

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
June 24, 2025
7:00 P.M.

BOARD MEETING:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – June 10, 2025

Action Requested: Motion to approve.

5. Reports of Expenditures June 16 – June 30, 2025

1) Payroll- FT /PT/Officials	\$ 102,438.16
2) Bills Payable	<u>\$ 274,763.70</u>
3) Total Expenditures:	\$ 377,201.86

Action Requested: Motion to approve.

6. Treasurers Report for May 2025

1) Revenues:	\$ 636,634.93
2) Expenses:	\$ 875,505.60

Action Requested: None, information only.

7. Departmental Correspondence

Agenda Item # 1 - Letter from President Liska requesting the board to approve the appointment of Melissa Wiak as the Village Administrator effective July 1, 2025.

Action Requested: Motion to appoint Melissa Wiak to the position of Village Administrator effective July 1, 2025.

Agenda Item # 2 - Interim Administrator DuRocher to discuss the Budget and Appropriations for FY 2025 – 2026.

Action Requested: None information only.

Agenda Item #3 – Superintendent of Public Works Miller to discuss the street sign quote from HighStar Traffic with the black lettering on a white background with no margin/border and is requesting the board accept and approve the cost of new village street signs at a cost not to exceed \$1,583.30.

Action Requested: Motion to approve the street sign quote from HighStar Traffic with the black lettering on a white background with no margin/border and is requesting the board accept and approve the new village street signs at a cost not to exceed \$1,583.30.

Agenda Item # 4 – Superintendent of Public Works Miller is requesting the board accept and approve a quote from Chicago Backflow, Inc. for Backflow Repairs located in the Fire Department Sprinkler Room at a cost not to exceed \$2,810.00.

Action Requested: Motion to approve the accept and approve a quote from Chicago Backflow, Inc. for Backflow Repairs at a cost not to \$2,810.00.

Motion to approve commercial building permit # F25- .

8. Application for Residential Building Permit:

NF25-14 Jim Nitka 4532 Clinton Ave. Replacing HVAC units.

NF25-15 Maria Marasco 4620 Wisconsin Ave. Installing 6-foot white vinyl fence.

Action requested: No action, information only.

9. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Reports from Village President

10. Questions, Comments, and Announcements:

11. Motion to adjourn to Closed Session

12. Roll Call

13. Purpose of the Meeting

Agenda Item # 5 - Interim Administrator DuRocher to discuss with the board the FOP contract July 1, 2025 through June 30, 2029 pursuant to Section 2 (c) (1) of the Open Meetings Act (Collective Bargaining 5 ILCS 120/2(c)2).

Agenda Item # 6 – Interim Administrator DuRocher to discuss with the board the employee compensation pursuant to (Personnel 5 ILCS 120/2(c) 1 of the Open Meetings Act and is requesting the board approve Salary Ordinance No. 25-10 (Covering Non-FOP Employees) amending section 1-5-8 of the Forest View Village Code Salary Ordinance July 1, 2025.

14. Motion to Return to Regular Session

15. Roll Call

Agenda Item # 5 - Interim Administrator DuRocher to discuss with the board the FOP contract July 1, 2025 through June 30, 2029 pursuant to Section 2 (c) (1) of the Open Meetings Act (Collective Bargaining 5 ILCS 120/2(c)2).

Action requested: None, information only.

Agenda Item # 6 – Interim Administrator DuRocher to discuss with the board the employee compensation pursuant to (Personnel 5 ILCS 120/2(c) 1 of the Open Meetings Act and is requesting the board approve Salary Ordinance No. 25-10 (Covering Non-FOP Employees) amending section 1-5-8 of the Forest View Village Code Salary Ordinance July 1, 2025.

Action Requested: Motion to approve Ordinance No. 25-10, amending section 1-5-8 of the Forest View Village Code Salary Ordinance (Non-FOP) effective July 1, 2025.

16. Motion to Adjourn

17. Roll Call:

18. Adjournment: