

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
December 18, 2024**

**NOTICE IS HEREBY GIVEN** that the President and Board of Trustees of the Village of Forest View will hold special meetings on Wednesday December 18, 2024, at 6:00 PM at Village Hall, 7000 West 46<sup>th</sup> 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 Clerk Laura McGuffey at 6:00 P.M.*

**2. ROLL CALL:**

Present: Trustee Sudkamp, Trustee Grossi, Trustee Midalia Nevarez, Trustee Liska  
Absent: Trustee Hubacek, Trustee Ramirez.

❖ **PRO TEM:**

*As the Village Clerk Laura McGuffey, and in the absence of President Nancy Miller, I am requesting a motion for the board to elect one of their board members to act as a temporary chairman. The temporary chairman shall have only the powers of a presiding officer and a right to vote only in the capacity as trustee on any ordinance, resolution, or motion.*

Action request: Requesting a motion for the board to elect one of their board members to act as a temporary chairman.

Motion: Trustee Grossi  
Second: Trustee Liska

Yes: Trustees Grossi, Liska, Hubacek, Nevarez  
No: NA  
Motion Carried.

*Motion was made to elect Trustee Mike Grossi (ProTem) to act as temporary Chairman in Presidents Millers absence.*

**3. PLEDGE OF ALLEGIANCE:**

*Trustee Grossi led the Board of Trustees and audience in the Pledge of Allegiance.*

**4. APPROVAL OF SPECIAL MINUTES – September 17, 2024**

Action Requested: Motion to approve.

Motion: Trustee Sudkamp  
Second: Trustee Nevarez

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

**5. APPROVAL OF SPECIAL MINUTES – October 17, 2024**

Action Requested: Motion to approve.

Motion: Trustee Sudkamp  
Second: Trustee Grossi

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

**6. APPROVAL OF SPECIAL MINUTES – November 19, 2024**

Action Requested: Motion to approve.

Motion: Trustee Sudkamp  
Second: Trustee Nevarez

Yes: Trustees Sudkamp, Nevarez, Liska, Grossi  
No: NA  
Motion Carried

**7. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 - Letter from Administrator DuRocher to discuss the 2024 Fiscal Year Annual Audit and requesting the board to approve as reported.

*Ed Tracy was present at the meeting to discuss our Annual Audit from Selden Fox.*

Action requested: Motion to approve the 2024 Fiscal Year Annual Audit and is requesting the board to approve as reported.

Motion: Trustee Grossi  
Second: Trustee Sudkamp

Yes: Trustees Grossi, Sudkamp, Nevarez, Liska  
No: NA

Motion Carried

**8. NEW BUSINESS APPLICATIONS:**

Agenda Item # 2 – Letter from Village Administrator DuRocher requesting the board approve a business license to Richard Suslik owner of East Coast Creations, Inc. The owner is requesting his business office to 5240 47<sup>th</sup> Street, Unit # 9 in Forest View. He owns and operates one (1) truck / trailer which will be parked at the business location.

Action Requested: Motion to approve a business license to Richard Suslick, owner of East Coast Creations, Inc. The owner is requesting his business office to 5240 47<sup>th</sup> Street, Unit # 9 in Forest View. He owns and operates one (1) truck / trailer which will be parked at the business location.

Motion: Trustee Sudkamp  
Second: Trustee Grossi

Yes: Trustee Sudkamp, Grossi, Nevarez, Liska  
No: NA  
Motion Carried

Agenda Item #3 - Additional - Letter from Administrator Durocher requesting approval to issue a Home Office Business License to Cervantes Transport Inc. Mr. Joe Cervantes is requesting to move his home office to the second floor of his current business located at 4519 S. Harlem Avenue, Forest View.

Action Requested: Motion to approve a Business License to Joe Cervantes, owner of Cervantes Transport, Inc. at 4519 S. Harlem Ave.

Motion: Trustee Grossi  
Second: Trustee Sudkamp

Yes: Trustee Grossi, Sudkamp, Nevarez, Liska  
No: NA  
Motion Carried

**9. APPLICATIONS FOR RESIDENTIAL PERMITS:**

NF24-42 Laura McGuffey, 4600 S. Wenonah Ave. Replace Hot Water Heater.

NF24-43 Kathy & Jeff Ehresman, 4601 Wisconsin Ave, reframe and install roof, other interior and exterior work including siding, soffit, fascia, gutters, plumbing, electrical.

Action Requested: None informational only.

**10. REPORTS OF OFFICERS:**

A.) Reports from Department Heads

- No Reports

B.) Reports from Village Trustees

C.) Trustee Liska asked if our Police Department conducts background checks for new businesses before giving them a license. Discussion ensued regarding renewals and changes in ownerships. It was suggested every six months that the landlords leasing out to other businesses notify the village when there are name changes and on many trucks are parked at each location and make sure that they all have vehicle stickers. Village Accountant stated that the business licenses are being done electronically and they will reject if not completed.

D.) Reports from Village President

- No Reports

**11. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:**

- No Public comments

**12. MOTION TO ADJOURN:**

Motion: Trustee Liska  
Second: Trustee Sudkamp

**15. ROLL CALL**

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

**16. ADJOURNMENT**

To adjourn at 6:42 P.M.

Respectfully submitted,

Laura D. McGuffey  
Village Clerk