

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
March 11, 2025
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – February 25, 2025

Action Requested: Motion to approve.

5. Reports of Expenditures March 1 – March 15, 2025

Payroll- FT /PT/Officials	\$ 103,782.75
Bills Payable	<u>\$ 69,757.045</u>
Total Expenditures:	\$ 173,539.80

Action Requested: Motion to approve.

6. Reports of Revenues as of February 28, 2025

Cash Receipts:	\$ 1,122,656.10
Sales Tax:	\$ 72,872.79
Home Rule Sales Tax:	\$ 37,020.32
Local Gas Tax:	\$ 53,167.88
Interest:	<u>\$ 8,120.58</u>
Total Revenue:	\$1,293,837.67

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – Letter from Interim Village Administrator DuRocher requesting the board approve Ordinance No. 25-05 amending Title 3 of the Forest View Municipal

Code by adding a New Chapter 27, “THC” Products”. Banning the sale of THC hemp related products and the possession of the THC hemp related products by minors.

Action Requested: Motion to approve Ordinance No. 25-05 amending Title 3 of the Forest View Municipal Code by adding a New Chapter 27, “THC Products”. Banning the sale of THC hemp related products and the possession of the THC hemp related products by minors.

Agenda Item # 2 – Letter from Interim Village Administrator DuRocher requesting the board approve Ordinance No. 25-06 implementing a 1% Municipal Grocery Retailers Occupation Tax and a Municipal Grocery Service Occupation Tax.

Action Requested: Motion to approve Ordinance No. 25-06 implementing a 1% Municipal Grocery Retailers Occupation Tax and a Municipal Grocery Service Occupation Tax.

Agenda Item # 3 – Letter from Interim Village Administrator DuRocher requesting the board approve Resolution R25-01 adopting the update to the Cook County Hazard Mitigation plan so that we are eligible for FEMA disaster funding.

Action Requested: Motion to approve Resolution R25-01 adopting the update to the Cook County Hazard Mitigation plan so that we are eligible for FEMA disaster funding.

Agenda Item # 4 – Letter from Superintendent of Water & Public Works Miller to discuss a requirement by EPA for 2025 requiring the village take samples from 20 houses instead of the 10 that we have historically done. He is requesting the board accept a quote from Duke’s to hydrovac 24 water service lines at a cost not to exceed \$16, 800.

Action Requested: Motion to accept and approve a quote from Duke’s to hydrovac 24 water service lines at a cost not to exceed \$16, 800.

Agenda Item # 5 – Letter from Superintendent of Water & Public Works Miller to discuss two proposals from Dominion for LED Motion Lighting for the Fire and Police Departments. Quote # 1 Retrofit - Total cost of \$3,374.00 (\$ 3,374.00 for FD) & (\$ 824.00 for PD) and Quote # 2 New Fixtures- Total cost \$5017.00 (\$1901.00 for PD) & (\$3116.00 for FD) and is requesting the board accept a quote from Dominion Lighting to replace lighting fixtures for the Fire and Police Departments at a cost not to exceed \$5,017.00.

Action Requested: Motion to accept and approve a quote from Dominion Lighting to replace lighting fixtures for the Fire and Police Departments at a cost not to exceed \$5,017.00.

Village Administrator DuRocher and Police Zarate to discuss establishing a municipal adjudication process.

8. Application for Residential Building Permit:

NF25-02 – Gerardo Martinez 4609 Grove Ave. Repair cracks on outside stairs and replace missing parts.

Action Requested: None, information only.

9. Reports of Officers:

A.) Reports from Interim Village Administrator

Items included in packet for discussion only:

Item #1 –Discuss with the board and Chief Zarate plans to establish a municipal adjudication process for low level violations such as curfew, property maintenance, building code violations and for "P" tickets which are lower-level violations requiring a citation and to review our fine schedule and payment timeframes before penalties start to accrue/increase.

Item # 2 –Update on the 46th Street Reconstruction and discuss speed bumps & tables.

Item # 3 – Information on an increase June 1, 2025 on water rates and Combined Warehouse Annexation.

Item # 4– Budget review

B.) Reports from Department Heads

C.) Reports from Village Trustees

D.) Reports from Village President

10. Questions, Comments, and Announcements:

11. Motion to Adjourn

12. Roll Call:

13. Adjournment: