

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
February 11, 2020

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – January 28, 2020
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 99,549.56
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 75,348.11
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 101,497.85
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 55,532.91
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 157,030.76

VII. Report of Revenues as of January 31, 2020:

Cash Receipts:	\$	269,247.79
Sales Tax:	\$	49,242.97
Home Rule Sales Tax:	\$	29,051.56
Interest:	\$	2,500.65
Local Gas Tax:	\$	<u>16,613.33</u>
Total Revenue:	\$	366,656.30

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 20-02 to amend Section 3-3-3 to increase or decrease the number of Licenses and to change the pour hours of the Class A and Class D license classifications.

Action Requested: Motion to approve Ordinance No. 20-02.

Agenda Item # 2 – Letter from Jack O’Donohue, Superintendent of Public Works and Water regarding the Fence/Gate Repair at the Public Works Storage Yard located at 4625 Oak Park Avenue.

Action Requested: Motion to accept proposal from Sensact Group for materials in an amount not to exceed \$2,150.00 and authorize the Superintendent of Public Works and Water to sign the proposal document.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, requesting the purchase of used Survivor Air Bottles for the Self Contained Breathing Apparatus (SCBA).

Action Requested: Motion to authorize the Fire Chief to purchase fourteen (14) used SCBA Survivor Air Bottles from Dalmatian Fire Sales at a cost not to exceed \$5,000.00.

IX. Applications for Permits: None

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 # 4 – To consider the semi-annual review of Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Agenda Item # 5 – To consider employee staffing pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Department).

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

XII. Motion to Return to Regular Session

Agenda Item # 4 – To vote to approve, release or not release Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

XIII. Public Comment or Questions

XIV. Adjournment