

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
March 26, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – March 12, 2024

Action Requested: Motion to approve.

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

Payroll- FT /PT/Officials	\$ 103,684.33
Bills Payable	\$ 452,100.37
Check Register for March 18, 2024	<u>\$ 5,400.00</u>
Total Expenditures:	\$ 561,184.70

Action Requested: Motion to approve.

6. Treasurers Report for February 2024

Revenues:	\$ 752,216.58
Expenses:	<u>\$ 706,574.21</u>
Exceeds Expenses	\$ 44,642.37

Action Requested:None, informational only.

7. Departmental Correspondence

Agenda Item # 01 - Letter from Village Administrator Dropka requesting the board approve Ordinance # 24-02 amending Section 9-2-3 of the Village Code to prohibit the parking of motor vehicles on unpaved surfaces.

Action Requested: Motion to approve Ordinance # 24-02 amending Section 9-2-3 of the Village Code to prohibit the parking of motor vehicles on unpaved surfaces.

Agenda Item # 02 - Letter from Superintendent of Water and Public Works requesting the board approve and move forward with M & J Asphalt Paving Company Inc. at the cost of \$489,989.00 to perform the work for the 2024 Forest View resurfacing project.

Action Requested: Motion to approve and move forward with M & J Asphalt Paving Company Inc. at the cost of \$489,989.00 to perform the work for the 2024 Forest View resurfacing project.

Agenda Item # 03 - Letter from Superintendent of Water and Public Works discussing the deficiencies in the Server Room in the police department as is requesting the board approve and move forward with the quote provided by Mercury Systems not to exceed \$38,962.15.

Action Requested: Motion to approve and move forward with the quote provided by Mercury Systems not to exceed \$38,962.15.

8. Application for New Business License:

Agenda Item # 04 - Letter from Administrator Dropka requesting the board's approval to issue a business license to Total Trans Logistics Inc. owned by Lgigniew Kostouski along with Manager Magdalena Rolicha to operate a logistics company at 5240 47th Street Forest View that will operate 5 trucks from that location.

Action Requested: Motion to approve and issue a business license to Total Trans Logistics Inc. owned by Lgigniew Kostouski along with Manager Magdalena Rolicha at 5240 47th Street Forest View.

9. Application for Residential Building Permits:

F24-07 Theresa Guzman, 4524 Grove Ave. Install footers for deck/porch, gravel/concrete for walkway rebar. Pt lumber for all framing exterior.

F24-08 Theresa Guzman, 4524 Grove Ave. Install piping and wiring for house device openings as well as the fan rated ceiling boxes. Install new water meter ground pipe and 4awg wire for 200a service. Install dedicated circuits for kitchen, bathrooms, living areas and bedrooms per code. Power feed for 2 mini split a/c units.

Action Requested: None, informational 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: