

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
March 10, 2020

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – February 25, 2020
- V. Approval of Previous Check Register
  - 1) Payroll Check Register: \$ 97,866.05  
Action Requested: Motion to approve
  - 2.) Bills Payable Check Register: \$ 80,199.81  
Action Requested: Motion to approve
- VI. Reports of Expenditures
  - 1.) Payroll - full time/part-time/officials  
Gross: \$ 92,787.13  
Action Requested: Motion to approve
  - 2.) Bills Payable: \$ 50,132.98  
Action Requested: Motion to approve
  - 3.) Total Expenditures: \$ 142,920.11

VII. Report of Revenues as of February 29, 2020:

Cash Receipts:	\$	389,205.70
Sales Tax:	\$	32,372.77
Home Rule Sales Tax:	\$	24,191.88
Interest:	\$	15,838.03
Local Gas Tax:	\$	<u>2,625.81</u>
Total Revenue:	\$	464,234.19

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the Village’s server warranty renewal.

Action Requested: Motion to authorize the Village Administrator to sign a quotation for the Village’s server warranty renewal with Current Technologies at a cost of \$1,366.62 for the period beginning April 27, 2020 through April 27, 2023.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the Village’s cloud-based email system.

Action Requested: Motion to authorize the Village Administrator to sign a quotation for the Village’s cloud-based email system with Current Technologies at a cost of \$3,048.84 for the period beginning May 1, 2020 through April 30, 2021.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Daniel Mulica as a Part-Time Police Officer to the Forest View Police Department.

Action Requested: None, information only.

Agenda Item # 4 – Letter from Fire Chief, Thomas A. Heller, regarding approval for an Instructor I training course.

Action Requested: Motion to approve sending Part-Time Firefighter Zach Marcolini to the Instructor I Course at the Romeoville Fire Academy at a cost of \$345.00.

IX. Applications for Permits:

F20-04            Mohammad N. Yaqoob, 4609 S. Harlem Avenue, Door & Dock Solutions, Inc, Disassemble Existing Quonset Hut for Removal and Transport to New Location.

X. Applications for Use of the Village Hall:

Agenda Item # 5 – Christina Banda to hold a birthday party on Saturday, April 11, 2020 from 4:00 p.m. to 8:00 p.m. in the Treckler Hall.

Action Requested:    Motion to approve.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Motion to go into Closed Session

Agenda Item # 6 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

XIII. Motion to Return to Regular Session

XIV. Public Comment or Questions

XV. Adjournment