

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
July 25, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Presentation

President Miller and Fire Chief Jones would like to thank John Marbes and his family for donating a 1958 Forest View Volunteer Firefighters uniform that was worn by their father John Marbes.

5. Approval of Previous Minutes – June 27, 2023

Action Requested: Motion to approve.

6. Reports of Expenditures July 1, 2023 – July 31, 2023

1.)	Payroll - FT/PT/Officials	Jul 01 - Jul 15, 2023	\$ 121,726.02
2.)	Payroll - FT/PT/Officials	Jul 16 - Jul 31, 2023	\$ 115,260.46
3.)	Bills Payable	Jul 01 - Jul 15, 2023	\$ 71,799.85
4.)	Bills Payable	Jul 16 - Jul 31, 2023	<u>\$ 89,246.88</u>
5.)	Total Expenditures:	Jul 01 -Jul 31, 2023	\$ 398,033.20

Action Requested: Motion to approve.

7. Reports of Revenues as of June 30, 2023

Cash Receipts:	\$ 438,927.22
Sales Tax:	\$ 56,318.68
Home Rule Sales Tax:	\$ 45,870.11
Local Gas Tax:	\$ 40,457.48
Interest:	<u>\$ 15,257.52</u>
Total Revenue:	\$ 596,831.01

Action Requested: None, informational only.

8. Treasurers Report for June 2023

Revenues:	\$ 590,310.33
Expenses:	<u>\$ 482,858.96</u>
Exceeds Expenses:	\$ 107,451.37

Action Requested: None, informational only.

9. Department Correspondence

Agenda Item # 1 – Memo from Village Clerk to discuss a request received from Trustee Ramirez to include all invoices in the Agenda Board Packets.

Action requested: None, discussion only.

Agenda Item # 2 – Memo from Administrator Dropka requesting the Board approve authorizing signature by Village Administrator for the easement agreement with Kinder Morgan to perform the natural gasline pipeline at the end of Wenonah Ave.

Action requested: Motion to approve authorizing signature Village Administrator Dropka. for the easement agreement with Kinder Morgan to perform the natural gasline pipeline at the end of Wenonah Ave.

Agenda Item # 3 – Memo from Administrator Dropka to discuss with the Comprehensive Construction Solutions, LLC to finish the televising and cleaning project and is requesting the Board to approve to have the work performed and pay the associated bills not to exceed \$20,000.00.

Action requested: Motion to approve the proposal from Comprehensive Construction Solutions, LLC. to have the work performed and pay the associated bills not to exceed \$20,000.00.

Agenda Item # 4 – Administrator Dropka is requesting the board approve Ordinance No. 23-08 an ordinance making appropriations for General Corporate Purposes and for Special Purposes for the Village of Forest View beginning May 1, 2023 and ending April 30, 2024.

Action requested: Motion to approve Ordinance No. 23-08 an ordinance making appropriations for the Village of Forest View beginning May 1, 2023 and ending April 30, 2024.

Agenda Item # 5 – Memo from Administrator Dropka to discuss Full-time Firefighters versus Contractual Services and is providing a (sample agreement) from Metro Paramedic Services, Inc. for EMS/Firefighters Staffing.

Action requested: None, discussion only.

Agenda Item # 6 – Memo from Superintendent of Water and Public Works Filec requesting a to replace the garbage cans around the village with two new 33-gallon waste receptacles, one 12-gallon waste receptacle, four cigarette bins and a round picnic table for the concrete pad on the north side of the building at a cost from Kirby Built not to exceed \$3,500.00.

Action requested: Motion to approve to replacing the garbage cans around the village with two new 33-gallon waste receptacles, one 12-gallon waste receptacle, four cigarette bins and a round picnic table for the concrete pad on the north side of the building at a cost from Kirby Built not to exceed \$3,500.00.

10. Applications for a Business License:

Agenda Item # 7 – Martin Borzecki owner of Wholesome Hauling, LLC, is requesting a business license to operate an office for his trucking company located at 5240 47th Street, Unit 6 in Forest View, IL.

Action requested: Motion to approve a business license to Martin Borzecki owner of Wholesome Hauling, LLC to operate an office for his trucking company located at 5240 47th Street, Unit 6 in Forest View, IL.

11. Applications for Commercial Building Permits

Agenda Item # 8 - F23-15 – Forest View Park District, 4621 S. Wenonah Ave. Install 4-foot-high ornamental steel fence with double gate and two swing gates along Clinton Ave.

Action Requested: To approve Permit # F23-15 to the Forest View Park District to install a fence, double gate and two swing gates on Clinton Ave.

12. Applications for Residential Building Permits

F23-14 - Kathy Ehresman, 4601 Wisconsin Ave. Installing 12' 6" high Shed 16' x 16' to place on concrete slab previously approved 5/29/20. Ordinance 23-07 for a variance was approved on 7-11-23.

NF 23-17 – Brenda Herman, 4604 Maple Ave. Full tear off of old shingles and installing new shingles with proper code upgrades.

NF 23-19 – Huey Barton, 4530 Wenonah Ave. Remove and replace roof down to sheathing and replace with GAF Timberline HDZ shingles.

13. Reports from Village Administrator

14. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

15. Motion to go into Closed Session

16. Roll Call

Agenda Item # 9 – To consider the periodic reviews of the 2020 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Agenda Item # 10 – To consider the periodic reviews of the 2021 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Agenda Item #11 – To consider the periodic reviews of the 2022 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

17. Motion to Return to Regular Session

18. Roll Call

Agenda Item # 8 – To consider the periodic reviews of the 2020 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Action Requested: Motion to vote to approve, release or not release the 2020 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Agenda Item # 9 – To consider the periodic reviews of the 2021 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Action Requested: Motion to vote to approve, release or not release the 2021 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Agenda Item # 10 – To consider the periodic reviews of the 2022 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Action Requested: Motion to vote to approve, release or not release the 2022 Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

19. Roll Call
20. Public Comment or Questions
21. Motion to Adjourn