

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
TRECKLER ROOM
November 24, 2020

Effective November 19, 2020, due to the recent surge in COVID-19 infections and Tier-3 Mitigation Measures, the Village Board meetings will be held remotely until further notice. Instructions regarding how to attend the Zoom meeting will be available at the Police Department Dispatch window.

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Minutes of Previous Regular Meeting – November 10, 2020

V. Approval of Previous Check Register

1.) Payroll Check Register:	\$ 92,560.47
2.) Bills Payable Check Register:	\$ 30,409.79

Action Requested: Motion to approve

VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials	\$ 95,787.22
2.) Bills Payable:	<u>\$ 68,819.08</u>
3.) Total Expenditures:	\$ 164,606.30

Action Requested: Motion to approve

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the upcoming 2020 Tax Levy.

Action Requested: Motion to approve the preparation of the Annual Tax Levy Ordinance with a 10.0% increase of the levy amount, a Resolution to eliminate the 5% loss and cost and reduce the loss and cost to 3% for the 2016 General Obligation Bond line item.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, notifying the Board of a decrease in the premium for the renewal of liability and workers' compensation insurance with the Illinois Counties Risk Management Trust (ICRMT).

Action Requested: Motion to approve the renewal of liability and workers' compensation insurance with the Illinois Counties Risk Management Trust (ICRMT) at a cost not to exceed \$186,810.00 for the period December 1, 2020 thru November 30, 2021 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, regarding the Firehouse/ESO Software System.

Action Requested: Motion to authorize the Fire Chief to execute a contract with ESO Solutions, Inc. to upgrade the Firehouse Software System in an amount not to exceed \$5,600.00.

VIII. Applications for Permits:

- NF20-46 Lois Hrejsa, 4531 S. Grove Avenue, Reroof House and Garage.
- NF20-47 Wendy Neal, 4532 S. Maple Avenue, Replace Fence.
- NF20-48 Tim McLachlan, 4533 S. Maple Avenue, Replace Vinyl Siding, Repair Wood Where Needed, Window Trim, Soffit, Fascia, Gutters and Downspouts, House Only.
- F20-41 Raymond H. Petter, 4508 S. Wenonah Avenue, Install Home Generator.
- F20-42 Best Food Services, Inc. 6500 W. 51st Street, Install Rooftop Solar Array System.

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Public Comment or Questions

XI. Adjournment