## REVISED AGENDA SPECIAL MEETING NOTICE 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 a Special Meeting on Wednesday, December 18, 2024 at 6:00 P.M. at the Village Hall Board Room, 7000 West 46<sup>th</sup> Street. The agenda for the special meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Special Minutes September 17, 2024

Action Requested: Motion to approve.

5. Approval of Special Minutes – October 17, 2024

Action Requested: Motion to approve.

6. Approval of Special Minutes – November 19, 2024

Action Requested: Motion to approve.

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.

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

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.

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.

9. Application for Residential Building 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
  - B.) Reports from Village Trustees
  - C.) Reports from Village President
- 11. Questions, Comments, and Announcements:
- 12. Motion to Adjourn
- 13. Roll Call:

Adjournment:

## Notice posted at Village Hall on December 16, 2024 at 1:30 P.M.