the Village at a cost of \$7,050.00.

**Action Requested:** Motion to approve the proposal from M. E. Simpson Co., Inc. to perform hydrant flow/water main capacity testing in the Village at a cost of \$7,050.00.

**Agenda Item # 3** - Letter from Superintendent of Water and Public Works Filec to discuss the Oktoberfest rental services and is requesting the Board approve the proposals from Marquee Event Rentals for the tents, stage, and interior lighting and

Affordable the tables, chairs, and cocktail table rentals for the Village of Forest View's third annual Oktoberfest at a cost not to exceed \$16,000.00.

**Action Requested:** Motion to approve the proposals from Marquee Event Rentals for the tents, stage, and interior lighting and Affordable the tables, chairs, and cocktail table rentals for the Village of Forest View's third annual Oktoberfest at a cost not to exceed \$16,000.00.

**Agenda Item # 4 -** Letter from Village Administrator Dropka to request the Board to approve the Village Administrators spending authority to \$5,000 for any items pertaining to the Oktoberfest planning.

**Action Requested:** Motion to approve the Village Administrators spending authority to \$5,000 for any items pertaining to the Oktoberfest planning.

**Agenda Item # 5-** Letter from Mark Jones, Fire Chief requesting the official appointment of Zachary Marcolini as a Part-Time Fire Inspector.

**Action Requested:** Motion to appoint Zachary Marcolini as a Part-time Fire Inspector.

**Agenda Item # 6 –** Letter from Fire Chief Jones requesting approval from the Board to replace the carpet in the Fire House using Empire Today Carpet and Flooring in the amount not to exceed \$6,000.00.

**Agenda Requested:** Motion to approve replacing the carpet in the Fire House using Empire Today Carpet and Flooring in the amount not to exceed \$6,000.00.

11. Applications for a Business License:

12. Request for Village Hall Art Treckler Room Rental

**Agenda # 7 -** Daniel Davila, 4618 Kenilworth Ave is requesting the Boards approval to rent the Art Treckler Room on Sunday September 17, 2023 for a baby shower from 1:00 pm to 5:00 pm with approximately eighty guests.

**Action Requested:** Motion to approve.

**Agenda # 8 -** Lions Club is requesting the Boards approval to rent the Art Treckler room on Sunday, October 29, 2023 from 11:00 am to 4:00 pm and will use the kitchen for preparation to host their Pork Chop Dinner drive thru event from Noon to 3:00 pm.

**Action Requested:** Motion to approve the rental and waive the fee.

13. Applications for Commercial Building Permits

**Agenda Item # 9** - Letter from Building Commissioner Brniak to discuss the additional late inspection fee that was issued to Azteca Foods after it was discovered that they started construction on a new silo prior on their property prior to submitting a building permit application and is requesting the board approve commercial building permit # F23-16 to Azteca Foods, Inc. 5005 Nagle Ave, Chicago, IL 60638.

**Action Requested:** Motion to approve Commercial Building Permit No. F23-16 to Azteca Foods.

14. Applications for Residential Building Permits

F 23-17 - Maria Ramirez 4609 Wisconsin Ave. Installing a new garage door. Placing 20-foot x 10-foot patio in back-yard for patio and 5 feet from driveway.

NF 23-22 – Nick Marcolini 4510 Clinton Ave. Electrical PVC and wire. Replace the underground broken pipe and wire.

Action Requested: None, informational only.

15. Reports from Village Administrator

16. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

17. Questions, Comments and Announcements

18. Motion to adjourn to Closed Session

19. Roll Call

20. Purpose of the Meeting

**Agenda Item # 10** – To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meeting Act. (Police Personnel)

**Agenda Item # 11** – To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meeting Act. Police Personnel)

**Agenda Item # 12** – Section 2 (c) (21) of the Illinois Open Meeting Act: To review and consider to approve, release, or not release the July 25, 2023 Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

**Agenda Item # 13** – Section 2 (c) (21) of the Illinois Open Meeting Act: To review and consider to approve, release, or not release the August 1, 2023 Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

21. Motion to Return to Regular Session

**Agenda Item # 10** – To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meeting Act. (Police Personnel)

**Action Requested:** Motion to approve what was discussed in Closed Session Meeting.

**Agenda Item # 11** – To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meeting Act. (Police Personnel)

**Action Requested:** Motion to approve what was discussed in Closed Session Meeting.

**Agenda Item # 12** – Section 2 (c) (21) of the Illinois Open Meeting Act: To review and consider to approve, release, or not release the *July 25, 2023* Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

**Action Requested:** Motion to approve, release or not release the *July 25, 2023* Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

**Agenda Item # 13** – Section 2 (c) (21) of the Illinois Open Meeting Act: To review and consider to approve, release, or not release the *August 1, 2023* Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

**Action Requested:** Motion to approve, release or not release the *August 1, 2023* Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

22. Public Comment or Questions

23. Motion to Adjourn