

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
June 9, 2020

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – May 26, 2020
- V. Approval of Previous Check Register

|                                   |               |
|-----------------------------------|---------------|
| 1.) Payroll Check Register:       | \$ 93,936.20  |
| 2.) Bills Payable Check Register: | \$ 155,749.04 |

Action Requested: Motion to approve

- VI. Reports of Expenditures

|  |                     |
|--|---------------------|
| 1.) Payroll – Full-Time/Part-Time/Officials: | \$ 93,550.40        |
| 2.) Bills Payable:                           | \$ <u>31,107.32</u> |
| 3.) Total Expenditures:                      | \$ 124,657.72       |

Action Requested: Motion to approve

- VII. Report of Revenues as of May 31, 2020:

|                      |                     |
|----------------------|---------------------|
| Cash Receipts:       | \$ 185,098.67       |
| Sales Tax:           | \$ 28,668.25        |
| Home Rule Sales Tax: | \$ 20,697.45        |
| Interest:            | \$ 1,149.78         |
| Local Gas Tax:       | \$ <u>12,109.64</u> |
| Total Revenue:       | \$ 247,723.79       |

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting the adoption of Ordinance No. 20-05, the FY 2020–2021 Annual Appropriations for the upcoming year.

Action Requested: Motion to approve Ordinance No. 20-05, the FY 2020-2021 Annual Appropriations.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the renewal of the Village’s Barracuda Web Filter for a three (3) year period.

Action Requested: Motion to authorize the Village Administrator to sign a quotation for the renewal of the Village’s Barracuda Web Security Gateway for a three (3) year period with Current Technologies in an amount not to exceed \$3,219.49.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola and Superintendent of Public Works and Water, Jack O’Donohue regarding the 50/50 Driveway Apron Program.

Action Requested: Motion to reimburse Gerry Meza, 4500 Clinton Avenue, \$1,050.00 for participation in the 50/50 Driveway Apron Program.

IX. Applications for Permits:

- NF20-10 Dagoberto Lara, 4625 S. Wisconsin Avenue, Sidewalk Replacement.
- NF20-11 Tony Palumbo, 4527 S. Maple Avenue, Install Vinyl Double Swing Gate.
- NF20-12 Maria Ambriz, 4609 S. Maple Avenue, Replace Siding.
- F20-14 MWRDGC – Petroleum Fuel & Terminal Chicago – APEX Oil Company, Inc., 4805 S. Harlem Avenue, Fabricate & Erect Two (2) 100’ x 48’ Bulk Storage Tanks with Cone Roofs.
- F20-15 Kathy Ehresman, 4601 S. Wisconsin Avenue, New Concrete Patio and Slab for Shed.
- F20-16 Carrie Palumbo, 4525 S. Maple Avenue, New Chain Link Fence & Gate Between House & Garage.

X. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XI. Public Comment or Questions

XII. Adjournment