

Agenda of the Regular Meeting  
of the Board of Trustees of the  
**VILLAGE OF FOREST VIEW**  
April 9, 2024  
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – March 26, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures March 15 - March 31, 2024

Payroll- FT /PT/Officials	\$ 106,779.98
Bills Payable	<u>\$ 95,619.69</u>
Total Expenditures:	\$ 202,399.67

Action Requested: Motion to approve.

6. Reports of Revenues as of March 31, 2024

Cash Receipts:	\$ 768,185.45
Sales Tax:	\$ 60,646.59
Home Rule Sales Tax:	\$ 39,960.77
Local Gas Tax:	\$ 43,203.36
Interest:	<u>\$ 19,740.73</u>
Total Revenue:	\$ 931,736.90

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 - Letter from Administrator Dropka is requesting the board to approve Resolution No. R24-06 authorizing the transfer of \$30,000 to the Forest View Fire Fighters Pension Fund and Resolution No. R24-07 authorizing the transfer of \$200,000 to the Forest View Police Pension Fund for Fiscal Year 2024.

Action Requested: Motion to approve Resolution No. R 24-06 authorizing the transfer of \$30,000 to the Forest View Fire Fighters Pension Fund for Fiscal Year 2024

Action Requested: Motion to approve Resolution No. R24-07 authorizing the transfer of \$200,000 to the Forest View Police Pension Fund for Fiscal Year 2024.

Agenda Item # 2 - Letter from Administrator Dropka is requesting the board to approve Ordinance No. 24-04 amending section 4-1-7 of the Forest View Village Code regulating the number of kitchens in single family residences.

Action Requested: Motion to approve Ordinance No. 24-04 amending section 4-1-7 of the Forest View Village Code regulating the number of kitchens in single family residences.

Agenda Item # 3 - Letter from Police Chief Zarate is seeking approval to hire Neil McMahon as a Part-time Police Officer.

Action Requested: Motion to approve hiring Neil McMahon as a Part-time Police Officer.

Agenda Item # 4 - Letter from Fire Chief Jones is seeking approval to purchase one (1) 2024 Ford Explorer 4 Door AWD from Napleton Ford in Libertyville at a cost not to exceed \$50,000. The uplifting, installation and purchase of new equipment TBD.

Action Requested: Motion to approve the purchase of one (1) 2024 Ford Explorer 4 Door AWD from Napleton Ford in Libertyville at a cost not to exceed \$50,000.

8. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Centennial Planning Committee

C.) Reports from Village Trustees

D.) Reports from Village President

9. Questions, Comments, and Announcements:

10. Motion to Adjourn to Closed Session

11. Roll Call:

12. Purpose of the Meeting

Agenda Item # 5 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: No action, discussion only.

13. Motion to Return to Regular Session
14. Roll Call
15. Motion to Adjourn
16. Roll Call:
17. Adjournment: