

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
TRECKLER ROOM
October 27, 2020

Effective Immediately: All Elected Officials, Village Staff, Residents and other Visitors MUST Have Your Temperature Taken and you MUST wear a Face Mask or Covering at the Village Board Meeting unless you are speaking.

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – September 22, 2020
- V. Approval of the following:
 - 1.) Payroll Check Register, September 22, 2020: \$ 120,393.52
 - 2.) Bills Payable Check Register, September 22, 2020: \$ 78,093.57
 - 3.) Payroll Check Register, October 13, 2020: \$ 106,260.86
 - 4.) Bills Payable Check Register, October 13, 2020: \$ 57,003.48

Action Requested: Motion to approve

- VI. Reports of Expenditures
 - 1.) Payroll – Full-time/Part-Time/Officials \$ 94,958.68
 - 2.) Bills Payable: \$ 56,428.02
 - 3.) Total Expenditures: \$ 151,386.70

Action Requested: Motion to approve

VII. Report of Revenues as of September 30, 2020:

Cash Receipts:	\$	121,964.89
Sales Tax:	\$	46,663.01
Home Rule Sales Tax:	\$	25,579.33
Interest:	\$	241.53
Local Gas Tax:	\$	<u>17,511.49</u>
Total Revenue:	\$	211,960.25

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Superintendent of Public Works & Water, Jack O’ Donohue, regarding the purchase of road salt from Morton Salt for the 2020/2021 winter season at a cost of \$72.30 per ton delivered.

Action Requested: Motion to purchase road salt for the 2020/2021 winter season from Morton Salt at a cost of \$72.30 per ton delivered and authorize the Village Administrator to sign the quotation.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 20-08 to authorize the First Amendment to the Water Tower Lease Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.

Action Requested: Motion to approve Ordinance No. 20-08.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Mark L. Goddard as a Part-Time Police Officer to the Forest View Police Department.

Action Requested: Motion to appoint Mark L. Goddard as a Part-Time Police Officer to the Forest View Police Department.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 20-09 authorizing a Lease Agreement between the Village of Forest View and the Forest View Park District.

Action Requested: Motion to approve Ordinance No. 20-09.

Agenda Item # 5 – Letter from Fire Chief, Thomas A. Heller, regarding Fire Engine #811 (Pinky).

Action Requested: Direction.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Alejandro Barajas and Bryant Gomez as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Alejandro Barajas and Bryant Gomez as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

IX. Applications for Permits:

- NF20-36 Village of Forest View/Comcast Cable, 7000 W. 46th Street, Installation of Fiber Optic Line for 9-1-1 Dispatch Service.
- NF20-37 Dennis Tetens, 4533 S. Wisconsin Avenue, Repair Chimney.
- NF20-38 Hubaldo Uribe, 4601 S. Grove Avenue, Replace Wooden Steps and Railing on Top Deck.
- NF20-39 George M. Macha, 4530 S. Maple Avenue, Reroof House, Replace Soffit and Fascia.
- NF20-40 Gary & Judy Pohanka, 4500 S. Home Avenue, Replace Garage Header.
- NF20-41 Kathleen C. Ehresman, 4601 S. Wisconsin Avenue, Replace Fence.
- NF20-42 Mary Mamolella, 4540 S. Wenonah Avenue, Replace Boards under Carport.
- NF20-43 Al Snyder, 4512 S. Home Avenue, Reroof House and Garage.
- NF20-44 Amanda Stankus, 4616 S. Maple Avenue, Replace House and Garage Siding.
- F20-37 Denise L. Tennant, 4608 S. Maple Avenue, Remove Dividing Wall and Move Kitchen Doorway.
- F20-38 Krzysztof Pulchny, 4617 S. Kenilworth Avenue, Remodel Second Floor and Basement.
- F20-39 Al Snyder, 4512 S. Home Avenue, Install New Electric Breaker Box.
- F20-40 Adrian Garza, 4505 S. Wisconsin Avenue, Install Sewer Clean Out.

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