

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
January 28, 2025
7:00 P.M.

BOARD MEETING:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Ceremony
5. **PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Forest View will conduct a public hearing on January 28, 2025, at 7:00 p.m. at the Forest View Village Hall, 7000 West 46th Street, Forest View, Illinois. The purposes of the public hearing are to consider a proposed Annexation Agreement, annexation, and zoning of the property. The property consists of approximately 15.163 acres, has a common address of 5000 South Central in unincorporated Cook County, and is improved with a warehouse and related facilities. All members of the public will be heard at the public hearing regarding this annexation and zoning request. (Refer to Agenda Item # 1)

6. Approval of Previous Minutes – January 14, 2025

Action Requested: Motion to approve.

7. Reports of Expenditures January 16 – January 31, 2025

Payroll- FT /PT/Officials	\$ 89,466.78
Bills Payable	<u>\$ 506,765.80</u>
Total Expenditures:	\$ 596,232.58

Action Requested: Motion to approve.

8. Treasurers Report for December 2024

Revenues:	\$	415,095.20
Expenses:	\$	<u>-25,265.23</u>
Exceeds Expenses	\$	440,360.43

Action Requested:None, informational only.

9. Departmental Correspondence

Agenda Item # 1 – Memo from John Murphey regarding the proposed annexation of the Combined Warehouse property and to summarize the general annexation process and the three ordinance which the Village Board will consider and second to give an overview of this particular agreement and third to explain the relationship between the Village annexation and the Central Stickney Fire Protection District and will explain that the Notices were put into the newspaper as legally required. He will walk the board through the process of adopting the three pertinent ordinances for the meeting and will be available to answer any questions. Village Administrator DuRocher is requesting the board consider approving the following three ordinances:

A.) Ordinance No. 25-02 Authorizing the Execution of Annexation Agreement.

Action requested: Motion to Approve Ordinance No. 25-02
Authorizing the Execution of Annexation Agreement.

B.) Ordinance No. 25-03 Annexing certain property to the Village of Forest View
(Combined Warehouse/5000 South Central Ave.

Action requested: Motion to Approve Ordinance No. 25-03
Annexing certain property to the Village of Forest View
(Combined Warehouse/5000 South Central Ave.

C.) Ordinance No. 25-04 Zoning property newly annexed (Combined Warehouse).

Action requested: Motion to Approve Ordinance No. 25-04
Zoning property newly annexed (Combined Warehouse).

Agenda Item #2 - Letter from Superintendent of Water and Public Works Miller regarding a request to accept a quote from Anthony Roofing to remove and repair roof blisters to the Village Hall and Fire House Roof at a cost not to exceed \$3,600.00.

Action requested: Motion to approve Superintendent Miller
to accept the quote from Anthony Roofing to remove and repair
roof blisters to the Village Hall and Fire House Roof at a cost not
to exceed \$3,600.00.

10. Application for Commercial Building Permit:

F25-01 Property owner DCT 4800 Central LLC for business at FedEx Freight 4800 S. Central Ave, Forest View. Install 2 new 120V circuits (20AMP dedicated circuit from the closes EC panel & duplex receptacle between the set doors listed under locations) & 4 new CAT6 lines. Door locations: 138/140. 245/247.

Action Requested: Motion to approve commercial building permit F25-01.

11. Application for Residential Building Permit:

Action requested: No action, information only.

12. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

13. Questions, Comments, and Announcements:

14. Motion to adjourn to Closed Session

15. Roll Call

16. Purpose of the Meeting

Agenda Item # 4 – Requesting the board review and take action to approve the minutes the Closed Session Minutes from 7/23/24, 9/17/24, 10/08/24, 10/17/24 and 11/12/24 pursuant to Section 2 (c) (21) of the Open Meetings Act.

17. Motion to Return to Regular Session

18. Roll Call

Agenda Item # 4 – Requesting the board review and take action to approve the minutes the Closed Session Minutes from 7/23/24, 9/17/24, 10/08/24, 10/17/24 and 11/12/24 pursuant to Section 2 (c) (21) of the Open Meetings Act.

Action Requested: Motion to approve the Closed Session Minutes from 7/23/24, 9/17/24, 10/08/24, 10/17/24 and 11/12/24.

19. Motion to Adjourn

20. Roll Call:

21. Adjournment: