

Agenda of the Regular Meeting  
of the Board of Trustees of the  
**VILLAGE OF FOREST VIEW**  
October 22, 2024  
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – October 8, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures as of October 31, 2024

Payroll - FT /PT/Officials	\$ 102,986.74
Bills Payable (Per submitted report)	\$ 149,991.76
Manual Check – Police Vehicle	<u>\$ 51,579.00</u>
Total Expenditures	\$ 304,557.50

Action Requested: Motion to approve.

6. Treasurers Report for September 2024

Revenues:	\$ 331,014.26
Expenses:	<u>\$ 341,725.80</u>
Revenues Exceeds Expenses	\$ -10,711.54

Action Requested:None, informational only.

7. Departmental Correspondence

Agenda Item # 1 - Memo from Administrator Dropka regarding a quote from Current Technologies for three (3) additional cameras to be installed in the village hall front office, public works garage and in the hallway on the 2<sup>nd</sup> floor after it was requested at the July 23<sup>rd</sup> meeting. Also requested was to get a camera for the boardroom which after consulting with Current Technologies would also need the audio to be updated. Current Technologies is working on putting together a proposal for a camera in the board room which will also be connected to audio so that the board meetings could be streamed live, and the recording could be made available for viewing at a later time

online and suggests the board should consider this option. He is requesting the board approve the purchase of the three (3) cameras, software/licenses, cabling/misc., and labor to install/configure at a total cost of \$5,540.84.

Action Requested: Motion to approve the purchase of the three (3) cameras, software/licenses, cabling/miscellaneous, and labor to install/configure at a total cost of \$5,540.84.

Agenda Item # 2 – Memo from Police Chief Zarate seeking approval to hire four (4) part-time Police Officers Officer Phillip Rutka, Officer Caleb Everett, Officer Jonathan Rodriquez, and Officer Dominique Dickerson to join the Forest View Police Department.

Action Requested: Motion to hire four (4) part-time Police Officers Officer Phillip Rutka, Officer Caleb Everett, Officer Jonathan Rodriquez, and Officer Dominique Dickerson to join the Forest View Police Department.

Agenda Item # 3 – Memo from Fire Chief Jones is requesting the board to authorize him to enter into an agreement to purchase a new 2027 ambulance with a delivery date of late 2027 or early 2028 and is providing three quotes from American Response Vehicles for \$363,100.00, Osage Ambulance for \$378,100.000 and Braun Ambulance for \$356,500.00. Payment due upon receiving the 2027 ambulance not to exceed \$380,000.00.

Action Requested: Motion to Authorize the Fire Chief to enter into an agreement to purchase a new ambulance with a delivery date of late 2027 or early 2028. Payment due upon receiving the ambulance not to exceed \$380,000.00.

Agenda Item # 4 - Memo from Fire Chief Jones requesting the board to approve the First Amendment to Public-Private Partnership Agreement with the new amended changes between Metro Paramedic Services, Inc., and the Village of Forest View that will be effective November 1, 2024.

Action Requested: Motion to approve the First Amendment to Public-Private Partnership Agreement effective November 1, 2024 for EMS/Firefighter Staffin with Metro Paramedic Services, Inc.

8. Applications for Commercial Building Permits:

Agenda Item # 5 - F24-24 Abdul Herzalla owner of Prime Master Xpress Inc. 6800 W. Canal Drive. Installing two poles 25 ft and provide powerlines between poles 80 ft.

Provide line from the Electrical Panel to the two Poles. Tranche 24” deep. 2 Inches PVC conduit, wires gauge 10.

Action Requested: Motion to approve Commercial Building Permit # F24-24 to Abdul Herzalla, owner of Prime Master Express Inc. 6800 W. Canal Drive.

9. Application for Residential Building Permits:

NF 24-37 Nicole & Scott Rehak, 4526 Home Ave. Replacing 6 concrete steps and extending landing.

NF 24-38 Bernadine Schultz, 4525 Home Ave. Replacing existing landing and 3 steps.

F 24-23 Carlos Ramiez, 4503 Wisconsin Ave. Installing 12 Solar Panels on roof top.

Action Requested: None informational only.

10. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

11. Questions, Comments, and Announcements:

12. Motion to Adjourn

13. Roll Call:

14. Adjournment: