

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Previous Minutes – June 25, 2024

Action Requested: Motion to approve.

- 5. Reports of Expenditures July 1, 2024 – July 15, 2024

Payroll- FT /PT/Officials	\$	107,519.11
Bills Payable	\$	<u>39,643.53</u>
Total Expenditures:	\$	147,162.64

Action Requested: Motion to approve.

- 6. Reports of Expenditures July 16, 2024 – July 31, 2024

Payroll- FT /PT/Officials	\$	112,643.95
Bills Payable	\$	<u>620,426.68</u>
Total Expenditures:	\$	733,070.63

Action Requested: Motion to approve.

- 7. Reports of Revenues as of June 30, 2024

Cash Receipts:	\$	148,952.27
Sales Tax:	\$	52,815.30
Home Rule Sales Tax:	\$	39,806.19
Local Gas Tax:	\$	50,955.19
Interest:	\$	<u>20,125.46</u>
Total Revenue:	\$	312,654.41

8. Treasurers Report for June 2024

Revenues:	\$	312,731.98
Expenses:	\$	<u>590,174.19</u>
Exceeds Expenses	\$	-277,442.21

Action Requested:None, informational only.

9. Departmental Correspondence

Agenda Item #1 – Letter from Administrator Dropka requesting the board approve Resolution No. 24-11 granting a permanent easement to the Illinois Department of Transportation in Connection with the 49th and Central Signalization improvements. John O’Connell, Special Counsel for the Village of Forest View will be present to further explain.

Action Requested: Motion to approve Resolution No. 24-11 granting a permanent easement to the Illinois Department of Transportation in Connection with the 49th and Central Signalization improvements.

Agenda Item # 2 –Administrator Dropka is requesting the board approve Ordinance No. 24-12 authorizing the sale or disposal of certain surplus personal property, two (2) Grey 3-drawer file cabinets.

Action Requested: Motion to approve Ordinance No. 24-12 authorizing the sale or disposal of certain surplus personal property, two (2) Grey 3-drawer file cabinets.

Agenda Item # 3 - Administrator Dropka to discuss memorandum from Village Attorney John B. Murphey regarding Amendment to Section 3-3-18 of the Village Code relating to potential fines for liquor license violations and is requesting the board approve Ordinance No. 24-10 amending various sections of Chapter 3 of the Forest View Village Code, “Liquor”.

Action Requested: Motion to approve Ordinance No. 24-10 amending various sections of Chapter 3 of the Forest View Village Code, “Liquor”.

Agenda Item # 4 – Letter from Police Chief Zarate requesting the board approve Ordinance No. 24-11 amending Title 6 of the Forest View Village Code to provide for the hiring of Community Service Officers.

Action Requested: Motion to approve Ordinance No. 24-11 amending Title 6 of the Forest View Village Code to provide for the hiring of Community Service Officers.

Agenda Item # 5 – Letter from Administrator Dropka to discuss a request by village trustees to review the number of security cameras in and around the building.

Action Requested: None, information only.

Agenda Item # 6 – Letter from Fire Chief Jones seeking approval to purchase a Vevor Commercial Ice Maker that will make 360 LBS in 24-hour period, from Home Depot in an amount not to exceed \$1,700.00 that will make 360 lbs. in 24 hours

Action Requested: Motion to authorize the Fire Chief to purchase a Vevor Commercial Ice Maker from Home Depot in an amount not to exceed \$1,700.00.

Agenda Item # 7 – Letter from Fire Chief Jones seeking approval to appoint Nicholas Ponce De leon as a Part-time Firefighter.

Action Requested: Motion to appoint Nicholas Ponce De leon as a Part-time Firefighter.

10. Village Hall Art Treckler Room Rental Request:

Agenda Item #8 – Letter from Administrator Dropka requesting the boards approval for the Stickney Forest View Lions Club to rent the Art Treckler Room on Sunday, November 24th for a Fall Fundraiser, Ham & Egg Breakfast to be held from 7:30 am to Noon and are requesting to waive the fee.

Action Requested: Motion to approve the Lions Club to rent the Art Treckler Room on Sunday, November 24th and waive the fee.

11. Application for Residential Building Permits:

F24-15 Divayesh & Raghu owners of Radiant Real Estate, 4530 Wenonah Ave. Replacing existing outlets and switches throughout house, installing twenty-two (22) new LED lights in ceiling, and installing three (3) new outlets. HVAC is installing new furnace and condenser. .Install 100-amp Circuit Box with 30 or more Breakers

F24-16 Cristal Medrano, 4527 Grove Ave. Extend chain link fence and install a 6' wood privacy fence on property line.

F24-17 Divayesh & Raghu owners of Radiant Real Estate, 4530 Wenonah Ave. Inside plumbing.

NF24-18 Alex Rivas, 4512 Wenonah Ave. Changed out three (3) windows in restroom, kitchen and redo minor siding and aluminum around windows. Inside plumbing

NF24-19 Ed & Lory Ashe, 4505 S. Maple Ave. Removing chain link fence and replace with vinyl fence on south side of yard 80 ft x 6ft tall and install vinyl fences 11' x 5' tall driveway gate.

NF24-20 Mary Ann Rohr 4624 S. Kenilworth Ave. Remove and replace the 11' x 26' 6" rear driveway, 16'7"x 20' 5" driveway flaring to 22' at the garage door and one (1) 12'x 4' step at the garage door with post hole footing.

NF24-21 Elizabeth Shoup, 4601 Clinton Ave. Remove current east and south fences and replace with a 6' vinyl fence.

NF24-22 Jennifer Arce, 4501 Kenilworth Ave. Remove and replace rear fence and install 236'6 " vinyl panels 6' x 6' and Lattice top fence gates 6' x 3-6.

NF24-23 Jose Ramirez. 4520 Grove Ave. Re- pipe garage and install three (3) outlets, and one (1) switch for light. Using existing power.

NF24-24 Radiant Real Estate, LLC., 4530 Wenonah Ave. Outside plumbing only that will stop at the foundation. New meter to be installed and hooked up.

NF24-25 Amanda Stankus 4616 Maple Ave. Remove and replace decking, railings, stairs, and privacy walls.

NF24-26 Jack Hasdal,(executor of estate) 4613 Kenilworth Ave. Per real estate transfer list : Remove gutters from sewer extension, cap off sewer, extend downspout, scrape/paint front entry handrails, install garage electrical feed supply lines into proper conduit, replace light fixtures with receptacles in garage, rear entry, basement, install GFCI protected receptacles on kitchen counter near microwave, install/maintain working CO detector in basement, install/maintain 10 year sealed battery type working smoke detectors on each level and in each bedroom.

NF24-27 Dave Liska 4532 Oak Park Ave, Tear off and re-roof house and garage roofs with new shingles.

Action Requested: None informational only.

12. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

13. Questions, Comments, and Announcements:

14. Motion to adjourn to Closed Session

15. Roll Call

Purpose of the Meeting

Agenda Item # 9 – Requesting the board review and take action to approve the semi-annual Closed Session Minutes from 12/12/23, 01/09/24, 02/13/24, 04/09/24, 05/14/24, 6/11/24, and 06/25/24 pursuant to Section 2.06 5 ILCS 120/(c) (21) of the Open Meetings Act.

Action Requested: Motion to approve the semi-annual Closed Session Minutes from 12/12/23, 01/09/24, 02/13/24, 04/09/24, 05/14/24, 6/11/24, and 06/25/24 pursuant to Section 2.06 5 ILCS 120/(c) (21) of the Open Meetings Act.

Agenda Item # 10 – To consider individual employee personnel matter, pursuant to 5 ILCS 120/ (c) (1) of the Open Meetings Act. (Discussion only).

Action Requested: None discussion only.

16. Motion to Return to Regular Session

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Action Requested: Motion to approve the semi-annual Closed Session Minutes from 12/12/23, 01/09/24, 02/13/24, 04/09/24, 05/14/24, 6/11/24, and 06/25/24 pursuant to Section 2.06 5 ILCS 120/(c) (21) of the Open Meetings Act.

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Action Requested: None discussion only.

17. Roll Call

18. Motion to Adjourn

19. Roll Call:

20. Adjournment: