

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
April 23, 2019

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Minutes of Previous Regular Meeting – April 9, 2019
- V. Approval of Previous Check Register
  - 1) Payroll Check Register: \$ 106,968.54  
Action Requested: Motion to approve
  - 2.) Bills Payable Check Register: \$ 262,161.64  
Action Requested: Motion to approve
- VI. Reports of Expenditures
  - 1.) Payroll - full time/part-time/officials  
Gross: \$ 94,593.05  
Action Requested: Motion to approve
  - 2.) Bills Payable: \$ 89,320.40  
Action Requested: Motion to approve
  - 3.) Total Expenditures: \$ 183,913.45

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance No. 19-10, authorizing the execution of a Settlement and Release Agreement with the City of Kankakee.

Action Requested: Motion to approve Ordinance No. 19-10.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, requesting approval of an Environmental Liability Insurance Coverage Proposal for the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) as required in the easement agreements.

Action Requested: Motion to approve the three year quotation from Admiral Insurance Company in an amount not to exceed \$20,500.00 and authorize the Village Administrator to file the application and execute the contract documents.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., regarding the 2018 Police Department Annual Report.

Action Requested: None, informational only.

Agenda Item # 4 – Letter from Acting Fire Chief, Thomas A. Heller, regarding the 2018 Fire Department Annual Report.

Action Requested: None, informational only.

VIII. Correspondence:

Agenda Item # 5 – Letter from Jessica Bachman of the Forest View Park District requesting approval of a one (1) day Village-wide Garage Sale.

Action Requested: Motion to approve the request of Jessica Bachman of the Forest View Park District to hold a Village-wide Garage Sale on Saturday, May 18, 2019 from 9:00 a.m. to 4:00 p.m.

Agenda Item # 6 – Letter from the Stickney – Forest View Little League Baseball requesting approval of a parade and the route through the Village on Saturday, May 11, 2019 at 12:00 noon.

Action Requested: Motion to approve the Stickney – Forest View Little League Baseball parade and route through the Village on Saturday, May 11, 2019 at 12:00 noon.

IX. Applications for Permits:

- NF19-07 Ana Trinidad, 4502 S. Maple Avenue, Replace Fence.
- NF19-08 Mary & Vincent Mamolella, 4519 S. Wenonah Avenue, Replace Rear and Side Yard Fences and Front Sidewalk.
- NF19-09 John Kiser, 4528 S. Clinton Avenue, Replace Siding on House and Garage.
- NF19-10 James Steele, 4606 S. Grove Avenue, Re-Establish Interior Access from the First Floor to the Second Floor.
- F19-07 Rush Truck Centers, 4655 S. Central Avenue, Interior Asbestos Abatement.

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