AGENDA REGULAR MEETING VILLAGE OF FOREST VIEW October 11, 2022

*Reports of Expenditures and Revenues were updated 10-11-22

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting September 27, 2021
- V. Reports of Expenditures *

1.)	Payroll – Full-time/Part-Time/Officials:	\$ 115,517.54
2.)	Bills Payable:	\$ 113,070.86
3.)	Total Expenditures:	\$ 228,588.40

Action Requested: Motion to approve.

VI. Report of Revenues as of September 30, 2022 *

Cash Receipts:	\$	255,237.05
Sales Tax:	\$	61,138.91
Home Rule Sales Tax:	\$	50,654.37
Interest:	\$	5,360.97
Local Gas Tax:	<u>\$</u>	38,505.56
Total Revenue:	\$	410,896.83

Action Requested: None, information only.

Above information and reports will be available before the board meeting.

VII. Departmental Correspondence:

Agenda Item #1 Memo from Administrator Dropka to discuss the proposal to start housing our prisoners on December 1, 2022. Intergovernmental Agreement (IGA) between the City of Berwyn and the Village of Forest View for prisoner housing and lock-up services as discussed in previous meetings. This agreement is good for three years, costing the village \$125.00 per prisoner who is housed at the City of Berwyn.

Action Requested: Motion to approve the Intergovernmental Agreement (IGA) between the City of Berwyn and the Village of Forest View for prisoner housing and lock-up services.

Agenda Item # 2 Memo from Administrator Dropka regarding the one (1) bid received for the 2022 MFT street improvement Project for Home and Grove Avenues that was \$84,000 higher than the engineer's estimate than what had been budgeted.

Action Requested: Motion for the board vote to throw out the bid and rebid the project after the first of the new year and include two more streets into the project.

Agenda #3 Memo from Administrator Dropka to discuss home inspections being completed before the sale of the property to ensure that the physical condition of the property is on par with what the property appears to be and that any outdated or out-of-code issues are/will be taken care of. He is requesting the board approve amending amend Title IV of the Forest View Village Code Ordinance No. 22-28 to create a new chapter," Inspection of Residential Real Property".

Action Requested: Motion for the board to approve amending Title IV of the Forest View Village Code Ordinance No. 22-28 to create a new chapter," Inspection of Residential Real Property".

Agenda Item #4 Memo from Chief Stelter regarding the surplus of various firearms that were assigned to his police department and have been out of service for many years. He is requesting the board approve Ordinance No. 22-27 authorizing the sale or disposal of certain surplus personal property. If approved, the firearms will be either destroyed, sold, or traded in for new weapons for his department.

Action Requested: Motion for the board to approve Ordinance No. 22-27 authorizing the sale or disposal of certain surplus personal property.

Agenda Item #5 Memo from Chief Stelter to discuss bringing the Quicket Solutions Incorporated system onboard and the Statement of Work that the village will need to sign. This system allows police departments to issue citations and complete crash reports electronically and forward all pertinent information to the Circuit Clerk's Office, Circuit Courts, and the Illinois Department of Transportations (IDOT) at the budgeted amount of \$17,500.00.

Action Requested: Motion for the board to approve bringing Quicket to the Police Department and the Statement of Work to be signed by the Village.

VIII. Applications for Residential Permits:

- NF 22-43 Elizabeth Shoup, 4601 Clinton Ave. Install a new 6' vinyl fence. NF 22-44 Randy Boyd, 4512 Kenilworth Ave. Relocate the service riser pipe
- across the back of the house to clear the back deck and install new riser feed wires and a new eye plate.
- NF 22-45 Ron and Cathy Getz, 4602 Maple Ave. Remodel bathroom.

NF 22-46	Hubaldo Uribe, 4601 Grove Ave. Replacing the sliding door in the back of the house.
NF 22-47	Julio Laureano, 4623 Maple Ave. Repair a broken piece of the soffit.
NF 22-48	Karina Santoyo & Jose Manuel Anturez, 4500 Wisconsin Ave. Install gutters on the home and garage.
NF 22-49	Ranee Sudkamp, 4526 Clinton Ave. Tear off the roof and install new shingles on the house and garage.
NF 22-50	Jose (Tony) Cossio, 4521 Wisconsin Ave. Replace the roof deck patio.
F 22-44	Gina Nutting, 4515 Wenonah Ave. Install solar panels on the house.

Action Requested: None, information only.

XI. Reports of Officers:

- A.) Reports from Department Heads
- **B.)** Reports from Village Trustees
- C.) Report from the Village President
- XVII. Questions from the Audience
- **XVIII. Public Comment or Questions**
- XIV. Motion to Adjourn
- XV. Roll Call
- XVI. Adjournment