

Agenda of the Regular Meeting  
of the Board of Trustees of the  
**VILLAGE OF FOREST VIEW**  
May 14, 2024  
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – April 23, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures May 1- May 15, 2024

Payroll- FT /PT/Officials	\$ 107,385.60
Bills Payable	\$ <u>163,134.90</u>
Total Expenditures:	\$ 270,520.50

Action Requested: Motion to approve.

6. Reports of Revenues as of April 30, 2024

Cash Receipts:	\$ 242,772.04
Sales Tax:	\$ 53,283.27
Home Rule Sales Tax:	\$ 37,847.68
Local Gas Tax:	\$ 52,156.48
Interest:	\$ <u>19,515.31</u>
Total Revenue:	\$ 405,574.78

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – Letter from Administrator Dropka requesting the board’s approval to enter into a contract with Novotny Engineering for the 46<sup>th</sup> Street resurfacing project Phase 3.

Action Requested: Motion for the board to enter into a contract with Novotny Engineering for the 46<sup>th</sup> Street resurfacing project Phase 3.

Agenda Item # 2 – Letter from Administrator Dropka seeking approval from the board to approve a ServiceMaster Restore Account Agreement between Village of Forest View and DSI Holdings Corporation d/b/a ServiceMaster Restore.

Action Requested: Motion for the board to approve ServiceMaster Restore Account Agreement between Village of Forest View and DSI Holdings Corporation d/b/a ServiceMaster Restore.

Agenda Item # 3 - Letter from Administrator Dropka requesting the board to approve Ordinance No. 24-05, amending title 5 of the Forest View Village Code by adding a new chapter 5, “False Alarms”.

Action Requested: Motion for the board to approve Ordinance No. 24-05, amending title 5 of the Forest View Village Code by adding a new chapter 5, “False Alarms”.

Agenda Item # 4 – Letter from Superintendent of Water and Public Works Filec requesting the board approve Lyons-Pinner Electrical Company to install a pole on the Southwest corner of Daubert Chemical, this pole will then be equipped with a Flock safety camera that will be used to monitor the area surrounding 47<sup>th</sup> and Central Ave.

Action Requested: Motion to approve Lyons-Pinner Electric to install the new Flock safety camera pole not to exceed \$4,000.00.

Agenda Item # 5 - Letter from Superintendent of Water and Public Works Filec requesting the board approve Mercury Systems to install a new UPS in the Village server room not to exceed \$38,962.15.

Action Requested: Motion to approve Mercury Systems to install a new UPS in the Village server room not to exceed \$38,962.15.

Agenda Item # 6 - Letter from Fire Chief Jones seeking the board’s approval to outfit the new 2024 Ford Explorer with emergency equipment in the amount not to exceed \$11,500.00.

Action Requested: Motion to authorize Fire Chief Jones to outfit the 2024 Ford Explorer with emergency equipment in the amount not to exceed \$11,500.00.

Agenda Item # 7 - Letter from Fire Chief Jones seeking the board’s approval to purchase five (5) “Big Mans” recliners from Darwin Furniture with a 5-year protection not to exceed \$5,000.00

Action Requested: Motion to authorize Fire Chief Jones to purchase five (5) “Big Mans” recliners from Darwin Furniture with a 5-year protection not to exceed \$5,000.00

8. Application for Residential Building Permits:

NF 24-08 Therese Guzman, 4524 Grove Ave. Tear off and re-shingle roof and replace one foot of plywood.

NF 24-09 Denise Tennant, 4608 Maple Ave. Replacing wooden deck and rails with Trex.

F24-09 Daisy Fernandez, 4528 Oak Park Ave. Installing Yitahome Gazebo kit, Paver blocks and concrete footing posts.

F24-10 Maria Ramirez, 4609 Wisconsin Ave. Install Pergola against the back of the house. All aluminum material with concrete posts.

Action requested: None, informational only.

9. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Centennial Planning Committee Chairperson

C.) Reports from Village Trustees

D.) Reports from Village President

10. Questions, Comments, and Announcements:

11. Motion to adjourn to Closed Session

12. Roll Call

Purpose of the Meeting

Agenda Item # 8 - Motion to go into closed session for Open Meeting Act. Section 2 (c) (11): for probable or imminent litigation.

Action Requested: None information only.

Agenda Item # 9 – Motion to go into closed session for Open Meeting Act. Section 2 (c) (8): for security procedures.

Action Requested: None information only.

13. Motion to Return to Regular Session

14. Roll Call

15. Motion to Adjourn

16. Roll Call:

17. Adjournment: