

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
June 23, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – June 9, 2020
- V. Approval of Previous Check Register

1.) Payroll Check Register:	\$	93,550.40
2.) Bills Payable Check Register:	\$	31,107.32

Action Requested: Motion to approve

- VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials	\$	101,799.95
2.) Bills Payable:	\$	<u>52,384.78</u>
3.) Total Expenditures:	\$	154,184.73

Action Requested: Motion to approve

- VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Chief of Police, Gary Wiseman Jr., regarding the purchase of five (5) Backlit Laptop Keyboards.

Action Requested: Motion to authorize the Chief of Police to purchase five (5) Dell OEM Latitude Rugged 5424 Backlit Laptop Keyboards from Current Technologies in an amount not to exceed \$800.00.

Agenda Item # 2 – Letter from Village President Lawrence Powell regarding the Minimum Requirements for the Hiring of Part-Time Police Officers.

Action Requested: Discussion.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., informing the Village Board of the resignation of Part-Time Police Officer Brian D. Kuratko from the Forest View Fire Department.

Action Requested: None, information only.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola and Superintendent of Public Works and Water, Jack O’ Donohue regarding the replacement of the Village Hall driveway apron off of Home Avenue.

Action Requested: Motion to accept the proposal from Davis Concrete Construction Co. for the replacement of the Village Hall driveway apron off of Home Avenue in an amount not to exceed \$3,500.00 and authorize the Village Administrator to execute the proposal documents.

VIII. Applications for Permits:

- NF20-13 Carlos Baez, 4603 S. Wenonah Avenue, Reroof House.
- NF20-14 Gerardo Meza, 4500 S. Clinton Avenue, Replace Driveway, Four (4) Squares of Public Sidewalk and Driveway Apron.
- NF20-15 Diana Aillon, 4611 S. Grove Avenue, Remodel Bathroom.
- NF20-16 Kenneth Kratochil, 4527 S. Kenilworth Avenue, Replace Siding-House.
- NF20-17 Claribel Meriscal, 4526 S. Grove Avenue, Reroof and Replace Siding – House.
- NF20-18 Lazaro Cerdan, 4612 S. Maple Avenue, Replace Siding – House.
- F20-17 Jennifer Jakubowski, 4501 S. Grove Avenue, New Deck.
- F20-18 Edgar Hernandez & Gricel Serrano, 4604 S. Oak Park Avenue, New Porch.

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