Agenda of the Regular Meeting of the Board of Trustees of the VILLAGE OF FOREST VIEW April 22, 2025 7:00 P.M.

## **BOARD MEETING:**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Previous Minutes April 8, 2025

Action Requested: Motion to approve.

5. Reports of Expenditures April 15 – April 30, 2025

1)	Payroll- FT /PT/Officials	\$ 103,108.53
2)	Bills Payable	\$ <u>302,561.93</u>
3)	Total Expenditures:	\$ 405,670.46

Action Requested: Motion to approve.

6. Treasurers Report for March 2025

1)	Revenues:	\$ 848,505.13
2)	Expenses:	<u>\$ 624,697.18</u>
3)	Expenses Exceed Revenues	\$ 223,807.95

Action Requested: None, informational only.

## 7. Departmental Correspondence

Agenda Item #1– Memo from Interim Village Administrator DuRocher to discuss a method that would require when a house is sold that an inspection be performed and that we sign off on it as part of the sale process. If enacted, the county will add it to their list of requirements for the recording of the sale documents. He is requesting a consensus allowing our Village Attorney to review, edit and amend the Ordinance for approval at a May board meeting.

Action Requested: None Informational only.

Agenda Item #2– Memo from Interim Village Administrator DuRocher to discuss a notice sent to a resident to abate concrete flat work installed without proper building permit and is requesting the board approve a motion be made upholding staff's recommendation that the concrete pad be removed immediately.

Action Requested: Motion to approve upholding staff's recommendation that the concrete pad be removed immediately.

Agenda Item #3– Memo from Superintendent of Public Works & Water Miller requesting the purchase of five (5) iHydrant Smart Fire Hydrants from WPC at a cost not to exceed \$35,615.00.

Action Requested: Motion to approve the purchase of five (5) iHydrant Smart Fire Hydrants from WPC at a cost not to exceed \$35,615.00.

8. Application for Commercial Building Permit:

Agenda # 4 - Emmanuel Shamoun, owner of The Parking Spot 5200 W. 47<sup>th</sup> Street is requesting approval to have Done Right Roofing tear off and install 4,700 square feet for the new roof system. \* *Pending Building Commissioner Brniak approves the permit application*.

Action Requested: Motion to approve a commercial permit to Emmanuel Shamoun, The Parking Spot to have Done Right Roofing tear off and install 4,700 square feet for the new roof system. \* *Pending Building Commissioner Brniak approves the permit application* 

9. Application for Village Hall Art Treckler Room Rental:

Mary Ann O'Reilly submitted the village hall rental form after speaking at the March 25<sup>th</sup> board meeting on behalf of the Lions Club to rent the Art Treckler Room the third Monday of each month to hold their monthly meetings with 15-20 members attending and to waive the fee.

Action Requested: None, information only.

- 10. Reports of Officers:
  - A.) Reports from Interim Village Administrator
  - B.) Reports from Department Heads
  - C.) Reports from Village Trustees
  - D.) Reports from Village President
- 11. Questions from the Audience:

- 12. Results of April 1, 2025, Consolidated Election pending certification from the Cook County Clerk's Office.
- 13. Adjourn Current Village Board Sine Die.
- 14. Oath of Office / Swearing In
  - a) David Liska Village President
  - b) Richard Hubacek Village Trustee
  - c) Midalia Nevarez Village Trustee
  - d) Jim Nitka Village Trustee
- 15. Reconvene Meeting
- 16. Roll Call
- 17. Public Comment or Questions
- 18. Motion to Adjourn:
- 19. Adjournment: