

Agenda of the Regular Meeting
 of the Board of Trustees of the
VILLAGE OF FOREST VIEW
 December 10, 2024
 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation – Centennial Resolution from Cook County Board of Commission
5. Approval of Previous Minutes – November 26, 2024

Action Requested: Motion to approve.

6. Reports of Expenditures December 1 – December 15, 2024

Payroll- FT /PT/Officials	\$ 103,151.77
Bills Payable	\$ <u>101,269.11</u>
Manual Check (ICRMT)	\$ <u>63,862.00</u>
Total Expenditures:	\$ 268,282.88

Action Requested: Motion to approve.

7. Reports of Revenues as of November 31, 2024

Cash Receipts:	\$ 402,550.58
Sales Tax:	\$ 72,708.99
Home Rule Sales Tax:	\$ 41,589.42
Local Gas Tax:	\$ 46,442.24
Interest:	\$ <u>12,696.08</u>
Total Revenue:	\$ 575,987.31

Action Requested: None, informational only.

8. Departmental Correspondence

Agenda Item # 1 Memo from Village Administrator John DuRocher regarding an application requested by owner Baldemar Chavez of Chicago Liquors for a new Business License / Liquor License /and Gaming License at 5219 W. 47th St.

Action Requested: Motion to approve Business License / Liquor License /and Gaming License at 5219 W. 47th St to Baldemar Chavez of Chicago Liquors.

Agenda Item # 2 Memo from Village Administrator John DuRocher requesting the board approve Ordinance No. 24-17, Amending Section 1-4-1 of the Forest View Municipal Code regarding repeat violators of our property maintenance/code of ordinances.

Action Requested: Motion to approve Ordinance No. 24-17, Amending Section 1-4-1 of the Forest View Municipal Code regarding repeat violators of our property maintenance/Code of Ordinances.

Agenda Item # 3 Memo from Village Administrator John DuRocher to discuss our options on a proposal received from IDOT to remove the traffic light on Harlem Ave and Forest View Terminal Drive.

Action Requested: None, discussion only.

Agenda Item # 4 Memo from Village Administrator John DuRocher to provide an update on our annual audit and discuss requesting proposals from other municipal auditing firms.

Action Requested: None, discussion only.

Agenda Item # 5 Memo from Village Administrator John DuRocher to provide a response from Attorney Murphey regarding a question brought up at our November Special meeting by Trustee Liska regarding elected officials and their attendance.

Action Requested: None, discussion only.

Agenda Item # 6 Memo from Village Administrator John DuRocher to discuss with the board his mid-year review of the budget.

Action Requested: None, discussion only.

Agenda Item # 7 Memo from Village Administrator John DuRocher to discuss the formal petition that was filed in November for annexation from Combined Warehouse at 5000 S. Central and will highlight the application and draft of the annexation agreement.

Action Requested: None, discussion only.

Agenda Item # 8 Police Chief Zarate request the board approve the hiring of three (3) certified full time officers to join the Forest View Police Department.

Action Requested: Motion to approve the hiring of three (3) certified full-time officers to join the Forest View Police Department.

9. Application for Commercial Building Permits:

Agenda Item # 8 - F24-26 Fed Ex, 4800 South Central Ave. Furnish and install (1) quad receptacle.

Action Requested: Motion to approve commercial building permit # F24-26 to Fed Ex, 4800 South Central Ave. Furnish and install (1) quad receptacle.

Agenda Item # 9 - F24-27 Prime Master Xpress, 6800 Canal Bank Dr. Install 6 ft high Chain Link Fence and two (2) double drive gates.

Action Requested: Motion to approve commercial building permit # F24-27 to Prime Master Xpress, 6800 Canal Bank Dr. Install 6 ft high Chain Link Fence and two (2) double drive gates.

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. Roll Call

13. Motion to Adjourn

14. Adjournment: