

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
April 25, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – April 11, 2023

Action Requested: Motion to approve

5. Appreciations / Recognitions /Acknowledgments
 - President Miller acknowledges a thank you letter received from Bill Hughes who recently retired as Water Operator in Public Works.
6. Reports of Expenditures

1.)	Payroll- FT /PT/Officials	\$	110,809.85
2.)	Bills Payable	\$	<u>120,278.65</u>
4.)	Total Expenditures:	\$	231,088.50

Action Requested: Motion to approve

7. Treasurers Report for March 2023

Revenues:	\$	1,209,220.49
Expenses:	\$	<u>456,797.30</u>
Exceeds Expenses:	\$	804,182.53

Action Requested: None, informational only

8. Departmental Correspondence
Agenda Item # 1 – President Miller to present to the Board for consideration a Proclamation recognizing long-time residents Lorraine and Tony Falkus on their Seventy-Fifth Wedding Anniversary on May 8, 2023.

Action Requested: Motion to approve and sign the proclamation recognizing long-time residents Lorrain and Tony Faikus on their Seventy-Fifth Wedding Anniversary on May 8, 2023.

Agenda Item # 2 – Letter from Administrator Dropka, to discuss Ordinance No. 23-04, amending certain sections of the Village Code regarding the hiring of Village Personnel.

Action Requested: Motion to approve Ordinance No. 23-04 amending certain sections of the Village Code regarding the hiring of Village Personnel.

Agenda Item # 3 - Letter from Administrator Dropka to discuss the spending authority that was approved in July 2022 and the internal control narratives of the village as prescribed in the Annual Audit. Per the requests from the board at the last meeting, he is requesting the Board to approve Ordinance No. 23-05 to change the authorized spending limits for Department Heads to \$1,500, Village Administrator to \$ 1,500, and \$20,000 for the Village Administrator for emergency purposes.

Action Requested: Motion to approve Ordinance No. 23-05 changing the authorized spending limits for Department Heads to \$1,500, Village Administrator to \$ 1,500, and \$20,000 for the Village Administrator for emergency purposes.

Agenda Item # 4 – Letter from Administrator Dropka regarding the 47th Street storm and sanitary sewer lines and requesting approval to transfer the ownership of the Central and 47th Street sewer lines to the Village of Forest View.

Action Requested: Motion to approve the transfer of ownership of the Central and 47th Street sewer lines to the Village of Forest View.

Agenda Item # 5 – Letter from Administrator Dropka to discuss Resolution No. R23-05. A resolution authorizing an easement agreement with the Metropolitan Water Reclamation District (MWRD) of Greater Chicago to move forward with the Wenonah Avenue Storm Sewer project.

Action Requested: Motion to approve Resolution No. R23-05 authorizing an easement agreement with the Metropolitan Water Reclamation District to move forward with the Wenonah Avenue Storm Sewer project.

Agenda Item # 6 – Letter from Administrator Dropka to discuss the refuse and yard waste collection, hauling, processing, and disposal agreement with Groot Industries, Inc. He is requesting the board approve a five-year extension to the existing agreement with Groot Industries, Inc.

Action Requested: Motion to approve a five-year extension to the existing agreement with Groot Industries, Inc.

Agenda Item # 7 – Letter from Superintendent of Water and Public Works Filec to discuss the requesting the board approve the Illinois Department of Transportation Resolution for Improvement under the Illinois Highway Code in the amount of \$290,000 from the Motor Fuel Transportation (MFT) funds on the 2023 MFT Street project.

Action Requested: Motion to approve the Illinois Department of Transportation Resolution for Improvement under the Illinois Highway Code in the amount of \$290,000 from the Motor Fuel Transportation (MFT) funds on the 2023 MFT Street project.

Agenda Item # 8 – Letter from Fire Chief Jones, requesting the official appointment of Timothy Tisch as a Part-Time Firefighter.

Action Requested: Motion to appoint Timothy Tesch as a Part-Time Firefighter.

Agenda Item # 9 – Letter from Police Chief Stelter, requesting the official appointment of Clara Stoneking as a Part-Time Records Clerk.

Action Requested: Motion to appoint Clara Stoneking as a Part-Time Records Clerk.

9. Applications for Residential Building Permits

NF 23-05 – Carlos Acosta, 4551 Grove Ave. Tuckpointing on the north side of the house.

NF 23-06 – John & Irene Szubert – 4526 Kenilworth Ave. Removing and installing gutters on garage.

Action Requested: None, informational only.

10. Applications for Commercial Building Permits

Agenda # 10 - NF23-08 - Comcast Cable Along 45th Street. Comcast to install new aerial CATV fiber optic cable between utility poles located on 45th Street and in the rear of 4445 Wenonah Ave to provide service to the school.

Action Requested: Motion to approve the Commercial Permit # NF23-08 for Comcast Cable.

11. Reports from Village Administrator

12. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

13. Questions, Comments, and Announcements

14. Adjournment