

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
TRECKLER ROOM

February 9, 2021

**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 – January 26, 2021

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$	95,096.06
2.) Bills Payable Check Register:	\$	95,287.08

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-Time/Part-Time/Officials:	\$	100,570.20
2.) Bills Payable:	\$	<u>15,071.52</u>
3.) Total Expenditures:	\$	115,641.72

Action Requested: Motion to approve

VII. Report of Revenues as of January 31, 2021:

Cash Receipts:	\$	273,998.44
Sales Tax:	\$	36,691.57
Home Rule Sales Tax:	\$	22,690.01
Interest:	\$	145.28
Local Gas Tax:	\$	<u>17,832.12</u>
Total Revenue:	\$	351,357.42

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Resolution No. 21-01 regarding construction on State Highway.

Action Requested: Motion to approve Resolution No. 21-01.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Superintendent of Public Works and Water, Jack O’ Donohue requesting authorization to initiate a leak detection and location survey.

Action Requested: Motion to authorize the Village Administrator to enter into an Agreement with Associated Technical Services Ltd. (ATS) at the rates quoted in the proposal letter dated January 19, 2021, not to exceed \$6,000.00.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic Mike Schwerin from the Forest View Fire Department.

Action Requested: None, information only.

IX. Applications for Permits:

F21-05 Dawn Mercado, 4524 Oak Park Avenue, Residential Solar Panel Installation.

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