

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
Via ZOOM.US  
December 15, 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.**

**PUBLIC HEARING:**

There will be a public hearing beginning at 7:00 P.M. providing information and allowing for public comment to consider the 2020 Tax Levy Ordinance (Agenda Item #1).

- 1.) Call to Order
- 2.) Presentation
  - a.) 2020 Tax Levy Ordinance No. 20-11
- 3.) Questions from the Audience
- 4.) Adjournment

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – November 24, 2020
- V. Approval of Previous Check Register
  - 1.) Payroll Check Register: \$ 95,787.22
  - 2.) Bills Payable Check Register: \$ 68,819.08

Action Requested: Motion to approve

VI. Reports of Expenditures

1.)	Payroll – Full-Time/Part-Time/Officials:	\$	93,606.01
2.)	Bills Payable:	\$	<u>93,911.48</u>
3.)	Total Expenditures:	\$	187,517.49

Action Requested: Motion to approve

VII. Report of Revenues as of November 30, 2020:

Cash Receipts:	\$	99,719.30
Sales Tax:	\$	41,056.20
Home Rule Sales Tax:	\$	25,482.13
Interest:	\$	184.28
Local Gas Tax:	\$	<u>19,814.45</u>
Total Revenue:	\$	186,256.36

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, and Village Accountant, Joy M. Conklin, regarding the adoption of the annual tax levy ordinance and approval of a resolution to reduce the amount added to the Village’s levy for loss and cost.

Actions Requested: Motion to approve:

- A) Ordinance No. 20-11, Authorizing the Levy, Assessment and Collection of Taxes for the 2020 Tax Year for the Village of Forest View, Cook County, Illinois.
- B) Resolution No. R20-02, Directing the County Clerk to Reduce the Amount Added to the Village’s Levy for Loss and Cost.

Agenda Item # 2 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Joseph Hurckes as a Part-Time Police Officer to the Forest View Police Department.

Action Requested: Motion to appoint Joseph Hurckes as a Part-Time Police Officer to the Forest View Police Department.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 20-12 authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 20-12.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, regarding the second Village Board meeting in December.

Action Requested: Direction.

Agenda Item # 5 – Letter from Village Administrator, Mark C. Masciola and Village Clerk Joy M. Conklin regarding the 2021 Village Board Meeting Schedule.

Action Requested: None, information only.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, requesting authorization to purchase Self-Contained Breathing Apparatus (SCBA).

Action Requested: Motion to authorize the Fire Chief to purchase fourteen (14) SCBA air packs and twenty-one (21) additional masks from Municipal Emergency Services (MES) in an amount not to exceed \$104,000.00.

IX. Applications for Permits:

NF20-49 Cheri H. Bolyn, 4503 S. Wenonah Avenue, Replace Interior Plumbing, Water Tank, Remodel Bathroom, Kitchen, Drywall, Flooring, Paint House.

F20-43 Gary & Judy Pohanka, 4500 S. Home Avenue, Install Hot Tub.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Public Comment or Questions

XII. Adjournment