

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
November 28, 2023
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – November 14, 2023

Action Requested: Motion to approve.

5. Reports of Expenditures as of November 30, 2023

1) Payroll- FT /PT/Officials	\$ 106,005.08
2) Bills Payable	\$ 198,901.90
Total Expenditures:	<u>\$ 304,906.98</u>

Action Requested: Motion to approve.

6. Treasurers Report for October 31, 2023

Revenues:	\$ 714,640.35
Expenses:	<u>\$ 486,400.02</u>
Exceeds Expenses	\$ 228,240.33

Action Requested:None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – President Miller is requesting the board approve Resolution No. R 23-17 honoring long-term resident, Anthony Faikus, Jr. on his hundredth (100th) birthday.

Action Requested: Motion to approve Resolution No.

R 23-17 honoring long-term resident, Anthony Faikus, Jr. on his - hundredth (100th) birthday.

Agenda Item # 2 – Letter from Administrator Dropka requesting the board approve the renewal of liability, workers’ compensation, and cyber insurance with the Illinois Counties Risk Management Trust (ICRMT) at a cost not to exceed \$232,535 for the period of December 1, 2023 thru November 30, 2024.

Action Requested: Motion to approve renewal of liability, workers’ compensation, and cyber insurance with the Illinois Counties Risk Management Trust (ICRMT) at a cost not to exceed \$232,535 for the period of December 1, 2023 through November 30, 2024.

Agenda Item # 3 – Memo from Fire Chief Jones requesting the board consider appointing Milly Blagojevic as a Part-Time Firefighter.

Action Requested: Motion to approve appointing Milly Blagojevic as a Part-Time Firefighter.

8. Application for Commercial Building Permit:

Agenda Item # 4 – F23-32 – Kinder Morgan Phoenix Holdings LLC.4811 S. Harlem Ave. Install chain link fence inside warehouse.

Action requested: Motion to approve commercial permit # F23-32 to KM Morgan Phoenix Holdings, LLC to install chain link fence inside warehouse.

9. Reports from Village Administrator:

10. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

11. Questions, Comments, and Announcements:

12. Motion to Adjourn

13. Roll Call:

14. Adjournment: