

**AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
September 27, 2022**

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 – September 13, 2022

V. Reports of Expenditures:

1.) Payroll – Full-time/Part-Time/Officials:	\$ 110,807.41
2.) Bills Payable:	\$ 109,247.39
3.) Total Expenditures:	\$ <u>220,054.80</u>

Action Requested: Motion to approve

VI. Treasurer’s report for August 2022

Revenues:	\$ 463,601.01
Expenditures:	\$ <u>535,507.38</u>
Revenues Exceeds Expenses:	\$ -71,906.37

VII. Departmental Correspondence:

Agenda Item # 1 - Letter from Mike Dropka, Village to discuss the Fed Ex Quick Take Ordinance authorizing the filing of both a Complaint for Condemnation of the 2,638 square feet by FedEx and a Motion of Immediate vesting of title pursuant to the statutory authority received from the Illinois State Legislature. This ordinance is a required element to allow us to proceed in annexing the land south and then west of Central Avenue which is now un-incorporated Cook County and which is all industrial to eventually allow for a stoplight at the corner of Central Avenue and 49th Street to assist Fed Ex. He is requesting the Board approve Ordinance No. 22-25 authorizing the filing of a complaint for condemnation and a motion for immediate vesting of title (“Quick-Take”).

Action Requested: Motion to approve Ordinance No. 22-25 authorizing the filing of a complaint for condemnation and a motion for immediate vesting of title (“Quick-Take”).

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator to discuss the 457B retirement option for employees who do not already participate in the Illinois Municipal Retirement Fund or the Forest View Police Pension Fund that had been approved at the June 21, 2022 meeting. He explains that after the meeting the representative from Brookfield Financial Plans Inc indicated that she could no longer service this plan. He is requesting the Board to approve Resolution No. R22-10 authorizing the participation of the Village of Forest View in an IRS Section 457(b) Plan.

Action Requested: Motion to approve Resolution No. R22-10 authorizing the participation of the Village of Forest View in an IRS Section 457(b) Plan.

Agenda Item # 3 - Letter from Frank Filec, Superintendent of Water and Public Works to discuss applying for membership in the Illinois Public Works Mutual Aid Network (IPPWMAN). The annual membership allows public works to offer and receive assistance in the event of an emergency, including equipment, temporary manpower, or supplies. He is requesting the Board to allow public works to move forward with the membership opportunity with IPWMAN and approve Ordinance No. 22-26 authorizing the execution of the Illinois Public Works Mutual Aid Network Agreement

Action Requested: Motion for the Board to allow Superintendent of Water and Public Works, Frank Filec to move forward with the membership opportunity with IPWMAN at an annual cost of \$100.00 and approve Ordinance No. 22-26 authorizing the execution of the Illinois Public Works Mutual Aid Network Agreement.

Agenda Item # 4 – Letter from Frank Filec, Superintendent of Water and Public Works to discuss the North pump shaft housing 12” transmission water main/vertical turbine pump. Upon inspection, the north and south access shafts were submerged in roughly 30’ of water. A vertical turbine pump was located, public works is seeking approval to fix the pump which acts as an industrial de-watering pump (sump pump), that will allow for further inspections on the state of the water main under the canal, as well as

the physical encasement it sits in. He is requesting the board to approve quotes from Illinois Pump Inc. not to exceed \$59,786.00 plus/minus 10%.

Action Requested: Motion for the board to approve quotes from Illinois Pump Inc. not to exceed \$59,786.00 plus/minus 10%.

Agenda Items # 5 - Fire Chief Jones is requesting the board to consider promoting Part-Time Firefighter John Quigley to Part-Time Lieutenant.

Action Requested: Motion to promote John Quigley as a Part-Time Lieutenant.

VIII. Applications for Permits:

A. Residential Building Permit Applications:

- NF22-39 Edward Ashe, 4505 Maple Ave. Replace furnace and Air Conditioner.
- NF22-40 Rich Hubacek, 4506 S. Wenonah Ave. Install new aluminum fascia, soffits, gutters and vinyl siding on house and garage
- NF22-41 Frank Yurka, 4504 S. Grove Ave. Repair asphalt shingles approximately 3' x 8' area of roof of house.
- NF22-42 Alfredo Chuatico, 4530 Wisconsin Ave. Remove aluminum siding on house. Installation of ¼ insulation, install house wrap, vinyl siding on house. Remove and replace metal awning on left elevation.
- F22-40 Al and Laura McGuffey, 4600 S. Wenonah Ave. Install dehumidifier in crawl space, cover six outside vents, install electrical outlet in crawlspace.
- F22-41 Johnny Garcia, 4529 Wisconsin Ave. Installing drywall, electrical outlets, wireless smoke detectors and replacing light fixtures in basement craft room. Replacing 12' by 22' slider window with single egress style window.

B. Commercial Building Permit Applications:

- F22-38 John Hanley, Business - 5240 West 47th Street. Repair Canopy System: Northside-10 Sections and Eastside 11 sections. Install new metal panels, replace damaged C-Beams, reuse existing material as possible, prime and paint as necessary
- F22-39 John Hanley, Business - 5240 West 47th Street. Door repair and Replacement. Repair existing bay doors that can be repaired and replace approximately 12 doors that could not be repaired.
- F22-42 John Hanley (James), Business - 5240 West 47th Street. Re-grade asphalt parking lot.
- F22-43 John Hanley (James), Business - 5240 West 47th Street. Remove interior partition walls from the warehouse area and dispose of them off-site.

Action Requested: Motion for the Board to approve commercial building permits F22-38, F22-39, F22-42, and F22-43 to John Hanley for Business located at 5240 West 47th Street.

IX. REPORTS OF OFFICERS:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Adjournment

XIII. Questions from the Audience

XIV. Public Comment or Questions

XV. Motion to Adjourn

XVI. Adjournment