

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
October 8, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Stickney Township Presentation
5. Approval of Previous Minutes – September 24, 2024

Action Requested: Motion to approve.

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

Payroll- FT /PT/Officials	\$ 108,803.95
Bills Payable	\$ 347,614.88
Centennial Checks	<u>\$ 4,863.45</u>
Total Expenditures:	\$ 461,282.28

Action Requested: Motion to approve.

7. Reports of Revenues as of September, 2024

Cash Receipts:	\$ 493,108.28
Sales Tax:	\$ 65,326.12
Home Rule Sales Tax:	\$ 39,677.26
Local Gas Tax:	\$ 48,557.44
Interest:	<u>\$ 18,679.73</u>
Total Revenue:	\$ 665,348.83

Action Requested: None, informational only.

8. Departmental Correspondence

Agenda Item # 1 – Letter from Administrator Dropka to discuss the \$110,000 grant that was awarded to the Village for the 46th Street Road Improvement project and is requesting the board authorize Resolution No. R24-13 approving an Intergovernmental Agreement with Cook County in connection with the “Connecting Cook County”

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initiative and approve an Intergovernmental Agreement between the County of Cook, and the Village of Forest View, authorizing the boards commitment to the 46th Street Road Improvement project.

Action Requested: Motion requesting the board authorize Resolution No. R24-13 approving an Intergovernmental Agreement with Cook County in connection with the “Connecting Cook County” initiative.

Action Requested: Motion approve an Intergovernmental Agreement between the County of Cook, and the Village of Forest View, authorizing the boards commitment to the 46th Street Road Improvement project.

Agenda Item # 2 – Letter from Administrator Dropka to discuss updating the Oversized Vehicle Parking Area Operators Tax. He is requesting the board approve Ordinance No. 24-15 amending section 3-19-2 of the Forest View Village Code.

Action Requested: Motion requesting the board approve the update to Ordinance No. 24-15 amending Section 3-19-2 on Oversized Vehicle Parking Area Operators Tax .

Agenda Item # 3 - Fire Chief Jones is seeking the board’s approval to renew our one-year contract with Metro Paramedic Services that will end on October 31, 2024 with the addition of six to bring them up to a total of 12 Contract Personal in the amount not to exceed \$1,600,000.00. Included is an excel spreadsheet with an estimated cost of hiring 8 full time firefighters and what the real cost would be for the village.

Action Requested: Motion to authorize Fire Chief Jones to renew a one-year contract with Metro Paramedic Services that will end on October 31, 2024 with the addition of six to bring them up to a total of 12 Contract Personal in the amount not to exceed \$1,600,000.00.

Agenda Item # 4 - Police Chief Zarate is seeking the board’s approval to hire Luis M. Franco as a lateral hire, step 4 wage full-time Forest View Police Officer.

Action Requested: Motion to approve hiring Luis M. Franco as a lateral hire, step 4 wage full-time Forest View Police Officer.

9. New Business License Application :

Agenda Item # 5 - Letter from Administrator Dropka requesting approval to issue a Business License to ADT Towing & Recovery Inc. to Jorge Martinez III at 4801 S. Harlem Ave. He is requesting to lease 8 spots from MAB Truck Parking located on MWRD property.

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Action Requested: Motion to approve a Business License to ADT Towing & Recovery Inc. to Jorge Martinez III at 4801 S. Harlem Ave.

10. Application for Residential Building Permits:

Action requested: None, informational only.

11. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Centennial Planning Committee Chairperson

C.) Reports from Village Trustees

D.) Reports from Village President

12. Questions, Comments, and Announcements:

13. Motion to adjourn to Closed Session

14. Purpose of the Meeting

Agenda Item # 6 – Requesting the board consider releasing or not releasing the Closed Session Minutes from 12/12/23, 01/09/24, 02/13/24, 04/09/24, 05/14/24, 6/11/24, and 06/25/24 pursuant to Section 2.06 5 ILCS 120/(c) (21) of the Open Meetings Act that were approved in open session on January 9, 2024.

Agenda Item # 7 – To consider individual employee personnel matter, pursuant to 5 ILCS 120/ (c) (1) of the Open Meetings Act. (Discussion only).

15. Roll Call

16. Motion to Return to Regular Session

Agenda Item # 6 – Requesting the board consider releasing or not releasing the Closed Session Minutes from 12/12/23, 01/09/24, 02/13/24, 04/09/24, 05/14/24, 6/11/24, and 06/25/24 pursuant to Section 2.06 5 ILCS 120/(c) (21) of the Open Meetings Act that were approved in open session on July 23, 2024 .

Action Requested: Motion to release or not release the Closed Session Minutes 12/12/23, 01/09/24, 02/13/24, 04/09/24, 05/14/24, 6/11/24, and 06/25/24 as discussed.

Agenda Item # 7 – To consider individual employee personnel matter, pursuant to 5 ILCS 120/ (c) (1) of the Open Meetings Act. (Discussion only).

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Action Requested: None discussion only.

17. Roll Call
18. Motion to Adjourn
19. Roll Call:
20. Adjournment: