

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
January 9, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – December 12, 2023

Action Requested: Motion to approve.

5. Reports of Expenditures December 16 – December 31, 2023

Payroll- FT /PT/Officials	\$ 115,949.23
Bills Payable	\$ <u>435,205.96</u>
Total Expenditures:	\$ 551,155.19

Action Requested: Motion to approve.

6. Reports of Expenditures January 1 – January 15, 2023

Payroll- FT /PT/Officials	\$ 129,265.68
Bills Payable	\$ <u>96,639.11</u>
Total Expenditures:	\$ 225,904.79

Action Requested: Motion to approve.

7. Treasurers Report for November 2023

Revenues:	\$ 391,282.69
Expenses:	\$ <u>566,212.07</u>
Exceeds Expenses	\$ -174,929.38

Action Requested:None, informational only.

8. Reports of Revenues as of December 31, 2023

Cash Receipts:	\$	882,747.94
Sales Tax:	\$	51,394.41
Home Rule Sales Tax:	\$	36,615.88
Local Gas Tax:	\$	45,093.38
Interest:	\$	<u>18,391.22</u>
Total Revenue:	\$	1,034,242.83

Action Requested: None, informational only.

9. Departmental Correspondence

Agenda Item # 1 - Letter from Administrator Dropka informing the board that California Auto/Chicago Liquors owners will be at the meeting to discuss their concerns regarding the property next door to their current business at 5201 – 5205 W. 47th Street. They are requesting the board's approval to build on their own property at 5219 W. 47th Street and create another video gaming café, with a large parking lot to alleviate parking issues at their current business.

Action Requested: Motion to approve their plans subject to all appropriate permits, fees and plans are submitted.

Agenda Item # 2 - Letter from Administrator Dropka is requesting the board approve the Wenonah Avenue sewer easement agreement for ComEd so that we can perform work underneath the railroad tracks at the end of Wenonah Ave and pay a permit fee from ComEd of \$3,000.

Action requested: Motion to approve the Wenonah Avenue sewer easement agreement for ComEd so that we can perform work underneath the railroad tracks at the end of Wenonah Ave and pay a permit fee from ComEd of \$3,000.

Agenda Item # 3- Letter from Administrator Dropka requesting the board to authorize the village engineer to prepare an application to continue to seek funding for roadway improvements on 46th Street from Harlem Avenue to Oak Park Ave and to approve Resolution No. R24-01 authorizing the submittal of an application for funding of roadway improvements through the surface transportation Invest in Cook program. Through Central Regional Council of Mayors.

Action requested: Motion to approve authorizing the village engineer to prepare an application to continue to seek funding for roadway improvements on 46th Street from Harlem Avenue to Oak Park Ave and approve Resolution No. R24-01 authorizing the submittal of an application for funding of roadway improvements.

Agenda Item # 4 - Letter from Administrator Dropka requesting the board approve Resolution No. R24-02 authorizing our village engineer to prepare an application for the West Central Council on Mayors asking for funding for resurfacing Oak Park Avenue.

Action requested: Motion to approve Resolution No. R24-02 authorizing our village engineer to prepare an application for the West Central Council on Mayors asking for funding for resurfacing Oak Park Avenue.

Agenda Item # 5 - Letter from Administrator Dropka requesting the board approve Resolution No. R24-03 authorizing our village engineer to prepare an application to the West Central Council on Mayors asking for funding for installing lights on 47th Street.

Action requested: Motion to approve Resolution No. R24-03 authorizing our village engineer to prepare an application to the West Central Council on Mayors asking for funding for installing lights on 47th Street.

Agenda Item # 6 - Letter from Administrator requesting the board's approval to replace the air compressor at the fire department with Air Comfort at a cost of \$8,716.

Action requested: Motion to approve replacing the air compressor at the fire department with Air Comfort at a cost of \$8,716.

Agenda Item # 7 - Letter from Police Chief Zarate requesting the board's approval to hire Lynette Granger for the position of Part-Time record clerk.

Action requested: Motion to approve hiring Lynette Granger as a Part-Time Record clerk.

Agenda Item # 8 - Letter from Public Works Superintendent Filec requesting to replace the outdated water fountain in the Village Hall main foyer with a new model to be installed by Preferred Plumbing, at a cost not to exceed \$3,000.00.

Action requested: Motion to approve replacing the outdated water fountain in the Village Hall main foyer with a new model to be installed by Preferred Plumbing, at a cost not to exceed \$3,000.00.

Agenda Item # 9 - Letter from Public Works Superintendent Filec requesting approval for Lyons-Pinner Electric to replace the existing electrical panel in the pump house intake room and upgrade to a new weatherproof NEMA-4x panel at a cost of \$8,400.00.

Action requested: Motion to approve Lyons-Pinner Electric replacing the existing electrical panel in the pump house intake room and upgrade to a new weatherproof NEMA-4x panel at a cost of \$8,400.00.

10. Application for Village Hall Art Treckler Room Rental:

Agenda Item # 10 - Resident Alejandra Chervinko is requesting to rent the Art Treckler Room on Saturday, January 27, 2024 from 6:00 pm to 10:00 pm for approximately 50-80 guests for a birthday party.

Action requested: Motion to approve the rental of the Art Treckler Room to Alejandra Chervinko on Saturday, January 27, 2024 from 6:00 pm to 10:00 pm for approximately 50-80 guests.

Agenda Item # 11 - Resident John Marcynczak is requesting to rent the Art Treckler Room on Saturday, February 3, 2024 from 3:00 pm to 7:00 pm for approximately 35-40 guests for a birthday party.

Action requested: Motion to approve the rental of the Art Treckler Room to John Marcynczak on Saturday, February 3, 2024 from 3:00 pm to 7:00 pm for approximately 35-40 guests.

Agenda Item # 12 – President Nancy L. Miller is requesting to rent the Art Treckler Room on Saturday, January 13, 2024 from 3:00 pm to 7:00 pm for approximately 15 guests for a baby shower.

Action requested: Motion to approve the rental of the Art Treckler Room to President Nancy L. Miller is requesting to rent the Art Treckler Room on Saturday, January 13, 2024 from 3:00 pm to 7:00 pm for approximately 15 guests.

11. Application for Residential Building Permit:

NF23-40 Marge Bouma, 4501 Kenilworth Ave. Complete all repairs per scope of work and listed on the residential real estate inspection dated 12/07/23.

NF23-41 Adam & Kate Russell, 4601 Maple Ave. Complete all repairs per scope of work and listed on the residential real estate inspection dated 11/6/23.

Action requested: No action, information only.

12. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

13. Questions, Comments, and Announcements:

14. Motion to adjourn to Closed Session

15. Roll Call

16. Purpose of the Meeting

Agenda Item # 13 – Requesting the board consider releasing or not releasing the Closed Session Minutes from 1/24/23, 5/24/23, 6/13/23, 6/27/23, 7/11/23, 7/25/23, 8/1/23, 8/22/23, 9/12/23, 11/14,23 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on December 12, 2023.

17. Motion to Return to Regular Session

18. Roll Call

Agenda Item # 13 – Requesting the board consider releasing or not releasing the Closed Session Minutes from 1/24/23, 5/24/23, 6/13/23, 6/27/23, 7/11/23, 7/25/23, 8/1/23, 8/22/23, 9/12/23, 11/14,23 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on December 12, 2023.

Action Requested: Motion to release or not release the Closed Session Minutes as discussed.

19. Motion to Adjourn

20. Roll Call:

21. Adjournment: