

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
June 25, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Minutes of Previous Regular Meeting – June 11, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 95,779.32
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 19,329.08
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 90,678.45
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 70,332.21
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 161,010.66

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Assistant Superintendent of Public Works and Water, Jack O’Donohue, requesting authorization to remove sixteen (16) dead, dying and dangerous parkway trees at various locations throughout the Village.

Action Requested: Motion to approve the removal of sixteen (16) dead, dying and dangerous parkway trees by Brookfield Tree Service in an amount not to exceed \$15,000.00 and authorize the Village Administrator to sign the proposal document.

Agenda Item # 2 – Letter from Chief of Police, Gary Wiseman Jr. and Deputy Police Chief Salvador Rodriguez, requesting authorization to subscribe to Lexipol Solutions for the development of Public Safety Policies, a Policy Manual and Daily Training Bulletins for the Police Department.

Action Requested: Motion to authorize Chief of Police, Gary Wiseman Jr. to execute an Agreement with Lexipol Solutions for an Annual Law Enforcement Policy Manual and Daily Training Bulletins in an amount not to exceed \$5,530.00.

Agenda Item # 3 – Letter from Deputy Police Chief Salvador Rodriguez, requesting the official appointment of Robert Smith as a Part-Time Radio Operator to the Forest View Police Department.

Action Requested: Motion to appoint Robert Smith as a Part-Time Radio Operator to the Forest View Police Department.

VIII. Applications for Permits:

- NF19-20 Carlos Baez Jr., 4603 S. Wenonah Avenue, Reroof Garage.
- NF19-21 Jim Kulaga, 4617 S. Clinton Avenue, Reroof House and Garage.
- F19-14 Rush Truck Centers, 4655 S. Central Avenue, Geis Construction, Office and Parts Warehouse Renovation.
- F19-15 Rush Truck Centers, 4655 S. Central Avenue, Geis Construction/R.M. Riggle Enterprises, Inc., Fire Sprinkler System.
- F19-16 Kinder Morgan, 4811 S. Harlem Avenue, ORR Protection Systems, Deluge Release Detection System.
- F19-17 Emmanuel Roman, 4511 S. Grove Avenue, Erect Gazebo.

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 # 4 – To consider the semi-annual review of Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

Agenda Item # 5 – To consider employee compensation, pursuant to Section 2 (c) (1) of the Open Meetings Act.

XI. Motion to Return to Regular Session

Agenda Item # 4 – To vote to approve, release or not release Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

Agenda Item # 5 – To consider employee compensation, pursuant to Section 2 (c) (1) of the Open Meetings Act (Annual Non-FOP Employee Salary Ordinance).

XII. Public Comment or Questions

XIII. Adjournment