

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
May 12, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – March 10, 2020
- V. Approval of the following:

1.)	Payroll Check Register, March 10, 2020:	\$	92,787.13
2.)	Bills Payable Check Register, March 10, 2020:	\$	50,132.98
3.)	Payroll Check Register, March 24, 2020:	\$	93,431.60
4.)	Bills Payable Check Register, March 24, 2020:	\$	68,051.42
5.)	Payroll Check Register, April 14, 2020:	\$	100,220.97
6.)	Bills Payable Check Register, April 14, 2020:	\$	43,349.60
7.)	Payroll Check Register, April 28, 2020:	\$	90,260.87
8.)	Bills Payable Check Register, April 28, 2020:	\$	61,243.45

Action Requested: Motion to approve

VI. Reports of Expenditures

1.)	Payroll – Full-Time/Part-Time/Officials	\$	91,871.86
2.)	Bills Payable:	\$	48,070.32

Action Requested: Motion to approve

3.)	Total Expenditures:	\$	139,942.18
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VII. Report of Revenues as of March 31, 2020:

Cash Receipts:	\$	730,634.99
Sales Tax:	\$	32,727.49
Home Rule Sales Tax:	\$	24,276.22
Interest:	\$	1,968.18
Local Gas Tax:	\$	<u>15,515.77</u>
Total Revenue:	\$	805,122.65

Action Requested: None, information only.

VIII. Report of Revenues as of April 30, 2020:

Cash Receipts:	\$	206,029.44
Sales Tax:	\$	28,164.32
Home Rule Sales Tax:	\$	22,683.66
Interest:	\$	1,466.17
Local Gas Tax:	\$	<u>15,071.63</u>
Total Revenue:	\$	273,415.22

Action Requested: None, information only.

IX. Departmental Correspondence:

Agenda Item # 1 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Daniel Mulica as a Part-Time Police Officer to the Forest View Police Department.

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

Agenda Item # 2 – Letter from Chief of Police, Gary Wiseman Jr., requesting the designation of May 15, 2020 as “Police Officers Memorial Day” and the week of May 10th to May 16, 2020 as “National Police Week”.

Action Requested: Motion to approve flying the flag at half-mast on May 15, 2020, “Police Officers Memorial Day” and to designate May 10th to May 16th as “National Police Week”.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Eric Willis, Jason Brunke and Cassandra Shiffletes as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Eric Willis, Jason Brunke and Cassandra Shiffletes as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Agenda Item # 4 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic Mark Jones from the Forest View Fire Department.

Action Requested: None, information only.

Agenda Item # 5 – Letter from Fire Chief, Thomas A. Heller, requesting the replacement of Reserve Fire Engine #811 (Pinky).

Action Requested: Authorize the Fire Chief to pursue the acquisition of a used 2008 E-One Fire Engine from the Village of Stone Park in an amount not to exceed \$100,000.00 and authorize an additional expenditure of \$20,000.00 for repairs necessary and re-striping to place the fire engine into service as the front-line engine.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, requesting the purchase of an identification card machine.

Action Requested: Authorize the Fire Chief to purchase an identification card machine from AlphaCard in an amount not to exceed \$1,300.00.

Agenda Item # 7 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 20-03 authorizing the execution of a Waste Disposal Agreement.

Action Requested: Motion to approve Ordinance No. 20-03.

Agenda Item # 8 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance No. 20-04, the Annual Appropriations Transfer Ordinance for Fiscal Year 2020 which ends on April 30, 2020.

Action Requested: Motion to approve Ordinance 20-04, the Annual Appropriations Transfer Ordinance for Fiscal Year 2020.

Agenda Item # 9 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the FY 2020–2021 Annual Appropriations and Department Head recommendations for the upcoming year.

Action Requested: Motion to approve the FY 2020-2021 Annual Appropriations Recommendations.

X. Applications for Permits:

- NF20-03 Jose Hernandez, 4610 S. Kenilworth Avenue, Reroof House.
- NF20-04 Gregory & Letica Smith, 4500 S. Maple Avenue, Replace Fence.
- NF20-05 Roman Kukie, 4512 S. Clinton Avenue, Replace Fence.
- NF20-06 Maria Villa, 4609 S. Clinton Avenue, Reroof House and Garage.
- F20-05 Carlos Baez, 4603 S. Wenonah Avenue, New Fence.
- F20-06 Mike Norris, 4520 S. Wisconsin Avenue, Electrical Repairs to House and Garage.
- F20-07 Rafael H. Melgoza, 4506 S. Clinton Avenue, Replace Siding, Soffit, Fascia; Replace Two Windows; Demolish Chimney; Remove Pantry; Interior Remodel; Install New Furnace and Water Heater.
- F20-08 Eugene I. Tan II, 4608 Oak Park Avenue, New Fence.
- F20-09 Alejandro Gondara, 4540 S. Wisconsin, New Drain Tile and Tuck Point Chimney.
- F20-10 Terry Markham, Forest View Dunkin Donuts, 4501 S. Harlem Avenue, Exterior Electrical, Carpentry and Signage Upgrades.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Public Comment or Questions

XIII. Adjournment