

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
February 25, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – February 11, 2020
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 101,497.85
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 55,532.91
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 97,866.05
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 80,199.81
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 178,065.86

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola requesting approval of a quote from Seldon Fox, Ltd. to perform the annual audit.

Action Requested: Motion to approve with a three (3) year contract with Seldon Fox in the amounts not to exceed \$22,100.00 for FY 2020, \$22,500.00 for FY 2021 and \$22,900.00 for FY 2022 and authorize the Village Administrator to execute the contract documents.

Agenda Item # 2 – Letter from Chief of Police, Gary Wiseman Jr., requesting the purchase of an emergency telephone for the Police Department Lobby.

Action Requested: Motion to authorize the Chief of Police to purchase an emergency telephone from Mercury Systems Corporation and execute the proposal document in an amount not to exceed \$1,800.00.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., regarding the 2019 Police Department Annual Report.

Action Requested: None, informational only.

Agenda Item # 4 – Letter from Acting Fire Chief, Thomas A. Heller, regarding the 2019 Fire Department Annual Report.

Action Requested: None, informational only.

VIII. Applications for Permits:

NF20-02 Gina Nutting, 4515 S. Wenonah Avenue, Bathroom Remodel.

IX. Applications for Use of the Village Hall:

Agenda Item # 5 – Anthony Correa to hold a birthday party on Saturday, February 29, 2020 from 4:30 p.m. to 9:30 p.m. in the Treckler Hall.

Action Requested: Motion to approve.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Public Comment or Questions

XII. Adjournment