

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
November 19, 2024**

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Forest View will hold special meetings on Tuesday November 19, 2024, at 7:00 PM at Village Hall, 7000 West 46th Street. The agenda for the special meeting is as follows:

1. CALL TO ORDER

The Special board meeting of the Village of Forest View was called to order by Village President Miller at 7:02 P.M.

2. PLEDGE OF ALLEGIANCE

President Miller led the Board Trustees and audience in the Pledge of Allegiance.

3. ROLL CALL

Present: Trustees Grossi, Sudkamp, Nevarez, Liska
Absent: Trustee Hubacek, Ramirez

4. DEPARTMENTAL CORRESPONDENCE

Agenda Item # 1 – Village Attorney Murphy is requesting the board approve Ordinance No.24-16. “An Ordinance, Authorizing, The Levy, Assessment, and Collection of Taxes For The 2024 Tax Year For The Village of Forest View, Cook County, Illinois.”

Action Requested: Motion to approve Ordinance No.24-16. “An Ordinance, Authorizing, The Levy, Assessment, and Collection of Taxes For The 2024 Tax Year For The Village of Forest View, Cook County, Illinois.”

Motion: Trustee Sudkamp
Second: Trustee Grossi

Yes: Trustee Sudkamp, Grossi, Nevarez, Liska
No: NA
Motion Closed.

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Agenda Item # 2 – Village President Miller is requesting the board approve an Agreement with MGT Impact Solutions, LLC., in connection with the designation of an Interim Village Administrator.

Action Requested: Motion to approve an agreement with MGT Impact Solutions, LLC., in connection with the designation of an Interim Village Administrator.

At the meeting Trustee Grossi asked John DuRocher, the interim Village Administrator if he had knowledge of Home Rule. John told him that he is aware of the home rule rules and would be happy to discuss them with him .

Motion: Trustee Sudkamp
Second: Trustee Grossi

Yes: Trustees Sudkamp, Grossi, Nevarez, Liska
No: NA
Motion Closed.

Agenda Item # 3 – Village President Miller is requesting the board consider approving the appointment of Tanner Miller to the position of Director of Water and Public Works.

Action Requested: Motion to approve the appointment of Tanner Miller to the position of Director of Water and Public Works.

A discussion ensued and the board agreed to let Tanner know that if he decides later on after the elections that he wants to go back to his previous position there would be no repercussions.

Motion: Trustee Grossi
Second: Trustee Nevarez

Yes: Trustee Grossi, Nevarez, Sudkamp, Liska
No: NA
Closed.

5. PUBLIC COMMENT

- Trustees discussed ongoing blight issues with two homes in the village and asked if they could get an ordinance for repeat code violations. Administrator DuRocher stated that he would look into this.

6. ADJOURNMENT

Motion: Trustee Nevarez
Second: Trustee Sudkamp

15. ROLL CALL

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VOICE VOTE: AYES: ALL NAYS: NONE Motion Carried.

16. ADJOURNMENT

To adjourn at 7:32 PM

Respectfully submitted,

Laura D. McGuffey
Village Clerk

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