

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
November 26, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation – Robert Reitz, Lauterbach & Amen, LLP, Fire & Police Department Actuarial Reports. (Agenda Item #1).
- V. Approval Minutes of Previous Regular Meeting – November 12, 2019
- VI. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 94,689.37
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 36,155.79
Action Requested: Motion to approve
- VII. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 93,175.54
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 121,805.29
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 214,980.83

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the Forest View Fire and Police Pension Fund Actuarial Valuation Reports for the year beginning May 1, 2019 and ending April 30, 2020.

Action Requested: None, information only.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the upcoming 2019 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 # 3 – 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 \$213,994 for the period December 1, 2019 thru November 30, 2020 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance No. 19-18, authorizing the execution of a Settlement Agreement and Release with the Village of Channahon.

Action Requested: Motion to approve Ordinance No. 19-18.

Agenda Item # 5 – Letter from Chief of Police, Gary Wiseman Jr., requesting the purchase of surveillance cameras.

Action Requested: Motion to accept the proposal from Imperial Surveillance, Inc., and authorize the Chief of Police to execute the proposal document.

IX. Applications for Permits:

NF19-43 Village of Forest View, 7000 W. 46th Street; Maxx Paving & Concrete, Inc.; Driveway Apron Replacement Program, 4501 S. Clinton Avenue & 4511 S. Grove Avenue.

NF19-44 Cindy Pergram, 4617 S. Grove Avenue, Reroof Garage.

F19-45 Rush Truck Centers, 4655 S. Central Avenue, New Exterior Signs.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Motion to go into Closed Session

Agenda Item #6 – To consider the appointment of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act. (Full-Time Public Works Maintenance Worker).

Agenda Item #7 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act.

Agenda Item #8 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

XII. Motion to Return to Regular Session

Agenda Item #6 – To consider the appointment of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act. (Full-Time Public Works Maintenance Worker).

Agenda Item #7 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act.

XIII. Public Comment or Questions

XIV. Adjournment