

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
September 13, 2022

PUBLIC HEARING:

NOTICE IS HEREBY GIVEN that beginning at 6:45 p.m., the Village of Forest View Board of Trustees will conduct a public hearing on a proposed text amendment to the Village of Forest View Zoning Ordinance. The proposed amendment would amend Section 10-5-14 of the Zoning Ordinance relating to garages, gazebos, and similar accessory structures located in the Village’s residential zoning district.

- 1.) **Call to Order**
- 2.) **Roll Call**
- 3.) **Presentation – Village Administrator Dropka**
- 4.) **Questions from the Audience**
- 5.) **Adjournment**

BOARD MEETING:

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Swearing in Officer**
 - Jorge Garcia to be sworn in as Full-Time Police Officer.
- V. Approve Minutes of Previous Regular Meeting – August 23, 2022**

Action Requested: Motion to approve.

VI. Reports of Expenditures for August 16 – August 31, 2022.

1.)	Payroll – Full-time/Part-Time/Officials:	\$	107,856.37
2.)	Bills Payable:	\$	<u>38,872.05</u>
3.)	Total Expenditures:	\$	146,728.42

Action Requested: Motion to approve.

VII. Reports of Expenditures for September 1 - September 15, 2022

1.)	Payroll – Full-time/Part-Time/Officials:	\$	112,354.95
2.)	Bills Payable:	\$	<u>55,189.15</u>
3.)	Total Expenditures:	\$	167,544.10

Action Requested: Motion to approve.

VIII. Report of Revenues as of August 31, 2022:

Cash Receipts:	\$	325,709.46
Sales Tax:	\$	56,014.75
Home Rule Sales Tax:	\$	38,107.68
Interest:	\$	4,423.37
Local Gas Tax:	\$	<u>37,668.24</u>
Total Revenue:	\$	461,923.50

Action Requested: None, information only.

IX. Departmental Correspondence:

Agenda Item # 1- Letter from Administrator Dropka requesting the Board to approve amending Section 10-2-14 relative to garages and accessory buildings. This is an amendment to the Zoning Ordinance No. 22-21, and under Section 10-17-1 of the Zoning Ordinance, as required by Illinois State law, an amendment to the Zoning Ordinance can be adopted by the Village Board only after a public hearing is held. Section 10-17-3 requires that there be notice of the public hearing which has to be published at least 15 days in advance of the hearing.

Action Requested: Motion for the Board to approve amending Section 10-2-14 of the Forest View Village Zoning Ordinance No. 22-21.

Agenda Item # 2 – Letter from Administrator Dropka to discuss Resolution for 2022 Invest Cook Award. He is requesting the Board to approve a resolution authorizing the Intergovernmental Agreement with Cook County after the Village received a grant to assist in replacing 46th Street. The Village applied for the grant in March and will receive \$40,600 to redo 46th Street from Harlem Avenue to Oak Park Avenue in 2025.

Action Requested: Motion for Board to approve Resolution No. R22-08 approving an intergovernmental agreement with Cook County in connection with the “Connecting Cook County” program.

Agenda Item # 3 – Letter from Administrator Dropka to discuss an Ordinance on the location of Generators. This item was discussed at the August 23rd board meeting and there were concerns on the placement of generators and the noise generated from them impeding other neighbors. He is requesting the board to approve adding a new section to Ordinance No. 22-22 by adding a new Section 4-3-3 “Generator Installations” This ordinance will clearly define where Generators can be placed.

Action Requested: Motion for the Board to approve adding a new section to Ordinance No. 22-22 by adding Section 4-3-3 “Generator Installations” to the Forest View Village Code.

Agenda Item # 4 – Letter from Administrator Dropka to discuss an ordinance to sell/dispose of the current fitness equipment in the workout room which is not operational since the board approved purchasing new fitness equipment at the August 23, 2022 meeting. He is requesting the board to approve Ordinance No. 22-24 authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 22-24 authorizing the sale or disposal of certain surplus personal property.

Agenda Item # 5 - Letter from Fire Chief Jones seeking the board’s approval to purchase 1,825 of fire hose. This will replace hose that is over 20 years old and will be placed on our front-line Fire Engine. The total cost of the hose would be \$10,285.00.

Action Requested: Motion to authorize the Fire Chief to purchase 1,825 feet of fire hose in the amount not to exceed \$10,285.00.

X. Applications for Residential Permits:

F22-34 Johnny Garcia, 4529 Wisconsin Ave. Installing a (7.5 ft) high shed, (7 ft x 7 ft) over a rock and wood base.

F22-36 Luis & Nichola Mendez, 4524 Clinton Ave. Installing new pool deck with wood canopy.

F22-37 Carlos Gomez, 4528 Maple Ave. Installing concrete slab 22 ft x 23 ft, behind garage.

NF22-38 Rich Hubacek, 4506 Wenonah Ave. Replacing garage service door.

Action Requested: None, information only.

XI. Applications for Commercial Permits:

F22-35 Terry Markham owner, Lucky Penny Cafe, 4501 S. Harlem. Install two single-faced sign boxes on the existing pole sign. Install flush-mounted channel letters on the front of the building.

Action Requested: Motion to approve.

XII. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XVII. Questions from the Audience

XVIII. Public Comment or Questions

XIV. Motion to Adjourn

XV. Roll Call

XVI. Adjournment