

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
February 26, 2019

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Minutes of Previous Regular Meeting – February 12, 2019
- V. Approval of Previous Check Register
  - 1) Payroll Check Register: \$ 105,710.62  
Action Requested: Motion to approve
  - 2.) Bills Payable Check Register: \$ 64,900.78  
Action Requested: Motion to approve
- VI. Reports of Expenditures
  - 1.) Payroll - full time/part-time/officials  
Gross: \$ 98,051.31  
Action Requested: Motion to approve
  - 2.) Bills Payable: \$ 81,437.71  
Action Requested: Motion to approve
  - 3.) Total Expenditures: \$ 179,489.35

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Acting Fire Chief, Thomas A. Heller, regarding the purchase of a new ambulance and cardiac monitor.

Actions Requested: 1) Motion to authorize Acting Fire Chief, Thomas A. Heller to sign a contract with Fire Service, Inc. for the purchase of a 2019 Wheeled Coach Type 3 Ambulance in an amount not to exceed \$190,000.00.

2) Motion to authorize Acting Fire Chief, Thomas A. Heller to sign a contract with Zoll Medical Corporation for the purchase of a Cardiac Monitor in an amount not to exceed \$34,000.00.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding financing the new ambulance purchase.

Action Requested: Motion to fund the ambulance purchase entirely from the FY 2019 Budget.

Agenda Item # 3 – Letter from Acting Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic, James Ciurej from the Forest View Fire Department.

Action Requested: None, informational only.

VIII. Applications for Permits: None

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Motion to go into Closed Session

- 1) Agenda Item #4 - To consider collective negotiating matters between the public body and its employees pursuant to Section 2 (c) (2) of the Open Meetings Act.
- 2) Agenda Item #5 - To consider the promotion of public officers pursuant to Section 2 (c) (1) of the Open Meetings Act.

XI. Motion to Return to Regular Session

- 1) Agenda Item #4 - To consider collective negotiating matters between the public body and its employees pursuant to Section 2 (c) (2) of the Open Meetings Act (Police FOP Contract).
- 2) Agenda Item #5 - To consider the promotion of public officers pursuant to Section 2 (c) (1) of the Open Meetings Act. (Fire Department Promotions).

XII. Public Comment or Questions

XIII. Adjournment