

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
August 11, 2026
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Swearing in Ceremony – Police Department
5. Approval of Previous Minutes – July 28, 2026

Action Requested: Motion to approve.

6. Reports of Expenditures August 1 – August 15, 2026

Payroll- FT /PT/Officials	\$ 113,626.73
Bills Payable	<u>\$ 55,009.04</u>
Total Expenditures:	\$ 168,635.77

Action Requested: Motion to approve.

7. Reports of Revenues as of July 31, 2026

Cash Receipts:	\$ 307,689.25
Sales Tax:	\$ 52,292.96
Home Rule Sales Tax:	\$ 46,887.67
Local Gas Tax:	\$ 49,496.40
Video Gaming Tax:	\$ 31,962.19
Interest:	<u>\$ 6,950.43</u>
Total Revenue:	\$ 495,278.90

Action Requested: None, information only.

8. Departmental Correspondence

Agenda Item #1 – Administrator Creer is requesting the board approve Ordinance # 26-23, Amending Title 1 of the Forest View Village Code by adding Chapter 37 regarding an Honorary Sign Ordinance to recognize Forest view Residents who have made significant contributions to the Village of Forest View as suggested by Trustee Nitka.

The signs will be up for 10 years at which point they will be returned to the closest living relative in town. He is providing several designs and is seeking direction from the board on which sign the Board prefers.

Action Requested: Motion for the passage of an Ordinance 26-23 creating an Honorary Sign Program.

Agenda Item # 2 - Administrator Creer is requesting the board approve Ordinance 26-24, an ordinance authorizing the sale of property at 4612 Wisconsin Ave PIN: 19-06-324-020.

Action Requested: Motion for the passage of Ordinance 26-24 declaring the property at 4612 Wisconsin Avenue surplus and allowing the sale.

Agenda Item # 3 – Administrator Creer to discuss Laserfiche Solution for Records Archiving is requesting authorization from the board to sign and approve a contract with TBK Associates for Laserfiche solution for a one-time cost of \$3,794.00 and an annual cost of \$2,394.

Action Requested: Motion to authorize Administrator Creer to sign and approve a contract with TBK Associates for Laserfiche solution for a one-time cost of \$3,794.00 and an annual cost of \$2,394.

Agenda Item # 4 – Memo from Administrator Creer to the board regarding a resident's request to build a larger pergola. Per the zoning code, pergolas fall under a "covered patio" and are to be a maximum of 150 square ft.

Action Requested: Discussion only. Direction whether to start the text amendment process to allow for larger pergolas.

Agenda Item # 5 – Superintendent Miller is requesting the board authorize and accept an agreement with Safe Step to saw-cut sidewalks with a budget not to exceed \$25,000 to continue partnering with them to eliminate trip and fall hazards throughout the Village.

Action Requested: Motion to approve Superintendent Miller to sign and accept agreement with Safe Step to saw-cut sidewalks with a budget not to exceed \$25,000.

Agenda Item # 6 – Chief Ritz is requesting the board approve the purchase of eight (8) Dell Pro Desktops computers and hardware from Waident Technology Solutions not to exceed \$12,151.28.

Action Requested: Motion to approve the purchase of eight (8) Dell Pro Desktops computers and hardware from Waident Technology Solutions not to exceed \$12,151.28.

Agenda Item # 7 – Chief Ritz is requesting the board approve the purchase of a portable SAM 3 Radar Speed Trailer at a cost not to exceed \$15,095.00.

Action Requested: Motion to approve the purchase of a portable SAM 3 Radar Speed Trailer at a cost not to exceed \$15,095.00.

Agenda Item # 8 – Memo from Chief Stewart to provide the board with information regarding proposed fees for American Heart Association (AHA) CPR and First Aid classes offered by the Forest View Fire Department and to discuss administrative authority for fee reductions in limited circumstances.

Action Requested: None, information only.

Agenda Item # 9 – Memo from Chief Stewart requesting approval to enter into an agreement with Lexipol for its Fire Policy Management System agreement using FY 2026-2027 budgeted funds at a cost not to exceed \$29,497.00.

Action Requested: Motion to authorize the Fire Chief to execute the three-year agreement with Vector Solutions using budgeted funds at a cost not to exceed \$29,497.00.

Agenda Item # 10 – Memo from Chief Stewart requesting the board authorize the Fire Chief to execute a three-year agreement with Vector Solutions for implementation of a comprehensive training management and records system for the Forest View Fire Department. The proposed pricing is \$4,060 for the first year, consisting of annual user licensing, a one-time implementation fee of \$800.00, an annual maintenance fee of \$435.00. Beginning in year 2, the implementation fee is eliminated, resulting in an estimated annual cost of approximately \$3,260.00 before any applicable annual license adjustments. Under the proposed three-year agreement, annual license increases are capped at 5%, protecting the Village from larger future price increases.

Action Requested: Motion to authorize the Fire Chief to execute a three-year agreement with Vector Solutions using budgeted funds.

9. Application for Commercial Building Permits:

10. Reports of Officers:

- Village Administrator Creer:

11. Reports from Department Heads:

- Superintendent of Public Works Miller:
- Police Chief Ritz:
- Fire Chief Stewart:

12. Reports from Village Trustees:
13. Reports from Village President:
14. Reports from Veterans Memorial Committee:
15. Public Comment, Announcements or Questions:
16. Motion to go into Executive Session:
17. Roll Call:
18. Purpose of the Meeting:
19. Motion to Return to Regular Session:
20. Questions, Comments Announcements:
21. Motion to Adjourn
22. Roll Call
23. Adjournment