

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – July 23, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures

Payroll - FT /PT/Officials (Aug 1 - Aug 15, 2024)	\$	128,458.56
Bills Payable (Per submitted report)	\$	<u>113,796.99</u>
Total Expenditures	\$	242,255.55

Action Requested: Motion to approve.

6. Reports of Expenditures

Payroll- FT /PT/Officials (Aug 16 - Aug 30, 2024)	\$	119,068.31
Bills Payable (Per submitted report)	\$	<u>445,743.72</u>
Total Expenditures	\$	564,812.03

Action Requested: Motion to approve.

7. Reports of Revenues as of July 31, 2024

Cash Receipts:	\$	724,263.69
Sales Tax:	\$	55,724.37
Home Rule Sales Tax:	\$	39,791.47
Local Gas Tax:	\$	58,305.20
Interest:	\$	<u>20,854.10</u>
Total Revenue:	\$	898,938.83

8. Treasurers Report for July 2024

Total Revenues:	\$	912,024.23
Total Expenses:	\$	<u>894,891.34</u>
Revenues exceeds Expenses	\$	17,132.89

Action Requested:None, informational only.

9. Departmental Correspondence

Agenda Item # 1 - Letter from Attorney Murphey on behalf of Administrator Dropka is requesting the board approve the Interim Reservation of Rights Agreement regarding the Wenonah Ave Sewer Project and approve project change order.

Action Requested: Motion to approve the Interim Reservation of Rights Agreement between the Village of Forest View, and Edwin Hancock Engineering Company and approve project change order.

Agenda Item # 2 - Letter from Attorney Murphey on behalf of Administrator Dropka requesting the board approve Ordinance No. 24-13 an Ordinance Amending Section 4-1-8 of the Forest View Village Code to prohibit the issuance of building permits under certain circumstances.

Action Requested: Motion to approve Ordinance No. 24-13, amending Section 4-1-8 of the Forest View Village Code to prohibit the issuance of building permits under certain circumstances.

Agenda Item # 3 – Letter from Superintendent of Water and Public Works Filec requesting approval to purchase three (3) new village signs to replace the prior village welcome signs. The new signs include two double post signs and one singular metal sign from Forsite Sign company that will be shipped and installed either by Public Works or a separate company at a cost not to exceed \$6,000.00.

Action Requested: Motion to purchase three (3) new village signs to replace the prior village welcome signs. The new signs include two double post signs and one singular metal sign from Forsite Sign Company at a cost not to exceed \$6,000.00.

Agenda Item # 4 – Police Chief Zarate forwarded a letter from Marcelo C. Perez Badge # 110, who will be retiring after 23 years of service with the Forest View Police Department on August 31, 2024.

Action Requested: None, information only.

Agenda Item # 5 – Letter from Police Chief Zarate seeking approval to hire Victor Burgos as a part-time Community Service Officer.

Action Requested: Motion to approve hiring Victor Burgos as a part-time Community Service Officer.

Agenda Item # 6 – Letter from Police Chief Zarate requesting approval to purchase two (2) portable tablets and printers from Quicket Solutions not to exceed \$9,000.

Action Requested: Motion to approve the purchase two (2) portable tablets and printers from Quicket Solutions not to exceed \$9,000.

10. New Business License Application

Agenda Item # 7 - Letter from Administrator Dropka requesting the board’s approval to issue a business license to Thru the Roof Construction LLC., owned by Erasmo Garcia 4514 Oak Park Avenue to run a home office only roofing business.

Action Requested: Motion to approve issuing a business license to Thru the Roof Construction LLC., owned by Erasmo Garcia 4514 Oak Park Avenue to run a home office only roofing business.

11. Village Hall Art Treckler Room Rental Request:

Agenda Item # 8 – Letter from Administrator Dropka requesting the board’s approval for the Forest View Park District and resident Amy Grossi to rent the Art Treckler Room on Saturday, October 12th, for a 100 Year “Taste” of Forest View Event, which would be held from 4:00 pm to 8:00 pm for approximately 100-150 guests in attendance and are requesting to waive the fee.

Action Requested: Motion to approve the Forest View Park District and Amy Grossi to rent the Art Treckler Room on Saturday, October 12th, from 4:00 pm to 8:00 pm and waive the fee.

12. Application for Residential Building Permits:

NF24-28 Gina Nutting 4515 Wenonah Ave. Repairing leak in roof, ceiling, painting, installing new appliances and possibly new flooring that had water damage.

NF24-29 Uriel & Sonia Sandoval 2424 Maple Ave. Replacing the back fence and installing a privacy fence 8’ wide to 6’ tall in the back yard.

NF24-30 Dorothy Hyzny 4517 Wisconsin Ave. Bath Fitter is removing existing bath to a free-standing shower base 32 x 60 and install Moen valve and trim kit.

Action Requested: None informational only.

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