

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
April 9, 2019

BOARD MEETING:

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Minutes of Previous Regular Meeting – March 26, 2019
- V. Approval of Previous Check Register
 - 1) Payroll Check Register: \$ 106,968.54
Action Requested: Motion to approve
 - 2.) Bills Payable Check Register: \$ 262,161.64
Action Requested: Motion to approve
- VI. Reports of Expenditures
 - 1.) Payroll - full time/part-time/officials
Gross: \$ 100,356.52
Action Requested: Motion to approve
 - 2.) Bills Payable: \$ 70,362.11
Action Requested: Motion to approve
 - 3.) Total Expenditures: \$ 170,718.63

VII. Report of Revenues as of March 31, 2019:

Cash Receipts:	\$	865,103.75
Sales Tax:	\$	35,173.60
Home Rule Sales Tax:	\$	23,913.50
Interest:	\$	3,144.32
Local Gas Tax:	<u>\$</u>	<u>32,607.67</u>
Total Revenue:	\$	959,942.84

Action Requested: None, informational only.

VIII. Departmental Correspondence:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance 19-09, the Annual Appropriations Transfer Ordinance for Fiscal Year 2019 which ends on April 30, 2019.

Action Requested: Motion to approve Ordinance 19-09, the Annual Appropriations Transfer Ordinance for Fiscal Year 2019.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, informing the Village Board of the retirement of Village Office Administrative Assistant, LeeAnn Bernbaum, from the Village effective June 30, 2019.

Action Requested: None, informational only.

Agenda Item # 3 – Letter from Acting Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic, Thomas Cappello from the Forest View Fire Department.

Action Requested: None, informational only.

Agenda Item # 4 – Letter from Chief of Police, Gary Wiseman, Jr., requesting approval of a quote from A&M Fence Corporation for a secure fence gate for the evidence storage area.

Action Requested: Motion to approve a quote from A&M Fence Corporation for a secure fence gate for the evidence storage area in an amount not to exceed \$1,300.00 and authorize the Chief of Police to execute the proposal document.

IX. Requests for Solicitation:

Agenda Item # 5 – Letter from Jeff Robey of The Salvation Army, requesting permission to conduct their Red Kettle Campaign between November 1st and December 24th, 2019 (Monday thru Saturday).

Action Requested: Motion to approve.

X. Applications for Permits:

NF19-03 Jerry & Ellen Michaud, 4530 S. Oak Park Avenue, Replace Tile, Vanity, Toilet, & Fixtures in Bathroom.

NF19-04 Margarita Ramirez, 4616 S. Kenilworth Avenue, Replace Broken Paver Blocks.

NF19-05 Esmeralda Salazar/Hector Regalado, 4517 S. Kenilworth Avenue, Foundation Waterproofing.

NF19-06 Azael Navarro Perez, 4513 S. Home Avenue, Reroof House.

XI. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XII. Motion to go into Closed Session

- 1) Agenda Item #6 – To consider employee discipline, pursuant to Section 2 (c) (1) of the Open Meetings Act.

XIII. Motion to Return to Regular Session

XIV. Public Comment or Questions

XV. Adjournment