

Agenda of the Regular Meeting
 of the Board of Trustees of the
VILLAGE OF FOREST VIEW
 June 25, 2024
 7:00 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Previous Minutes – May 28, 2024

Action Requested: Motion to approve.

5. Approval of Previous Minutes – June 11, 2024

Action Requested: Motion to approve.

6. Reports of Expenditures June 1 - June 15, 2024

Payroll- FT / PT / Officials	\$ 111,659.12
Bills Payable	\$ <u>203,458.40</u>
Total Expenditures:	\$ 315,117.52

Action Requested: Motion to approve.

7. Reports of Expenditures June 16 - June 30, 2024

Payroll- FT / PT / Officials	\$ 102,111.69
Bills Payable	\$ <u>162,041.68</u>
Total Expenditures:	\$ 264,153.37

Action Requested: Motion to approve.

8. Reports of Revenues as of May 30, 2024

Cash Receipts:	\$ 469,591.11
Sales Tax:	\$ 39,269.40
Home Rule Sales Tax:	\$ 35,633.93
Local Gas Tax:	\$ 48,811.36
Interest:	\$ <u>20,826.26</u>
Total Revenue:	\$ 614,132.06

Action Requested: None, informational only.

9. Treasurers Report for May 2024

Revenues:	\$	633,829.73
Expenses:	\$	<u>837,318.15</u>
Exceeds Expenses	\$	-203,488.42

Action Requested:None, informational only.

10. Departmental Correspondence

Agenda Item # 1 - Letter from Village President Miller requesting the board approve Resolution No. R24-10, a resolution in recognition of the retirement of Richard Grego.

Action Requested: Motion to approve Resolution No. R24-10, a resolution in recognition of the retirement of Richard Grego.

Agenda Item # 2 - Administrator Dropka is requesting the board approve Ordinance No. 24-08, making appropriations for General Corporate Purposes and for Special Purposes for the Village of Forest View beginning May 1, 2024 and ending April 30 2025.

Action Requested: Motion to approve Ordinance No. 24-08, appropriations for General Corporate Purposes and for Special Purposes for the Village of Forest View beginning May 1, 2024 and ending April 30 2025.

Agenda Item # 3 - Administrator Dropka is requesting the board approve Ordinance No. 24-09, amending section 1-5-8 of the Forest View Village Code Salary Ordinance effective July 1, 2024.

Action Requested: Motion to approve Ordinance No. 24-09, amending section 1-5-8 of the Forest View Village Code Salary Ordinance effective July 1, 2024.

Agenda Item #4 - Letter from Administrator Dropka to discuss upgrading the village payroll system and requesting the Board approve a contract with ADP payroll for an amount not to exceed \$5,000.00.

Action Requested: Motion to approve a contract with ADP payroll for an amount not to exceed \$5,000.00.

Agenda Item # 5 - Letter from Administrator Dropka requesting the board approve Ordinance No. 24-07 amending Title 3 of the Forest View Village Code by adding a new Chapter 25 "Short Term Rentals Prohibited".

Action Requested: Motion to approve Ordinance No. 24-07 amending Title 3 of the Forest View Village Code by adding a new Chapter 25 “Short Term Rentals Prohibited”.

Agenda Item # 6 - Letter from Administrator Dropka regarding a Property Tax Intervention and is requesting the board approve settlement of PTAB numbers 20-28655, 21-52904 and 22-31318 First Midwest Bank for property located at 5504 W. 47th St.

Action Requested: Motion to approve settlement of PTAB numbers 20-28655, 21-52904 and 22-31318 First Midwest Bank for property located at 5504 W. 47th St.

Agenda Item # 7 - Letter from Administrator Dropka requesting the board approve an IDOT resolution for Improvement under the Illinois Highway code, a resolution authorizing the board’s commitment to the 46th Street Road Improvement project.

Action Requested: Motion to approve the IDOT Resolution for Improvement under the Illinois Highway Code, a resolution authorizing the board’s commitment to the 46th Street Road Improvement project.

Agenda Item # 8 - Letter from Administrator Dropka is requesting the board approve Ordinance No. 24-10, an ordinance amending various sections of Chapter 3 of the Forest View Village Code, “Liquor” establishing a Liquor Commission comprised of the entire board of trustees, along with adding violations.

Action Requested: Motion to approve Ordinance No. 24-10, an ordinance amending various sections of Chapter 3 of the Forest View Village Code, “Liquor” establishing a Liquor Commission comprised of the entire board of trustees, along with adding violations.

Agenda Item # 9 - Letter from Superintendent of Water and Public Works Filec seeking approval to use the allocated funds budgeted towards the 50/50 apron program. Once approved, scheduling will take place after all funds are received from the four (4) residents who applied for the aprons. Nardulli Concrete will be onsite to make the necessary improvements. Public Works to pay 50% of the project, not to exceed \$13,000.00.

Action Requested: Motion to approve Public Works to pay 50% of the project, not to exceed \$13,000.00.

Agenda Item # 10 - Letter from Superintendent of Water and Public Works Filec seeking board recommendation on the style of a new welcome sign, after a discussion in a previous meeting when the board wanted to stay with a non-illuminated sign. He is providing a variety of designs for the board to choose from and is asking the board to

approve a style for the Village of Forest View Welcome sign so he can send out to companies for quotes and a lead time .

Action Requested: Motion to approve a style for the Village of Forest View Welcome sign so he can send out to companies for quotes and a lead time .

Agenda Item # 11 - Letter from Administrator Dropka is requesting to have an open discussion among the village board regarding the speed bumps and speed humps that were first purchased and installed in March of this year.

Action Requested: None, discussion only.

Agenda Item # 12 - Letter from Police Chief Zarate seeking approval to purchase a yearly subscription to Power DMS Software for the amount of \$9,920.80 for the first year and \$8,546.50 for the second year not to exceed \$ 20,000.00.

Action Requested: Motion to approve the purchase of a yearly subscription to Power DMS Software for the amount of \$9,920.80 for the first year and \$8,546.50 for the second year not to exceed \$ 20,000.00.

Agenda Item # 13 - Letter from Police Chief Zarate seeking approval to hire Joseph Balsitis Jr. as a Part-time Police Officer.

Action Requested: Motion to approve hiring Joseph Balsitis Jr. as a Part-time Police Officer.

Agenda Item # 14 - Letter from Police Chief Zarate seeking approval to hire Cedimir Bojovic as a Part-time Police Officer.

Action Requested: Motion to approve hiring Cedimir Bojovic as a Part-time Police Officer.

Agenda Item # 15 - Letter from Police Chief Zarate seeking approval to hire three (3) Full-time Probationary Police Officers, Gerardo Martinez, Ramiro Magana, and Eric Baran to attend SWIC Police Academy in Southwestern Illinois College in Red Bud, IL. at a cost not to exceed in the amount of \$22,000.00.

Action Requested: Motion to approve hiring three (3) Full-time Probationary Police Officers, Gerardo Martinez, Ramiro Magana, and Eric Baran to attend SWIC Police Academy in Southwestern Illinois College in Red Bud, IL. at a cost not to exceed in the amount of \$22,000.00.

11. Application for Residential Building Permits:

F 24-17 – Joseph DiGiovanni Jr., 4515 Kenilworth Ave. Remove concrete stairs in front of house and install a deck approx. 14’ wide by 7’ deep.

NF 24-15 – Kent Minor, 4509 Wenonah Ave. Removing and replacing 3 front living room windows, 1 dining room window, 2 kitchen windows, 2 windows in back of house.

NF24-16 – Edgar Sanchez, 4511 Grove Ave. Tear off and replace roof home and detached garage. Removed siding on garage and replace with new vinyl siding.

NF24-17 – Bonnie Hasdal (Standley), 4613 Kenilworth Ave. Remove and replace entire roof.

Action Requested: None, informational only.

12. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

13. Questions, Comments, and Announcements:

14. Motion to adjourn to Closed Session

15. Roll Call

Purpose of the Meeting

Agenda Item # 16 – To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Discussion only)

Action Requested: None information only.

16. Motion to Return to Regular Session

17. Roll Call

18. Motion to Adjourn

19. Roll Call:

20. Adjournment: