

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
January 23, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – January 9, 2023

Action Requested: Motion to approve.

5. Reports of Expenditures January 16 – January 31, 2023

Payroll- FT /PT/Officials	\$ 108,938.29
Bills Payable	\$ 356,643.12
Check Register for 1/15/24	<u>\$ 800.00</u>
Total Expenditures:	\$ 466,381.41

Action Requested: Motion to approve.

6. Treasurers Report for December 2023

Revenues:	\$ 1,043,244.23
Expenses:	<u>\$ 757,559.39</u>
Exceeds Expenses	\$ 285,684.84

Action Requested:None, informational only.

7. Departmental Correspondence

Agenda Item # 01 - Letter from Village Administrator Dropka regarding the quote to renew the 3-year contract with Lauterbach & Amen to provide services related to developing the Annual Actuarial Reports for the Police and Fire Pensions for fiscal years ending April 30, 2024 through April 30, 2026.

Action Requested: Motion to renew the 3-year contract with
Lauterbach & Amen to provide services related to developing the

Annual Actuarial Reports for the Police and Fire Pensions for fiscal years ending April 30, 2024 through April 30, 2026.

Agenda Item # 02 - Letter from Public Works Superintendent Filec is seeking to implement a new Ordinance No. 24-01 creating the Village of Forest View Parkway Tree Care and Maintenance Policy and is requesting the Board's approval.

Action Requested: Motion to approve Ordinance No. 24-01 creating the Village of Forest View Parkway Tree Care and Maintenance Policy.

Agenda Item # 03- Letter from Police Chief Zarate requesting the board approve the revised Major Case Assistance Team (MCAT) Emergency Mutual Aid Agreement with thirteen (13) area police departments.

Action Requested: Motion to approve the revised Major Case Assistance Team (MCAT) Emergency Mutual Aid Agreement with thirteen (13) area police departments.

Agenda Item # 04 - Letter from Fire Chief Jones seeking approval to purchase eight (8) sets of Firefighting PPE Gear in an amount not to exceed \$28,000.

Action Requested: Motion to approve to purchase eight (8) sets of Firefighting PPE Gear in an amount not to exceed \$28,000.

Agenda Item # 05 - Letter from Fire Chief Jones requesting the Board to consider appointing Jerold Jones as a Part Time Firefighter.

Action Requested: Motion to approve appointing Jerold Jones as a Part Time Firefighter.

8. Application for Village Hall Art Treckler Room Rental:

Agenda Item # 06 – The Forest View Park District and Lions Club are requesting to rent the Art Treckler Room on Saturday, December 7, 2024 for a Holiday event to be held from 12:00 pm to 4:00 pm for approximately 100 guests and are requesting to waive the fee.

Action Requested: Motion to approve Art Treckler Room on Saturday, December 7, 2024 for a Holiday event to the Forest View Park District and Lions Club and waive the fee.

9. Application for Residential Building Permit:

F24-01 – Fred Fowler - 4535 Grove Ave, Installing 86 foot of interior drain tile connecting into new sump basin and installing one 14-foot underground sump discharge to exiting the NW foundation walls.

Action requested: No action, information only.

10. Reports of Officers:
 - A.) Reports from Department Heads
 - B.) Reports from Village Trustees
 - C.) Reports from Village President
11. Questions, Comments, and Announcements:
12. Motion to Adjourn
13. Roll Call:
14. Adjournment: