AGENDA REGULAR MEETING VILLAGE OF FOREST VIEW December 14, 2021

For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.

Home Rule Sales Tax:

Interest:

Total:

Local Gas Tax

BOARD MEETING:			
I.	Call to Order		
II.	Pledge of Allegiance		
III.	Roll Call		
IV.	Approve Minutes of Previous Regular Meeting – November 23, 2021		
V.	Reports of Expenditures		
	1.) Payroll – Full-time/Part-Time/Officials:	\$	96,254.90
	2.) Bills Payable:	\$	166,530.20
	3.) Total Expenditures: Action Requested: Motion to approve	\$	262,785.10
VI.	Report of Revenues as of November 30, 2021:		
	Cash Receipts:	\$	256,912.40
	Sales Tax:	\$	36,578.46

\$ \$ \$ \$

32,356.37

1,627.00 327,539.65

65.42

Action Requested: None, information only.

VII. Departmental Correspondence:

Agenda Item # 1 - Letter from Village Administrator Dropka regarding the 2021 Tax Levy, requesting approval on Ordinance No. 21-13, the Annual Tax Levy and Resolution No. R21-07, directing the Cook County Clerk to reduce the amount added to the Village's Levy for Loss and Cost.

Action Requested: Motion to approve Ordinance No. 21-13, authorizing the Levy, Assessment and Collection of Taxes for the 2021 Tax Year for the Village of Forest View, Cook County, Illinois.

Action Requested: Motion to approve Resolution No. R21-07, directing the Cook County Clerk to reduce the amount added to the Village's Levy for Loss and Cost.

Agenda Item #2 - Letter from Village Administrator Dropka, regarding the cleaning and televising of the water, sewer and sanitary pipes proposal that was discussed in the November 23, 2021 board meeting. The Village received three (3) bids regarding the Cleaning and televising water, sewer and sanitary pipes that were due by 11:00am on December 7, 2021.

Action Requested: Motion to award the contract to Comprehensive Construction Solutions, LLC.

Agenda Item #3 - Letter from Village Administrator Dropka regarding Liquor License Class changes and is requesting approval to amend section 3-3-3 of the Forest View Village Code Ordinance No. 21-15, "Classification of Licenses; Fees".

Action Requested: Motion for approval to amend section 3-3-3 of the Forest View Village Code Ordinance No. 21-15, "Classification of Licenses: Fees".

Agenda Item # 4 – Letter from Fire Chief Mark Jones to consider appointing Anais Diaz as a Part-Time Firefighter.

Action Requested: Motion to appoint Anais Diaz as a Part-Time Firefighter.

Agenda # 5 – Letter from Interim Chief of Police Marco Perez requesting approval to appoint Part-Time Police Officer Kevin Spatz to a Full-Time Police Officer.

Action Requested: Motion to appoint Kevin Spatz as a Full-Time

Police Officer for the Forest View Police

Department.

Agenda Item # 6 –Letter from Interim Chief of Police Marco Perez requesting approval to replace the Carbon Dioxide Sensor in the Police sally port (garage).

Action Requested: Motion to approve replacement Police
Department carbon dioxide sensor for the amount of \$1,134.00.

VIII. Applications for use of the Village Hall:

Agenda #7 – Resident canceled the Village Hall Art Treckler Room rental for December 18, 2021. Security deposits returned to resident.

Action Requested: None, information only.

IX. Applications for Residential Permits:

- NF21-49 Diana Aillon, 4611 Grove Ave, tear off and replace roof, vents, install flashing pipe and clean gutters.
- NF21-50 George Macha, 4530 S. Maple Ave, replace fence with wooden privacy fence.
- NF21-52 Janet Spears, 4620 Maple Ave, remove, dispose and replace siding, install new house wrap, shake and fascia.
- NF21-53 Ellen Michaud, 4530 Oak Park Ave, remove and replace siding, gutters, fascia, wrap windows and doors.
- NF21-54 Brian Isakson, 4520 Oak Park Ave, tear off and reroof.
- NF21-55 Kyle Alex Chervinke, 4509 Maple Ave, replace 6 windows, no modifications.

X. Applications for Commercial Permits:

NF21-56 Village of Forest View, 6726 W. 51st Street, install 123 FT of guard rail.

Action requested: Motion to approve commercial permit to installation 123 FT of guard rail at 6726 W. 51st Street.

F21-60 Forest View Park District, 4621 Wenonah Ave, to install 20 x 20 shelter with metal roof and concrete that includes fee to replace Non-Fee permit # NF21-48 approved 11/23/21.

Action requested: Motion to install 20 x 20 shelter with metal roof and concrete that includes fee to replace Non-Fee permit # NF21-48 approved 11/23/21.

- XI. Reports of Officers:
 - A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Report from the Village President
- XII. Motion to go into Closed Session

Agenda # 8 -To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act.

XIII. Motion to return to Regular Session

Agenda Item #8 - Letter from Village Administrator Dropka requesting approval to amend section 1-5-8 of the Forest View Village Code Salary Ordinance No. 21-14 covering Non-FOP employees.

Action Requested: Motion for approval to amend section 1-5-8 of the

Forest View Village Code Salary Ordinance No.

21-14 covering Non-FOP employees.

XIV: Questions from the Audience

XV: Public Comment or Questions

XVI. Motion to Adjourn

XVII. Adjournment