

Agenda of the Regular Meeting
of the Board of Trustees
July 28, 2026
7:00 P.M.

BOARD MEETING:

1. Pro-Tem

Agenda Item # 1 – Letter from Village Clerk McGuffey regarding the absence of Village President David Liska at the July 28, 2026 Board Meeting. The Illinois Compiled Statutes 65 ILCS 5/3.1-35-35 paraphrased states, “In the absence of the president, the corporate authorities may elect one of their 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 requested: The Illinois Compiled Statutes 65 ILCS
5/3.1-35-35 and 1-7-4 of the Village Code. Motion to choose to
elect one of their members to act as a temporary Chairman.

2. Call to Order

3. Pledge of Allegiance

4. Roll Call

5. Presentations

- Swearing in Ceremony
 - Corporal Jesse Carrillo Jr.
 - Corporal Jamie Annen
 - Part-Time Officer Derek Garcia
 - Part-Time Officer Michale J. Spilotro

6. Approval of Previous Minutes – July 14, 2026

Action Requested: Motion to approve.

7. Reports of Expenditures July 16 – July 31

1) Special Payroll (PWLA 2024-2025) 7-20-26	\$ 27,487.54
2) Payroll - FT / PT / Officials 7-31-26	\$ 112,247.02
3) Check Register 7-16-26	\$ 13,000.00
4) Bills Payable 7-31-26	<u>\$ 201,549.18</u>
5) Total Expenditures:	\$ 354,283.74

Action Requested: Motion to approve.

8. Treasurers Report for June 2026

Revenues:	\$ 536,104.18
Expenses:	\$ 372,991.38

Action Requested: None, information only.

9. Departmental Correspondence

Agenda Item # 1 – Administrator Zachery Creer and Fire Prevention Officer Zachary Marcolini are requesting the board approve Resolution No. R26-11 authorizing the Village Administrator to enter an agreement with Fire Safety Consultants, Inc. to update the Village’s Building Code to the 2024 International Building Code in an amount not to exceed \$7000.00.

Action Requested: Motion to approve Resolution No. R26-11 authorizing the Village Administrator to enter an agreement with Fire Safety Consultants, Inc. to update the Village’s Building Code to the 2024 International Building Code in an amount not to exceed \$7000.00

Agenda Item # 2 – Administrator Creer is requesting the board approve Resolution No. R26-12 authorizing agreement with Paylocity for Payroll Software and Services. Last fiscal year the Village had 92 W-2 employees. The current estimate on Investment Summary Contract would be \$ 22,955/annually with \$3,000 a one-time set up fee. That fee would be reduced by approximately \$18.00/month for any employees no longer in the system.

Action Requested: Motion to approve Resolution No. R26-12 authorizing agreement with Paylocity for Payroll Software and Services and approve the current estimate on Investment Summary Contract would be \$ 22,955/annually with \$3,000 a one-time set up fee.

Agenda Item #3 - Administrator Creer is requesting the board approve Ordinance No. 26-16 amending Title 4, of the Village Code by adding a new Chapter 13, “Registration of Rental Residential Real Property”.

Action Requested: Motion to approve Ordinance No. 26-16 amending Title 4, of the Forest View Village Code by adding a new Chapter 13, “Registration of Rental Residential Real Property”.

Agenda Item #4 - Administrator Creer is requesting the board approve Ordinance No. 26-19 amending Title 3 of the Village Code by adding Chapter 12 regarding solicitation.

Action Requested: Motion to approve Ordinance No. 26-19 amending Title 3, of the Village Code by adding Chapter 12 regarding solicitation of the Forest View Village Code.

Agenda Item #5 - Administrator Creer is requesting the board approve Ordinance No. 26-22 amending Subsection 4-11-1 B of Title 4, Chapter 11 of the Village Code regarding mandatory residential fire sprinklers.

Action Requested: Motion to approve Ordinance No. 26-22

amending Subsection 4-11-1 B of Title 4, Chapter 11 of the Forest View Village Code regarding mandatory residential fire sprinklers.

Agenda Item #6 - Administrator Creer is requesting the Board's approval to sign a 60-month Lease with Konica Minolta at a cost of \$299.70 per month as our current Lease with Xerox will expire in December 2026.

Action Requested: Motion to authorize Village Administrator Creer to enter into a 60-month Lease Konica Minolta at a cost of \$299.70 per month.

Agenda Item # 7 – Superintendent of Public Works Miller is requesting the board accept a quote from Air Comfort to replace the VFD on the PD's HVAC unit at a cost not to exceed \$7,769.00.

Action Requested: Motion for the board to approve a quote from Air Comfort to replace the VFD on the PD's HVAC unit at a cost not to exceed \$7,769.00.

Agenda Item # 8 – Superintendent of Public Works Miller is requesting the board approve Superintendent Miller to hire M.E. Simpson to conduct a leak survey of the water system at a cost not to exceed \$4,700.00.

Action Requested: Motion to approve Superintendent Miller to hire M.E. Simpson to conduct a leak survey of the water system at a cost not to exceed \$4,700.00.

Agenda Item # 9 – Commercial Building Permit Request was submitted from Fed Ex Freight, 4800 S. Central Ave. is requesting to install two (2) 100 AMP, 3PH, 480V Circuits from existing Main Distribution Panel to (QTY-2) 50KW EV Charger. Commercial Building Permit # will be issued pending approval from FSCI.

Action Requested: Motion to approve Commercial Permit # will be issued to Fed Ex Freight pending approval from FSCI.

Agenda Item # 10 – Fire Chief Stewart is requesting the board approve the proposal from UL Solutions in the amount of \$2,095.00 for the annual inspection and testing of the Forest View Fire Department's fire apparatus pump and ground ladders.

Action Requested: Motion to approve the proposal from UL Solutions in the amount of \$2,095.00.

10. Application for Residential Building Permit:

NF26-38 - Ricardo De La Rivas, 4501 Wisconsin Ave. Replace roof, and siding.

NF26-39 – Ana Trinidad, 4502 Maple Ave. Replace roof.

NF26-40 - Carlos Ramirez, 4503 Wisconsin Ave. Replace roof.

NF26-41 – Dagoberto Lara, 4625 Wisconsin Ave. Replace Fence.

NF26-42 - Daniel Davila, 4618 Kenilworth Ave. Install 15x20 concrete pad near garage.

NF26-43 - Victor D. Mayen, 4509 Grove Ave. Replace pool.

Permit # on hold - Claribel Mariscal, 4526 Grove Ave. Replacing Sidewalk & Patio.

Action Requested: None, information only.

11. Reports of Officers:

Reports from Village Administrator Creer

12. Reports from Department Heads

Superintendent of Public Works

Police Chief Ritz

Fire Chief Stewart

13. Reports from Village Trustees

Trustee Jim Nitka to discuss memorial street signs.

14. Report from Village President Liska

15. Reports from the Forest View Veterans Memorial Committee

16. Public Comment, Announcements or Questions:

17. Motion to go into Executive Session:

18. Roll Call:

19. Purpose of the Meeting:

Agenda Item # 11 – Memo from Village Administrator Creer regarding direction . "The setting of a price for sale or lease of property owned by the public body." 5 ILCS 120/2(c)(6).

20. Motion to Return to Regular Session:

21. Roll Call:

22. Questions or Comments:

23. Motion to Adjourn

24. Adjournment