

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
November 12, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – October 22, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures October 16 - October 31, 2024

Payroll- FT /PT/Officials	\$ 102,719.42
Bills Payable	<u>\$1,100,103.96</u>
Total Expenditures:	\$1,202,823.38

Action Requested: Motion to approve.

6. Reports of Revenues as of October 31, 2024

Cash Receipts:	\$ 420,761.77
Sales Tax:	\$ 60,938.45
Home Rule Sales Tax:	\$ 40,382.57
Local Gas Tax:	\$ 46,408.68
Interest:	<u>\$ 17,207.79</u>
Total Revenue:	\$ 585,699.26

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – Letter from Village Attorney John Murphey to discuss with the board the Annual Tax Levy Ordinance for 2024 to make a decision on the % increase in the final ordinance.

Action Requested: None, discussion only.

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Agenda Item # 2 – Interim Superintendent of Public Works and Water Tanner Miller is requesting the board to hire Riccio Construction Corporation to repair the sewer main on the 4600 block of Oak Park Ave at a cost not to exceed \$ 98,905.00.

Action Requested: Motion to approve hiring Riccio Construction Corporation to repair the sewer main on the 4600 block of Oak Park Ave at a cost not to exceed \$ 98,905.00.

Agenda Item # 3 – Interim Superintendent of Public Works and Water Tanner Miller to discuss the mandated lead service line replacements and is requesting the board approve the quote from Dukes to hydrovac 14 service lines at a cost not to exceed \$9,800.00.

Action Requested: Motion to approve the quote from Dukes to hydrovac 14 service lines at a cost not to exceed \$9,800.00.

8. Application for Commercial Building Permits:

Agenda Item # F24-25 Dunkin Donuts, Owner Terry Markham, 4501 S. Harlem Ave. Repairing leaking roof. Permit issued early due to leak into food establishment.

Action Requested: Motion to approve commercial building permit # F24-25 to Dunkin Donuts, owner Terry Markham.

9. Application for Residential Building Permits:

NF24-39 Walter Kostecka (Priscilla Ryans son) 4531 S. Maple. Replace garage roof.

NF24-40 Catherine Hughes, 4605 Maple Ave. Tear off and replace roof.

Action requested: None, informational only.

10. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Centennial Planning Committee Chairperson

C.) Reports from Village Trustees

D.) Reports from Village President

11. Questions, Comments, and Announcements:

12. Motion to adjourn to Closed Session

13. Roll Call

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14. Purpose of the Meeting

Agenda Item # 5 – To consider individual employee personnel matter, pursuant to 5 ILCS 120/ (c) (1) of the Open Meetings Act. (Discussion only).

Action Requested: None discussion only.

15. Motion to Return to Regular Session

16. Roll Call

17. Motion to Adjourn

18. Adjournment: