

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
August 26, 2025
7:00 P.M.

BOARD MEETING:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
5. Approval of Previous Minutes – August 12, 2025

Action Requested: Motion to approve.

6. Reports of Expenditures August 16 – August 31, 2025

1) Payroll- FT / PT / Officials	\$ 107,776.45
2) Bills Payable	\$ 204,954.00
3) Total Expenditures:	<u>\$ 312,730.45</u>

Action Requested: Motion to approve.

7. Treasurers Report for July 2025

1) Revenues:	\$ 610,124.36
2) Expenses:	\$ 709,829.39

Action Requested: None, information only.

8. Departmental Correspondence

Agenda Item # 1 – Administrator Wiak to discuss with the board a memo from Attorney Murphey regarding our current Liquor License Ordinance who will be present at the meeting to answer any questions.

Action Requested: None, discussion only.

Agenda Item # 2 – Administrator Wiak is providing the board a memo from Attorney Murphey regarding a Real Estate Transfer Tax Referendum for commercial properties and determine an amount to be paid by the buyer and is requesting the board approve a Public hearing on September 23, 2025 regarding the Real Estate Transfer Tax Referendum. Attorney Murphey will be present at the meeting to answer any questions.

Action Requested: Motion to approve a Public hearing on September 23, 2025 regarding the Real Estate Transfer Tax Referendum.

Agenda Item # 3 – Administrator Wiak is requesting the board approved ComEd’s proposed pole installation plan and Compensation Letter Easement Agreement for Commonwealth Edison Company (“ComEd”) related to PIN 19-06-402-0000, located at 4341 Oak Park.

Action Requested: Motion to approve ComEd’s proposed pole installation plan and Compensation Letter Easement Agreement for Commonwealth Edison Company (“ComEd”) related to PIN 19-06-402-0000, located at 4341 Oak Park.

Agenda Item # 4 - Police Chief Zarate to discuss the following Adjudication Ordinances and requesting the board approve by consensus the following seven (7) Adjudication Ordinance Numbers:

- 1) Ordinance No. 25-18 Amending Chapter 36, Fines for Handicapped Parking Violations.
- 2) Ordinance No. 25-19, Amending Title 9, Chapter 1 (“Traffic Code”) concerning citations in Certain Traffic Violation Cases (Obstructing Windshields and drivers view).
- 3) Ordinance No. 25-20 Amending Title 6, Chapter 5 Prohibiting Underage Drinking.
- 4) Ordinance No. 25-21 Repealing and Superseding Section 6-5-8 Prohibiting Disorderly Conduct.
- 5) Ordinance No. 25-22 Amending Title 9, Establish Administrative Fees associated with Fleeing and Eluding Motor Vehicles.
- 6) Ordinance No. 25-23 Amending Title 6, Chapter 5, Prohibiting Retail Theft.
- 7) Ordinance No. 25-24 Amending Title 6, Chapter 5, Prohibiting Purchase, Possession and Consumption of Tobacco Products and Alternative Nicotine Products by Minors, Prohibiting underage vaping.

Action Requested: Motion to approve by consensus the following seven (7) Adjudication Ordinance Numbers Ordinance No. 25-18, Ordinance No. 25-19, Ordinance No. 25-20, Ordinance No. 25-21, Ordinance No. 25-22, Ordinance No. 25-23, Ordinance No. 25-24 to reflect the collective agreement to adopt these ordinances as presented.

9. Application for Residential Building Permit:

NF 25-22 – Pablo Ascencion Rivera 4508 Wisconsin Ave. Install garage door opener outlet, 4 lights, 4 GFCI, update overhead service, update 15-amp outlet, install exterior GFCI, remove all Romex, mechanic room install switch and light. Removed fuse box in garage, fix kitchen exhaust fan, update outlets, update electric panel and service.

NF25-23 Eduardo N. Marquez 4521 Clinton Ave. Replace driveway 101” x 9.5’ tapering to 25’ at garage, also replacing walkway from driveway to front wooden stairs.

NF 25-24 Evette Perez, 4510 Kenilworth Ave. Remove and dispose of old roof shingles on house and garage. Install new shingles, ice and water shield and replace plywood where needed.

10. Reports of Officers:

Village Administrator Wiak:

11. Reports from Department Heads:

Public Works Superintendent Tanner:

Police Chief Zarate:

- Police Department Statistical Report for July 2025

Fire Chief Jones:

- Fire Department Statistical Report for July 2025

12. Reports from Village Trustees:

13. Reports from Village President:

14. Questions, Comments, and Announcements:

15. Motion to go into Executive Session

16. Roll Call

Purpose of the Meeting

Agenda Item # 5 - Administrator Wiak to discuss with the board the FOP contract July 1, 2025 through June 30, 2029 pursuant to Section 2 (c) (1) of the Open Meetings Act (Collective Bargaining 5 ILCS 120/2(c)2).

Action requested: None, information only.

Agenda Item # 6 – Administrator Wiak to review with the board an employee personnel matter, pursuant to 5 ILCS 120/ (c) (1) and 5 ILCS 120/(c) (3) of the Open Meetings Act. (Discussion only).

Action requested: None, information only.

17. Motion to return to Open Session

18. Roll Call

19. Motion to Adjourn

20. Roll Call:

21. Adjournment: