

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
TRECKLER ROOM
September 22, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – September 8, 2020
- V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 101,872.64
2.) Bills Payable Check Register:	\$ 57,634.86

Action Requested: Motion to approve

- VI. Reports of Expenditures
 - 1.) Payroll – Full-time/Part-Time/Officials \$ 120,393.52
 - 2.) Bills Payable: \$ 78,093.57
 - 3.) Total Expenditures: \$ 198,487.09

Action Requested: Motion to approve

- VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Superintendent of Public Works and Water, Jack O’ Donohue requesting the approval of a Security Camera System for the Water Tower Site at 6726 W. 51st Street.

Action Requested: Motion to award a contract to Current Technologies for the installation of a Security Camera System at the Water Tower Site in an amount not to exceed \$5,600.00 and authorize the Village Administrator to sign the contract document.

VIII. Applications for Permits:

- NF20-34 Olga Santiago, 4605 S. Wenonah Avenue, Replace Fence and Double Gate.
- NF20-35 Carlos Baez Jr., 4603 S. Wenonah Avenue, Replace Fence.
- F20-35 MWRDGC – Petroleum Fuel & Terminal Chicago – APEX Oil Company, Inc., 4805 S. Harlem Avenue, Electrical Upgrade for Two (2) 100' x 48' Bulk Storage Tanks with Cone Roofs.
- F20-36 Jose Cossio, 4521 Wisconsin Avenue, Repair Walls, Electrical, Replace Windows (5), Carpeting and Hardwood Floors.

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Motion to go into Closed Session

Agenda Item # 2 – To consider the change of position title of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Records Clerk).

Agenda Item # 3 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Severance Package for Full-Time Radio Operators).

XI. Motion to Return to Regular Session

Agenda Item # 2 – To consider the change of position title of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Records Clerk).

Agenda Item # 3 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Severance Package for Full-Time Radio Operators).

XII. Public Comment or Questions

XIII. Adjournment