AGENDA REGULAR MEETING VILLAGE OF FOREST VIEW September 28, 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.

BOARD MEETING:

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I.	Call to Order				
II.	Pledge of Allegiance				
III.	Roll Call				
IV.	Approve Minutes of Previous Regular Meeting – September 14, 2021				
V.	Approval of Previous Check Register				
	1.) 2.)	Payroll Check Register: Bills Payable Check Register: Action Requested: Motion to approve	\$ \$	89,315.55 102,692.80	
VI.	Reports of Expenditures				
	1.) 2.) 3.)	Payroll – Full-time/Part-Time/Officials: Bills Payable: Total Expenditures:	\$ <u>\$</u> \$	96,851.64 49,296.22 146,147.86	

Action Requested: Motion to approve

VII. Departmental Correspondence:

Agenda Item # 1 - Letter from Interim Chief of Police M. Perez is requesting to purchase one (1) Dell Latitude 5420 Rugged Lap Top Computer at \$2,100.00 from Dell Technologies for the new squad car # 138. This is the final price minus the tax exempt which the vendor has not deducted.

Action Requested: Motion to purchase new lap top for squad # 138 for the amount of \$2,100.00.

Agenda Item # 2 - Letter from Fire Chief Mark Jones is requesting to purchase four (4) twin size mattresses for the Fires Station from Mattress Firm.

Action Requested: Motion to purchase of four (4) twin size mattresses from Mattress Firm not to exceed \$4100.00.

Agenda Item #3 - Letter from Superintendent of Public Works & Water Jack O'Donohue requesting to hire Bluders Tree Service to remove nine (9) parkway trees and to trim two (2) parkway trees for \$5,000.00.

Action Requested: Motion to hire Bluders Tree Service to remove nine (9) parkway trees and to trim two (2) parkway trees for \$5,000.00.

Agenda Item #4 – Letter from Interim Chief of Police M. Perez is requesting to hire Part-Time Police Officer Salomon A. Guzman.

Action Requested: Motion to appoint Salomon Guzman as a Part-Time Police Officer to the Forest View Police Department.

VIII. Applications for Permits:

NF21-39	Carlos Gomez, 4528 Maple Ave, remove old fence and replace with new 6-foot Cedar wood fence.
NF21-40	Kathy Ehresman, 4601 Wisconsin Ave, tear off existing roof and install new roof, siding, gutters, soffits and downspouts.
F21-48	Carlos Gomez, 4528 Maple Ave, cover dirt in yard with a concrete slab measuring 28 ft by 56 ft. Open rear of garage to install a 16 ft door.
F21-49	Village of Forest View, 6726 W 51st Street, 3 Antennas to be

removed, 3 Antennas to be added and 6 Antennas to be retained.

- IX. Reports of Officers:
 - A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Report from the Village President
- X. Questions from the Audience
- XI. Public Comment or Questions
- XII. Motion to Adjourn
- XIII. Adjournment