

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – April 9, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures April 16 – April 30, 2024

Payroll- FT /PT/Officials	\$ 103,999.04
Bills Payable	\$ 207,895.73
Manual Check #34806	<u>\$ 48,019.03</u>
Total Expenditures:	\$ 359,913.80

Action Requested: Motion to approve.

6. Treasurers Report for March 2024

Revenues:	\$ 895,043.06
Expenses:	<u>\$ 656,013.00</u>
Exceeds Expenses	\$ 239,030.06

Action Requested:None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – President Miller is requesting the board approve Resolution No. R 24-08 honoring long-time resident, Sophie Panzer on her Ninety-Fifth (95<sup>th</sup>) birthday.

Action Requested: Motion to approve Resolution No. R24-08 honoring long-time resident, Sophie Panzer on her Ninety-Fifth (95<sup>th</sup>) birthday.

Agenda Item # 2 – President Miller is supporting the United States Coast Guard and National Safe Boating Council with the Safe Boating Campaign to increase public participation in this outdoor sport and the need for greater attention to courtesy, safety, and education to minimize incidents with lead to boating mishaps and the significant number of boaters who lost their lives by drowning who would have survived had they worn a life jacket. President Miller is proclaiming May 18<sup>th</sup> through May 24<sup>th</sup> this year 2024, as National Safe Boating Week in the Village of Forest View, Illinois, and urges all residents to always practice safe boating techniques while on our lakes and waterways.

Action Requested: Motion to approve President Miller proclaiming May 18<sup>th</sup> through May 24<sup>th</sup> this year 2024, as National Safe Boating Week in the Village of Forest View.

Agenda Item # 3 – President Miller is requesting recognition of 37 yrs. of A.B.A.T. E. of Illinois, Inc, and over 352,318 registered motorcyclists statewide and in recognition of the continued roll Illinois serves as a leader in motorcycle safety and awareness and is proclaiming the Month of May, this year 2024 as Motorcycle Awareness Month urging motorists to join to improve safety and awareness on our roadways.

Action Requested: Motion to approve President Miller proclaiming the Month of May, this year 2024 as Motorcycle Awareness Month.

Agenda Item # 4 – Letter from Superintendent of Water and Public Works Filec requesting the board approve and recognize Friday, April 26, 2024 as Forest View’s 2024 Arbor Day; and approve the Tree City USA proclamation.

Action Requested: Motion for the board to recognize Friday, April 26, 2024 as the Village’s first official Arbor Day and approve the Tree City USA Proclamation.

Agenda Item # 5 - Letter from Administrator Dropka requesting the Board approve an updated engineering agreement with Hancock Engineering specifically for the Wenonah Avenue Sewer Project.

Action Requested: Motion to approve an updated engineering agreement with Hancock Engineering specifically for the Wenonah Avenue Sewer Project

Agenda Item # 6 - Letter from Superintendent of Water and Public Works Filec seeking board to approve Elevate Sign Company to install three “Village of Forest View” signs to be located at 46<sup>th</sup> and Harlem Ave., 45<sup>th</sup> and Harlem Ave., and 45<sup>th</sup> and Oak Park Ave at a cost not to exceed \$30,000.

Action Requested: Motion to approve Elevate Sign Company to install three “Village of Forest View” signs to be located at 46<sup>th</sup>

and Harlem Ave., 45<sup>th</sup> and Harlem Ave., and 45<sup>th</sup> and Oak Park Ave at a cost not to exceed \$30,000.

Agenda Item # 7 - Letter from Police Chief Zarate seeking approval to purchase an annual subscription to (ACS) Administrative Consulting Specialist LLC. To provide services such as Grant writing for department along with administrative services such as department policies, procedures and assisting with emergency preparedness plan for both the Fire Department and the Police Department at a yearly cost of \$10,000 per department. The total cost for service from ACS is \$20,000

Action Requested: Motion to approve the purchase of an annual subscription to (ACS) Administrative Consulting Specialist LLC. To provide services such as Grant writing for department along with administrative services such as department policies, procedures and assisting with emergency preparedness plan for both the Fire Department and the Police Department at a yearly cost of \$10,000 per department. The total cost for service from ACS is \$20,000.

Agenda Item # 8 - Letter from Police Chief Zarate is seeking approval to hire Anthony Hernandez as a Part-time Police Officer.

Action Requested: Motion to approve hiring Anthony Hernandez as a Part-time Police Officer.

Agenda Item # 9 - Letter from Administrator Dropka to discuss updating our current Noise Ordinance.

Action Requested: None, discussion only

8. Application for Residential Building Permits:

NF24-02 Carlos Acosta 4551 Grove Ave. Replace roof and gutters on single family home and garage.

NF24-03 Laverne & Thomas Cichon, 4511 S. Wisconsin Ave. Tub to shower conversion. Installing one solid wall panel of acrylic on each of the 3 walls in wet area.

NF24-04 Luis Mendez, 4524 Clinton, Replace green board and retile shower in basement.

NF- 24- 05 Jennifer Arce, 4501 Kenilworth, Complete remodel of bathroom # 2, remove and replace bathtub in bathroom # 2, installing 20 can lights in living room, kitchen, and family room.

NF24-06 Daisy Fernandez & Brian Isakson, 4528 Oak Park Ave. Remove and replace 3 to 4 sections of public sidewalk and front porch.

NF24-07 Desiree Kramer, 4503 S. Clinton Ave. Replace front porch stairs and lattice.

Action Requested: None, informational only.

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