

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
December 9, 2025
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations

- Retirement
- Honorable Mention
- Swearing in Ceremony

5. Approval of Previous Minutes – November 11, 2025

Action Requested: Motion to approve.

6. Reports of Expenditures November 16 – November 30, 2025

Payroll- FT /PT/Officials	\$ 110,827.31
Bills Payable	\$ <u>158,026.77</u>
Total Expenditures:	\$ 268,854.08

Action Requested: Motion to approve.

7. Reports of Expenditures December 1 – December 15, 2025

Payroll- FT /PT/Officials	\$ 113,792.54
Bills Payable	\$ <u>60,840.56</u>
Total Expenditures:	\$ 174,633.10

Action Requested: Motion to approve.

8. Reports of Revenues as of November 30, 2025

Cash Receipts:	\$ 195,860.15
Sales Tax:	\$ 58,894.30
Home Rule Sales Tax:	\$ 40,262.76
Local Gas Tax:	\$ 5,4043.10

Video Gaming Tax:	\$	21,418.88
Interest:	\$	7,708.13
Total Revenue:	\$	378,187.62

Action Requested: None, information only.

9. Treasurers Report for October 2025

1) Revenues:	\$	676,508.42
2) Expenses:	\$	472,688.20

Action Requested: None, information only.

10. Departmental Correspondence

Agenda Item # 1 – Letter from Clerk McGuffey requesting the board approve the Village Board Meeting Schedule for Calendar Year 2026.

Action Requested: Motion to approve.

Agenda Item # 2 - Administrator Wiak to discuss with the board the regulation of Electric bicycles and Electric Scooters in the Village of Forest View and is requesting the board approve the following:

- (1) Requesting the board approve Ordinance No. 25-26, “An Ordinance amending the Forest View Village Code to provide for regulation of Electronic Bicycles and Electric Scooters.”

Action Requested: Motion to approve amending Ordinance No.25-26, to provide for regulation of Electronic Bicycles and Electric Scooters.”

- (2) Requesting the board approve Ordinance 25-27, “An ordinance amending Section 6-5-34 of the Forest View Village Code to prohibit electronic bicycles and electric scooters in the Forest View Village Park.”

Action Requested: Motion to approve amending Ordinance No. 25-27, amending Section 6-5-34 of the Forest View Village Code to prohibit electronic bicycles and electric scooters in the Forest View Village Park.

Agenda Item # 3 - Letter from Administrator Wiak to discuss the renewal and extension of the Intergovernmental Agreement (IGA) for the Midway Noise Compatibility Commission (MNCC) and is requesting the board authorize the Village President to execute the Midway Compatibility Commission Intergovernmental Agreement.

Action Requested: Motion to authorize Village President Liska to execute the Midway Noise Compatibility Commission Intergovernmental Agreement.

Agenda Item # 4- Letter from Administrator Wiak requesting the board approve the American Legal Publishing Codification Proposal in the amount of \$20,100 which will incorporate all ordinances adopted since the last codification was done in 1971. They will conduct a legal review of the entire code to ensure it is current and compliant with all applicable state and federal statutes and provide an updated organized and searchable code for ease of reference by staff, elected officials and the public.

Action Requested: Motion to approve American Legal Publishing Codification Proposal in the amount of \$20,100 and the cost can be broken up during the FY 25-26 and FY 26-27.

Agenda Item # 5 - Letter from Administrator Wiak regarding the 2025 Tax Levy and is requesting the board approve (1) Ordinance No. 25-25 authorizing the Tax Levy, Assessment and Collection of taxes for the 2025 tax year for the Village of Forest View and (2) Resolution No. R25-03 directing the County Clerk to reduce the amount added to the Village's levy for loss and cost.

- (1) Action requested: Motion to approve Ordinance No. 25-25 authorizing the Tax Levy, Assessment and Collection of taxes for the 2025 tax year for the Village of Forest View
- (2) Action requested: Motion to approve (2) Resolution No. R25-03 directing the County Clerk to reduce the amount added to the Village's levy for loss and cost.

Agenda Item # 6 - Letter from Administrator Wiak is requesting the board approve Resolution No. R25-04 authorizing the transfer of \$190,000 to the Forest View Police Pension Fund for Fiscal Year 2025.

Action Requested: Motion to approve Resolution No. R24-07 authorizing the transfer of \$190,000 to the Forest View Police Pension Fund for Fiscal Year 2025.

Agenda Item # 7 - Chief Ritz is requesting authorization to hire (3) three part-time police officers in support of the operational and staffing needs of the Forest View Police Department.

Action Requested: Motion to hire (3) three part-time police officers.

Agenda Item # 8 - Chief Ritz is requesting the board approve the proposal from Fortress Plus Solutions to conduct an Evidence Room Inventory in the amount of \$4,292.00.

Action Requested: Motion to approve the proposal from Fortress Plus Solutions to conduct an Evidence Room Inventory in the amount of \$4,292.00.

Agenda Item # 9 Letter from Chief Ritz requesting the Board approve Ordinance No. 25-28 an ordinance authorizing the sale or disposal of certain Surplus personal property and requesting permission to surplus and dispose of this property that is owned by the village and no longer needed.

- 1) Two (2) Motorola Radius m1225 squad radios; Serial numbers 869FZE4757 and 869FZW6349.
- 2) One (1) HP Color Printer CP4025 SN: JPCCD6COC
- 3) Two (2) CODE 3 Light Control Boxes (no serial number)
- 4) Old Broken desk from the garage (no model-serial number)

Action requested: Motion for the board to approve Ordinance No. 25-28, an ordinance authorizing the sale or disposal of certain Surplus personal property mentioned above.

11. Application for New Business License:

Agenda Item # 10 - Letter from Administrator Wiak requesting the board's approval to issue a Business License to Jorge and Ana Montes de Oca, owners of El Dia Newspaper at 4516 Clinton Ave.

Action Requested: Motion to approve a business license to Jorge and Anna Montes de Oca, owners of El Dia Newspaper.

Agenda Item # 11- Letter from Administrator Wiak on behalf of resident Therese Guzman who is requesting the board's approval for a variance to allow Tax Preparations to be permitted as a Home Office Business to Ordinance 10-5-16 and issue a Business License to Therese Guzman, owner of Therese Guzman Taxes, to operate a Home Office at 4524 Grove Ave. This business is seasonal, lasting approximately 12 weeks and involves tax preparations.

Action Requested: Motion to approve a variance allowing Tax Preparation to be permitted as a Home Office Business and approve a Business License to Therese Guzman owner of Therese Guzman Taxes, to operate a Home Office as a Tax Preparer.

12. Application for New Commercial Building Permit:

Agenda Item # 5 - F25-22 Kinder Morgan, 4811 S. Harlem Ave. Remove and replace communication line and fire sprinklers.

Action Requested: Motion to approve Commercial Permit # F25-22 to Kinder Morgan.

13. Application for Residential Building Permit:

NF25-43 Naven and Yara Valdez, 4531 Grove Ave. Remove and replace vinyl siding, soffit fascia, trim, and gutters.

NF25-44 Omar Marquina and Maribel Mendez, 4530 Wisconsin Ave. Remove and replace (7) seven windows.

NF25-45 Waclaw Pecherz, 4615 Kenilworth Ave. Remove and replace (8) eight windows.

NF25-46 Miguel and Michelle Garcia, 4503 Maple Ave. Remove and replace (11) eleven windows.

Action Requested: None, information only.

14. Reports of Officers:

15. Reports from Department Heads:

16. Reports from Village Trustees:

17. Reports from Village President:

18. Questions, Comments, and Announcements:

19. Motion to go into Executive Session

20. Roll Call

21. Purpose of the Meeting

Agenda Item # 13 – To review with the board employee personnel matters, pursuant to 5 ILCS 120/ (c) (1) of the Open Meetings Act. (discussion only)

22. Motion to return to Open Session

23. Roll Call:

24. Motion to Adjourn

25. Roll Call:

26. Adjournment.