

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
February 8, 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 – January 25, 2021

- V. Reports of Expenditures
 - 1.) Payroll – Full-time/Part-Time/Officials: \$ 98,953.69
 - 2.) Bills Payable: \$ 55,264.24
 - 3.) Total Expenditures: \$ 154,217.93

Action Requested: None, information only

VI. Report of Revenues as of January 31, 2022:

Cash Receipts:	\$	292,780.23
Sales Tax:	\$	20,801.05
Home Rule Sales Tax:	\$	17,886.76
Interest:	\$	145.72
Local Gas Tax:	\$	<u>6,852.19</u>
Total Revenue:	\$	338,465.95

Action Requested: None, information only.

VII. Departmental Correspondence:

Agenda Item # 1 - Letter from Village Administrator Dropka summarizing the Key Fob Security System and including the addition new doors that were discussed at the Board meeting on January 11, 2022. Administrator Dropka is requesting the Board to approve the contract with FSS Technologies to install ten additional doors at a cost of \$39,916.00

Action Requested: Motion to approve contact to install ten (10) additional doors at a cost of \$36,916.00.

VIII. Applications for use of the Village Hall:

IX. Applications for Residential Permits:

X. Applications for Commercial Permits:

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIV. Motion to go into Closed Session

XV. Roll Call

Agenda # 2 - To consider the appointment of public officers pursuant to Section 2 (c) (3) of the Open Meetings Act.

XVI. Motion to return to Regular Session

Agenda # 2 - To consider the appointment of public officers pursuant to Section 2 (c) (3) of the Open Meetings Act.

Action Requested: Motion to take action on Agenda # 2 discussed in Closed Session.

XVII. Questions from the Audience

XVIII. Public Comment or Questions

XIV. Motion to Adjourn

XV. Roll Call

XVI. Adjournment