Agenda of the Regular Meeting of the Board of Trustees of the VILLAGE OF FOREST VIEW July 22, 2025 (Revised 07-22-25) 7:00 P.M.

BOARD MEETING:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Presentations
- 5. Approval of Previous Minutes July 8, 2025

Action Requested: Motion to approve.

6. Reports of Expenditures July 16 – July 31, 2025

1) Payroll- FT / PT / Officials	\$ 120,071.45
2) Bills Payable	\$ 360,191.37
3) Total Expenditures:	\$ 480,262.82

Action Requested: Motion to approve.

7. Treasurers Report for June 2025

1) Revenues:	\$ 361,374.67
2) Expenses:	\$ 496,354.77

Action Requested: None, information only.

8. Departmental Correspondence

Agenda Item # 1 – Letter from Village Administrator Wiak informing the board that representatives from Liston and Tsantilis, P.C. will present their proposal for board consideration regarding granting a potential Class 6b Tax Incentive for the proposed development 5504 W. 47^{th} Street .

Action Requested: No action, discussion only.

Agenda Item # 2 - Letter from Superintendent of Public Works Miller informing the board that Public Works replaced thirty-two village street signs and ten centennial banners that were hanging from the street lights. He is requesting the board approve Ordinance No. 25-13 authorizing the sale or disposal of surplus personal property owned by the village that is no longer needed. The village will sell raffle tickets for these items at our Park District Bingo and Village Picnic in September. Proceeds will be donated to an organization once determined.

Action Requested: Motion to approve Ordinance No. 25-13 authorizing the sale or disposal of surplus personal property owned by the village.

Agenda Item # 3 - Superintendent of Public Works Miller to discuss the layout of the parking lot and the restrictions which will be included for the new signs and is requesting the board accept a quote from HighStar Traffic for new parking restriction signs and the required hardware at a cost not to exceed \$ 2205.20.

Action Requested: Motion to approve the quote from HighStar Traffic for new parking restriction signs and the required hardware at a cost not to exceed \$ 2205.20.

Agenda Item # 4 – Police Chief Zarate is seeking approval to purchase a yearly subscription to Frontline Public Safety Solution, a public portal that provides residents with easy access to various service modules, including overnight parking, vacation watch, per registration, keyholder information, and at-risk resident contact cards at a yearly cost of \$2,400.00.

Action Requested: Motion to approve a yearly subscription to Frontline Public Safety Solutions at a yearly cost of \$2,400.00.

9. Application for Residential Building Permit:

NF25-19 – Joseph Jancik, 4509 Clinton Ave. Replace existing deck and 7'6" x 13' deck landing. Install metal roof over deck.

F25-13 - Richard Hubacek, 4506 Wenonah Ave. Install motorized awning 12' x 10'2. F25-14 - Fernanda Pena, 4612 Kenilworth Ave. Install drywall & insulation for garage. F25-15 – Jeff & Sue Lautermilch, 4613 S. Wenonah Ave. Concrete Pad 7" x 12' 2" (walkway) 4 inches thick to divert water.

10. Reports of Officers:

Village Administrator Wiak:

Topics to discuss:

• Wenonah Avenue project reimbursement- will not be receiving the 440k insurance reimbursement this FY

- Optional individual meetings with Trustees
- Penny Push Tax update
- Waiting on Attorney Murphey for the following ordinances for Board consideration at the August 12, 2025 meeting
 - Liquor Commission/fines/fees last considered 6/24
 - Adjudication for tickets
 - Fleeing and Abetting
- Vehicle sticker sales for 2025-2026
- 350k from state grant. Options to use the money:
 - Speed tables two in close proximity to the Village 18k/hump
 - Elevator replacement, carpet replacement and making the Village ADA compliant – TBD but elevator replacement starting cost is 100k
 - McCook emergency connection/water deal
- Collect Transfer Tax from commercial properties Murphey
 Referendum needed
- 4506 S Kenilworth—Murphey—fast tracking property for intent to demolish
- 11. Reports from Department Heads:

Topics to discuss:

Public Works Superintendent Tanner:

- New Street Name Signs have been installed
- Discuss curb painting on 46th Street
- Lead Sample Results
 - \circ 90th percentile for us is 7ppb
 - 2 houses were above the regulatory limit of 15ppb
 - 42" Sewer outfall cleanout progress
 - o 3 of 5 iHydrants are installed and currently monitoring the water system

Police Chief Zarate:

• Police Department Statistical Report for June 2025

Fire Chief Jones:

- Fire Department Statistical Report for June 2025
- 12. Reports from Village Trustees:

Trustee Sudkamp:

• To discuss E-Bikes, Scooters, etc.

- 13. Reports from Village President:
- 14. Questions, Comments, and Announcements:
- 15. Motion to go into Executive Session
- 16. Roll Call

Purpose of the Meeting

- 17. Motion to adjourn to executive session to consider individual employee personnel matter, pursuant to 5 ILCS 120/ (c) (1) and 5 ILCS 120/(c) (3) of the Open Meetings Act. (Discussion only).
- 18. Motion to return to Open Session
- 19. Roll Call
- 20. Motion to Adjourn
- 21. Roll Call:
- 22. Adjournment: