

AGENDA  
REGULAR MEETING  
VILLAGE OF FOREST VIEW  
September 24, 2019

**BOARD MEETING:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval Minutes of Previous Regular Meeting – September 10, 2019
- V. Approval of Previous Check Register
  - 1) Payroll Check Register: \$ 99,176.16  
Action Requested: Motion to approve
  - 2.) Bills Payable Check Register: \$ 68,321.79  
Action Requested: Motion to approve
- VI. Reports of Expenditures
  - 1.) Payroll - full time/part-time/officials  
Gross: \$ 98,540.36  
Action Requested: Motion to approve
  - 2.) Bills Payable: \$ 65,804.88  
Action Requested: Motion to approve
  - 3.) Total Expenditures: \$ 164,345.24

VII. Departmental Correspondence:

Agenda Item # 1 – Letter from Superintendent of Public Works & Water, Jack O’Donohue, regarding the purchase of road salt from Morton Salt for the 2019/2020 winter season at a cost of \$87.36 per ton delivered.

Action Requested: Motion to purchase road salt for the 2019/2020 winter season from Morton Salt at a cost of \$87.36 per ton delivered and authorize the Village Administrator to sign the quotation.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Village Attorney, John B. Murphey regarding a legal update on cannabis legislation.

Action Requested: None, information only.

VIII. Applications for Permits:

- F19-27 JDB Manufacturing, 4635 S. Harlem Avenue, Solar Panel Installation.
- F19-28 Safa Enterprises Inc., Shell Gasoline Station, 4601 S. Harlem Avenue, Wall Sign.
- F19-29 SAC Wireless, 6726 W 51<sup>st</sup> Street, AT & T Radio Swap and Electrical Upgrade for Antenna System at the Village water Tower.
- F19-30 Azteca Foods, Inc., 5005 S. Nagle, Reroof Building.
- F19-31 Lazaro Cerdan, 4612 S. Maple Avenue, Interior Demolition.
- F19-32 Old Dominion Freight Line, 5500 W. 47<sup>th</sup> Street, Demolition of Old Maintenance Shop.

IX. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

X. Public Comment or Questions

XI. Adjournment