

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
February 11, 2025**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:02P.M.

2. PLEDGE OF ALLEGIANCE

President Miller led the Board Trustees and audience in the Pledge of Allegiance.

3. ROLL CALL

The Roll Call of Board Trustees by Clerk McGuffey is as follows:

Present: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska
Absent: NA

4. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of January 28, 2025 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustees Ramirez, Sudkamp, Hubacek, Nevarez, Liska, Grossi
No: NA
Motion Carried.

6. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures February 1 – February 15, 2025:

Payroll- FT /PT/Officials	\$ 102,200.22
Bills Payable	\$ 284,485.40
Total Expenditures:	<u>\$ 386,685.62</u>

Action Requested: Motion to approve.

Motion: TrusteeHubacek
Second: TrusteeSudkamp

Yes: TrusteesHubacek, Sudkamp, Grossi, Nevarez, Ramirez, Liska
No: NA
Motion Carried.

8. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures January 1 – January 15, 2025:

Payroll- FT /PT/Officials	\$	102,512.63
Bills Payable	\$	<u>524,776.58</u>
Total Expenditures:	\$	627,289.21

Action Requested: Motion to approve.

Motion: Trustee Sudkamp
Second: Trustee Nevarez

Yes: Trustees Sudkamp, Nevarez, Grossi, Ramirez, Liska
No: NA
Motion Carried.

9. REPORTS OF REVENUES AS OF JANUARY 21, 2025:

Cash Receipts:	\$	373,316.01
Sales Tax:	\$	75,826.77
Home Rule Sales Tax:	\$	39,316.22
Local Gas Tax:	\$	46,415.96
Interest:	\$	<u>9,226.04</u>
Total Revenue:	\$	544,101.00

Action Requested: None, information only.

10. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 Village Administrator DuRocher requesting the board approve update the zoning map with the annexation of the Combined Warehouse facility .

Action Requested: Motion to approve updating the zoning map with the annexation of the Combines Warehouse facility.

Motion: Trustee Liska
Second: Trustee Ramirez
Yes: Trustee Liska, Ramirez, Grossi, Sudkamp, Hubacek, Nevarez

No: NA
Motion Carried.

Agenda Item # 2 Village Administrator DuRocher requesting the board approve hiring Sikich as our auditor for the 2024- 2025 fiscal year with the option to extend the contract for another three fiscal years (the 2027-2028 fiscal year).

Action Requested: Motion to approve hiring Sikich as our auditor for the 2024- 2025 fiscal year with the option to extend the contract for an additional three fiscal years.

Motion: Trustee Liska
Second: Trustee Ramiez

Yes: Trustee Liska, Ramirez, Grossi, Sudkamp, Hubacek, Nevarez
No: NA
Motion Carried.

Agenda Item # 3 Police Chief Zarate is seeking approval to hire two (2) Full-time probationary Police Officer candidates Shane Miller and Marlin Grant to attend SWIC Police Academy (Southwestern Illinois College) located in Red Bud, IL. The Police power test and orientation will take place on April 8th. Police Academy will begin May 19th with a graduation date of September 5, 2025 at a cost of \$7,675.00 for each candidate which includes tuition, lodging and meals totaling \$15,358.00.

Action Requested: Motion to approve hiring two (2) Full-time probationary Police Officer candidates Shane Miller and Marlin Grant to attend SWIC Police Academy at a cost of \$7,675.00 for each candidate which includes tuition, lodging and meals totaling \$15,358.00.

Motion: Trustee Nevarez
Second: Trustee Liska

Yes: Trustee Nevarez, Liska, Grossi, President Miller
No: Trustees Sudkamp, Hubacek, Ramirez
Motion Carried.

14.REPORTS OF OFFICERS:

A) REPORTS FROM INTERIM ADMINISTRATOR:

Interim Administrator John Durocher reported:

Discussed that last year the Village had no lost Workers Comp days and to show appreciation the Village is providing a pizza party on February 25th for all employees.

Superintendent of Water & Public Works Miller reported:

- Reported on a water break caused by a valve that failed on Forest View Terminal Drive.
- Received a quote of 15k for a new Speaker system in the Board Room and said that he is calling them to find out why the quote is so high.
- He is waiting to see how much snow will be coming tomorrow and stated that after the roads are clear they will do the sidewalk sweeper on the residential sidewalks.

Police Chief Zarate reported:

- Announced that Officer Gerardo Martinez had just graduated from the SWIC Police Academy (Southwestern Illinois College today).
- Reported on the Police Department Activity report for the month of January 2025. Officers issued 92 Traffic State Citations, 161 Parking /Ordinance Tickets, 12 Accident Reports (Crash), for a Total of 143 Service Calls. There were 14 arrests, 0 misdemeanors, and 0 Felonies. Monies generated by the Police Department Total Paid Parking/Ordinance Tickets \$ 1,650.00, 7 Tow Seizures at \$ 5,250.00, Truck Enforcement \$ 0.00, Total combined \$6,900.00.

Fire Chief Jones reported:

Commented that all is okay in his department and . He did not have any reports for this meeting.

C.) REPORTS FROM VILLAGE TRUSTEES

Trustee Gross asked Chief Zarate for an update regarding truck enforcements.

D.) REPORTS FROM THE VILLAGE PRESIDENT

No reports

11. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

- A resident asked the Police Chief why his department report does not provide more details on the type of arrests. The Chief stated that he cannot disclose any other information in his report.
- Park District Activity Director Walzak announced that the park will be shut down for (3) three hours on Saturday April 12th for a Diabetes Walk that is being held by Forest View Police Department, Lions Club and the Park and details on signing up online to register. She asked Fire Chief Jones if his department would be available to assist with any injuries.

18. MOTION TO ADJOURN:

Motion: Trustee
Second: Trustee

14. ROLL CALL

VOICE VOTE: AYES: ALL NAYS: NONE Motion Carried.

20. ADJOURNMENT:

To adjourn at 7:24 P.M.

Respectfully submitted,

Laura D. McGuffey
Village Clerk