

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
February 13, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – January 23, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures February 1- February 15, 2024

Payroll- FT /PT/Officials	\$ 108,235.92
Bills Payable	<u>\$ 152,672.28</u>
Total Expenditures:	\$ 260,908.20

Action Requested: Motion to approve.

6. Reports of Revenues as of January 31, 2024

Cash Receipts:	\$ 340,365.80
Sales Tax:	\$ 67,476.22
Home Rule Sales Tax:	\$ 38,831.46
Local Gas Tax:	\$ 41,027.60
Interest:	<u>\$ 18,582.82</u>
Total Revenue:	\$ 506,283.90

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 - Letter from Administrator Dropka requesting the board to approve a consent form from Conduent (our red-light camera company) changing the company name to Modaxo Acquisition, USA and acknowledging that the contract with Conduent / Modaxo remains unchanged.

Action Requested: Motion to approve the consent form from Conduent (our red-light camera company) changing the company name to Modaxo Acquisition, USA and acknowledging that the contract with Conduent / Modaxo remains unchanged.

Agenda Item # 2 - Letter from Administrator Dropka is requesting the board to approve the proposal from Selden Fox to provide professional services to the Village of Forest View for the year ending April 30, 2024. They are proposing to conduct the audit of the Village of Forest View's accounts for \$26,000, \$4,000 for the Police Pension Fund, and \$3,000 for the Firefighters Pension Fund to a total \$33,000.

Action Requested: Motion to approve the proposal from Selden Fox to provide professional services to the Village of Forest View for the year ending April 30, 2024.

Agenda Item # 3- Letter from Police Chief seeking approval from requesting the board to approve the Appointment of Maria Guzman as a Full-time Police Officer.

Action Requested: Motion to approve the Appointment of Maria Guzman as a Full-time Police Officer.

Agenda Item # 4 - Letter from Police Chief seeking approval from the board to approve promoting Officer Jorge Sanchez # 162 to the rank of Corporal Jorge Sanchez.

Action Requested: Motion to approve promoting Officer Jorge Sanchez # 162 to the rank of Corporal Jorge Sanchez.

Agenda Item # 5 - Letter from Police Chief seeking approval from the board to hire Patricia Noyola for the position of Part-Time Record Clerk to cover the service hours at the records window.

Action Requested: Motion to approve to hire Patricia Noyola for the position of Part-Time Record Clerk.

Agenda Item # 6 - Letter from Police Chief seeking approval from the board to purchase a new 2024 Ford Explorer ST line Utility AWD from Bredemann Ford in Glenview, IL 60025 at a cost to not exceed \$ 63,000.00.

Action Requested: Motion to approve purchasing a new 2024 Ford Explorer ST line Utility AWD from Bredemann Ford in Glenview, IL 60025 at a cost to not exceed \$ 63,000.00.

Agenda Item # 7 – Discussion on the installation of speed bumps.

Action requested: No action, discussion only.

Agenda Item # 8 - Letter from Administrator Dropka requesting the board's approval to issue a Business License to resident Mr. Antonio Cossio Castillo who resides at 4521

Wisconsin Avenue to run a home office only for his demolition company Subdemo LLC.

Action Requested: Motion to approve issuing a Business License to resident Mr. Antonio Cossio Castillo, who resides at 4521 Wisconsin Avenue, to run a home office only for his demolition company Subdemo LLC.

8. Application for Commercial Building Permit:

Agenda Item # 9 - Letter from Administrator Dropka requesting the board's approval regarding Building Permit F24-05, allowing Daubert Chemical to replace and upgrade their sprinkler system pending FSCI approval.

Action Requested: Motion to approve Building Permit F24-05, allowing Daubert Chemical to replace and upgrade their sprinkler system pending FSCI approval.

9. Application for Residential Building Permit:

NF24-01 – Lawrence Powell 4552 Grove Ave. Replace drywall, floor tile, sink and toilet in Bathroom on second floor.

F24-01 – Christine Vetro 4521 S Maple Ave. 100A electric service upgrade and install NG Whole house standby generator with ATS.

Action requested: No action, information only.

10. Reports of Officers:

- A.) Reports from Department Heads
- B.) Reports from Centennial Planning Committee Chairperson
- C.) Reports from Village Trustees
- D.) Reports from Village President

11. Questions, Comments, and Announcements:

12. Motion to adjourn to Closed Session

13. Roll Call

14. Purpose of the Meeting

Agenda Item # 10 – To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Discussion only)

Motion to Return to Regular Session

15. Roll Call
16. Motion to Adjourn
17. Roll Call:
18. Adjournment: