Agenda of the Regular Meeting of the Board of Trustees of the

VILLAGE OF FOREST VIEW

February 25, 2025 7:00 P.M.

BOARD MEETING:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Previous Minutes February 11, 2025

Action Requested: Motion to approve.

5. Reports of Expenditures February 16 – February 28, 2025

Payroll- FT /PT/Officials	\$ 104,837.41
Bills Payable	\$ 217,281.53
Total Expenditures:	\$ 322,088,94

Action Requested: Motion to approve.

6. Treasurers Report for January 2025

Revenues:	\$ 472,655.00
Expenses:	\$ 1,235,540.60
Expenses Exceed Revenues	\$ (762,885.60)*

^{*} We paid a large expense to Lyons Pinner for \$367,896.33 for the Fed Ex Project and reimbursement is due from Fed Ex soon. Fire Protection Fund includes (2) bills from Metro Paramedics and the Tax-Exempt Leasing payment.

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – President Miller is requesting the board approve Proclamation No. 25-01 rededicating and honoring all Forest View Residents who have served in the United States Military.

Action Requested: Motion to approve Proclamation No. 25-01 rededicating and honoring all Forest View Residents who have served in the United States Military.

Agenda Item # 2 – Letter from President Miller requesting the board to approve reappointing Jesus Carrillo Jr. as Forest View Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending May 11, 2027.

Action Requested: Motion to re-appoint Jesus Carrillo Jr. as Forest View Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending May 11, 2027.

8. Application for New Business License:

Agenda Item # 3 - Letter from Interim Village Administrator DuRocher regarding a business license application from Amanda Stankus, owner of Bulldog Creations and Designs, LLC to operate an online based home office business at 4616 Maple Ave.

Action Requested: Motion to approve a business license application to Amanda Stankus, owner of Bulldog Creations and Designs, LLC. for an online based home office.

Action requested:

9. Application for Commercial Building Permit:

Agenda Item #4 – F25-02 Carl Ivanelli / Combined Warehouse at 5000 S. Central Ave. Doyle Signs, Inc will removed and scrap the existing "Laboraties" sign replace with (1) "Combined Warehouse Logo" sign that is 5'10 high overall x 43' 8-3/4" wide.

Action Requested: Motion to approve Commercial Building Permit No. F2502 to Carl Ivanelli / Combined Warehouse to have Doyle signs install the new sign.

10. Application for Village Hall Art Treckler Room Rental:

Agenda Item # 5 - Letter from President Miller requesting the board approve the Lions Club to rent the Art Treckler Room for 35 to 40 guests on Monday, March 17th from 6:00 pm to 9:00 pm for a meeting and to waive the rental fees.

Action Requested: Motion to approve Lions Club to rent the Art Treckler Room for 35 to 40 guests on Monday, March 17th from 6:00 pm to 9:00 pm and waive the rental fees.

- 11. Reports of Officers:
- A.) Reports from Interim Village Administrator
 - Discuss information items in packet
- B.) Reports from Department Heads
- C.) Reports from Village Trustees
- D.) Reports from Village President
 - Discuss information item in packet
- 12. Questions, Comments, and Announcements:
- 13. Roll Call:
- 14. Adjournment: