

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
March 25, 2025
7:00 P.M.

BOARD MEETING:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – March 11, 2025

Action Requested: Motion to approve.

5. Reports of Expenditures March 16 – March 31, 2025

Payroll- FT /PT/Officials	\$	98,075.45
Bills Payable	\$	<u>344,199.09</u>
Total Expenditures:	\$	442,274.54

Action Requested: Motion to approve.

6. Treasurers Report for February 2025

Revenues:	\$	590,707.48
Expenses:	\$	<u>-15,311.63</u>
Expenses Exceed Revenues	\$	575,395.85

Comments: For February 2025, there were two reimbursements received from Fed Ex and MWRD which reduced expenses in the General and Capital funds.

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – President Miller will be introducing a representative from the Stickney Forest View Lions Club who would like to speak and make a request at the meeting.

Action Requested: None, information only.

Agenda Item # 2– President Miller is requesting the board approve Proclamation No. 25-02 designating the week of May 18th - 25th , 2025, as National Public Works Week in the Village of Forest View.

Action Requested: Motion to approve Proclamation No. 25-02 designating the week of May 18th - 25th , 2025, as National Public Works Week in the Village of Forest View.

Agenda Item # 3 – President Miller is requesting the board consider approving a \$50.00 donation to the American Legion Auxiliary Stickney who will be hosting their Annual Spring Bazaar on April 26, 2025 at Stickney Post 687.

Action Requested: Motion to approve a \$50.00 donation to the American Legion Auxiliary Stickney who will be hosting their Annual Spring Bazaar on April 26, 2025 at Stickney Post 687.

Agenda Item # 4– Interim Village Administrator DuRocher to discuss the Adjudication Ordinance that our Village Attorney Murphey is preparing for the board to approve.

Action Requested: Motion to approve the Adjudication Ordinance.

Agenda Item # 5– Interim Village Administrator DuRocher is requesting the board accept the proposal supplied by AIS, Inc. at a cost not to exceed \$7,200 for the transfer from Current Technologies (it is a one-time fee), and \$ 14,400 annually for IT support.

Action Requested: Motion to approve the proposal supplied by AIS, Inc. at a cost not to exceed \$7,200 for the transfer from Current Technologies (it's a one-time fee), and \$ 14,400 annually for IT support.

Agenda Item # 6– Superintendent of Public Works & Water Miller is requesting the board approve a quote from Abt for \$15,675.61 to replace the sound system in the board room.

Action Requested: Motion to approve the quote from Abt for \$15,675.61 to replace the sound system in the board room.

Agenda Item # 7– Superintendent of Public Works & Water Miller is requesting the board approve a quote from Anthony Roofing for semi-annual inspections and preventative maintenance for 2025-2028 at a total cost not to exceed \$ 23,200.00.

Action Requested: Motion to approve the quote from Anthony Roofing for semi-annual inspections and preventative maintenance for 2025-2028 at a total cost not to exceed \$ 23,200.00.

Agenda Item # 8- Police Chief Zarate is seeking the board’s approval to classify a vehicle as surplus and authorize the Chief to sell the vehicle and dispose of a 2018 Ford Explorer Police Interceptor, VIN–1FM5K8AR6JGC96741 with 128,026 miles. It will be placed on a governmental auction site and sold to the highest bidder. He is requesting the board approve Ordinance No 25-07, an Ordinance authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 25-07 authorizing the sale or disposal of surplus personal property.

8. Application for Residential Building Permit:

F25-03 Samuel Hernandez Chavez, 4624 Kenilworth Ave. Install three (3) exhaust systems in kitchen and bathrooms.

F25-04 Carlos Gomez, 4528 Maple Ave. Install a concrete slab 40 feet long x 52 inches wide x 5 inches thick.

Action Requested: None, information only.

9. Application for Village Hall Art Treckler Room Rental:

10. Reports of Officers:

A.) Reports from Interim Village Administrator

- Discuss information items in packet
- 1) West Central Municipal Conference Springfield trip
- 2) Video Gaming Penny Push Tax Update
- 3) Fraternal Order of Police Contract
- 4) Levy Improvement Update

B.) Reports from Department Heads

C.) Reports from Village Trustees

D.) Reports from Village President

- Discuss information item in packet

11. Questions, Comments, and Announcements:

12. Roll Call:

13. Adjournment: