

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
February 27, 2024
7:00 P.M.

1. Pro-Tem

Agenda Item # 1 – Letter from Village Administrator Dropka regarding the absence of Village President Nancy Miller at the February 27, 2024 Board Meeting. The Illinois Compiled Statutes 65 ILCS 5/3.1-35-35 paraphrased states, “In the absence of the president, the corporate authorities may elect one of their members to act as a temporary chairman. The temporary chairman shall have only the powers of a presiding officer and a right to vote only in the capacity as trustee on any ordinance, resolution, or motion.”

Action requested: The Illinois Compiled Statutes 65 ILCS
5/3.1-35-35 and 1-7-4 of the Village Code. Motion to choose to
elect one of their members to act as a temporary Chairman.

2. Call to Order

3. Pledge of Allegiance

4. Roll Call

5. Approval of Previous Minutes – February 13, 2024

Action Requested: Motion to approve.

6. Swearing in Ceremony (Police Department)

7. Reports of Expenditures February 15, 2024 – February 29, 2024

Payroll- FT /PT/Officials	\$ 98,094.93
Bills Payable	\$ <u>289,901.03</u>
Total Expenditures:	\$ 387,995.96

Action Requested: Motion to approve.

8. Treasurers Report for January 2024

Revenues:	\$ 516,242.10
Expenses:	\$ <u>707,025.94</u>
Exceeds Expenses	\$ -190,783.84

Action Requested: None, informational only.

9. Departmental Correspondence

Agenda Item # 02 - Letter from Superintendent of Water and Public Works Filec seeking to finalize and approve M and Q Construction Co. bid for \$1,962,675.00 for the work to be performed on the Wenonah Ave, sewer project.

Action Requested: Motion to approve the Wenonah Ave Project bid M and Q Construction Co.

Agenda Item # 03 - Letter from Superintendent of Water and Public Works Filec seeking to go out to bid for the Village of Forest View's street resurfacing project. The village is looking to re-pave the 4500 blocks of Maple, Wisconsin, Kenilworth, and Grove Avenues.

Action Requested: Motion to approve Public Works and Novotny Engineering to start the bid process for the 2024 street resurfacing project.

Agenda Item # 04 – Letter from Village Administrator Dropka regarding the requests by village trustees to further discuss the purchase of speed bumps and speed humps. Based on previous discussions with the board he is requesting to purchase both speed bumps and speed humps to see which product will work better in the village.

Action Requested: Motion to approve the purchase of temporary Speed Bumps and Speed Humps.

10. Applications for Commercial Building Permits:

Agenda Item # 05 - F24-06 - PNF MDW TPS Parking MG (Business Name: The Parking Spot) 5200 W. 47th Street. Replacement of all signage and branding from previous business (Park N' Fly) to new business (The Parking Spot).

Action Requested: Motion to approve Commercial Permit # F24-06.

11. Reports of Officers:

A.) Reports of Village Administrator:

B.) Reports from Centennial Planning Committee Chairperson:

C.) Reports from Department Heads:

D.) Reports from Village Trustees:

12. Questions, Comments, and Announcements:

13. Motion to Adjourn

14. Roll Call:

15. Adjournment: