

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
October 26, 2021

For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting – October 12, 2021

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 88,306.72
2.) Bills Payable Check Register:	\$ 72,588.95

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$ 94,437.28
2.) Bills Payable:	\$ <u>77,148.52</u>
3.) Total Expenditures:	\$ 171,585.80

Action Requested: Motion to approve

VII. Treasurer's report for September, 2021

Revenues:	\$	371,220.19
Expenditures:	\$	<u>313,226.03</u>
Revenues Exceeds Expenses:	\$	57,994.16

VIII. Departmental Correspondence:

Agenda Item # 1 - Letter from Nancy Miller Village President requesting a proclamation recognizing the anniversary of Village Residents Lorrain and Tony Faikus. They celebrated their Seventy-Third Wedding Anniversary on May 8, 2021.

Action Requested: Motion to approve and sign the proclamation on October 26, 2021 which recognizes the Seventy - Third Wedding Anniversary of Village Residents Lorrain and Tony Faikus.

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator requesting approval to add a Truck Class C Vehicle Sticker in Code 3-4-3.

Action Requested: Motion to adopt Ordinance 02-10 Truck Class C Vehicle sticker for the amount of \$ 35.00.

Agenda Item # 3 - Letter from Mike Dropka, Village Administrator requesting approval for Stickney Forest View Lions Club to have a drive-thru Pork Chop dinner on Saturday, November 20th approximately from 1:00 PM to 5:00 PM. They will be using their own grill and would require use of the kitchen area for preparations only. This will also be to recognize our Police and Fire Departments of the Village for the service during the last year and a half.

Action Requested: Motion to approve and waive fee.

Agenda Item # 4 - Letter from Mark Jones, Fire Chief requesting approval to appoint Sonny Scardina as a Part-Time Firefighter/Paramedic.

Action Requested: Motion to appoint Sonny Scardina as a Part-Time Fire-Fighter/Paramedic.

Agenda Item # 5 – Letter from Mark Jones, Fire Chief requesting approval to purchase one (1) 2021 Chevrolet Colorado extended cab 4-wheel drive from Miles Chevrolet in Decatur, IL for \$25,944.00. The uplifting or install and purchase of new equipment from Public Safety Direct in Crestwood for \$3,579.99 and the graphics for \$800.00.

Action Requested: Motion to authorize the Fire Chief to purchase one (1) new Chevrolet Colorado from Miles Chevrolet and to have it outfitted by Public Safety Direct in the amount not to exceed \$33,000.00.

Agenda Item # 6 – Letter from Mark Jones, Fire Chief requesting approval to purchase four (4) new mattresses for the bunk room of the fire station. The price for each twin mattress is \$697.00 at a total cost of \$2,788.00.

Action Requested: Motion to authorize the Fire Chief to purchase four (4) new mattresses from Menards in the amount not to exceed \$2,900.00.

IX. Applications for Permits:

- NF21-42 Gerardo Martinez, 4609 Grove Ave. Repair and fill in concrete steps leading to front door.
- NF21-43 Don Wilcheck, 4504 Wisconsin. Replace bottom two (2) front concrete steps.
- NF21-44 Kyle Chevinko, 4509 Maple Ave. Remove existing roof and replace shingles. Assess deck and replace rotted boards. Install ice and water shield. Install starter strip. Install moisture barrier/synthetic felt and install new shingles. Vents, Pipe Jack, drip edge, permit, cleanup and dumpster.
- F21-53 Anthony Correa, 4605 S. Kenilworth. Install gate in driveway to secure dogs.
- F21-54 Baldemar Chavez, 5203 W. 47th Street. Installing Patio Shade awning over concrete adjacent to their shed.
- F21-55 Crown Castle USA Inc. 5005 S. Nagle Ave. Install T-Mobile Generator.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Motion to go into Closed Session

Agenda Item #7 – Discussion from John Murphey, Village Attorney to consider individual employee personal matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: None, information only.

XII. Motion to Return to Regular Session

XII1. Questions from the Audience

XIV. Public Comment or Questions

XV. Motion to Adjourn

XVI. Adjournment