

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
TRECKLER ROOM

June 8, 2021

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – May 25, 2021
- V. Approval of Previous Check Register

1.) Payroll Check Register:	\$	82,909.53
2.) Bills Payable Check Register:	\$	42,729.80

Action Requested: Motion to approve

- VI. Reports of Expenditures

1.) Payroll – Full-Time/Part-Time/Officials:	\$	86,314.40
2.) Bills Payable:	\$	<u>29,061.45</u>
3.) Total Expenditures:	\$	115,375.85

Action Requested: Motion to approve

VII. Report of Revenues as of May 31, 2021:

Cash Receipts:	\$	348,637.25
Sales Tax:	\$	41,829.01
Home Rule Sales Tax:	\$	19,952.17
Interest:	\$	80.99
Local Gas Tax:	\$	<u>16,851.56</u>
Total Revenue:	\$	427,350.98

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1- Proposal from John Graham, President of Graham Enterprise, Inc. regarding proposed split of incremental revenue.

Action Requested: Discussion

Agenda Item # 2- Letter from Superintendent of Public Works and Water, Jack O'Donohue regarding water rate increase and Ordinance 21-03.

Action Requested: Motion to approve Ordinance 21-03, and to amend water rates effective June 1, 2021.

Agenda Item # 3- Letter from Superintendent of Public Works and Water, Jack O'Donohue regarding the clothing allowance process in the form of a check for both the DPW, in the amount of \$ 425.00 and the Police Department in the amount of \$ 550.00.

Action Requested: Motion to approve clothing allowance checks to eligible employees not to exceed \$ 425.00 and \$ 550.00 respectively.

Agenda Item # 4 - Letter from Superintendent of Public Works and Water, Jack O'Donohue requesting the board to approve an additional payment to Magana Construction due to additional concrete work performed at 4530 Maple.

Action Requested: Motion to authorize an additional payment not to exceed \$ 650.00 to Magana Concrete for additional concrete work at 4530 Maple Avenue, Forest View, IL.

Agenda Item # 5 – Letter from Chief of Police Gary Wiseman, Jr., seeking the boards' approval to hire Part-Time Officer Rafal Polkowski.

Action Requested: Motion to appoint Rafal Polkowski as a Part-Time Police Officer to the Forest View Police Department.

Agenda Item # 6 – Letter from Chief of Police Gary Wiseman, Jr., seeking the boards approval to purchase (1) intercom Master Station desktop intercom/Door control system.

Action Requested: Motion to approve the purchase per the quote from Mercury Systems for the desktop/door control system in an amount not to exceed \$ 4,200.00 and authorize the Chief of Police to sign the quotation.

Agenda Item # 7- Letter from Village President Nancy Miller requesting the boards' approval to combine the Village Clerk and the Village Treasurer into one appointed position.

Action Requested: Motion to combine the Village Clerk and Village Treasurer into one appointed position.

IX. Applications for Permits:

F21-27          Dagoberto Lara, 4625 Wisconsin Avenue, install 2" Rigid Riser, 40-foot Length 4/5 feet above roof using # 2 stranded wire, rigid pipe.

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