Agenda of the Regular Meeting
of the Board of Trustees of the
August 25, 2026
7:00 P.M.

BOARD MEETING:

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Presentations

5. Approval of Previous Minutes – August 11, 2026
+

Action Requested: Motion to approve.

6. Reports of Expenditures August 16 – August 31

1) Payroll - FT / PT / Officials	$ 118,910.43
2) Bills Payable	$ 307,664.20
3) Total Expenditures:	$ 426,574.63

Action Requested: Motion to approve.

7. Treasurers Report for July 2026

1) Revenues:	$ 511,614.23
2) Expenses:	$ 755,487.85

Action Requested: None, information only.

8. Departmental Correspondence

Agenda Item # 1 – Administrator Creer, Village Attorney Murphey, and Pete Iosue from Teska discuss with the board a proposal for a TIF district to facilitate redevelopment on MWRD land near the Chicago Sanitary Channel and Harlem Ave.

Action requested: Discussion only, Feedback whether to explore creating a TIF as a financial tool for redevelopment of this area.

9. Application for Commercial Building Permit:

Agenda Item # 2 – Requesting a Commercial Building Permit to be issued to LRS Holdings, 6201 Canal Bank Drive to repair damaged beams and replace with steel beams, along the space of the roof decking. Replacement of metal decking and installing new iso, EPS and 60 mil roofing with coping cap. Permit will be issued pending FSCI approval.

> Action Requested: Motion to approve Commercial Building Permit Application to LRS Holdings. Permit will be issued pending FSCI approval.

10. Reports of Officers:

- Reports from 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. Report from Village President Liska

14. Reports from the Forest View Veterans Memorial Committee

15. Public Comment, Announcements or Questions:

16. Motion to go into Executive Session:

17. Roll Call:

18. Purpose of the Meeting:

Agenda Item # 3 – To review with the board employee personnel matters, pursuant to 5 ILCS 120/ (c) (1) of the Open Meetings Act.

Agenda Item # 4 – To review pending litigation, pursuant to 5 ILCS 120/Section 2 (c) (11) of the Open Meeting Act.

19. Motion to Return to Regular Session:

20. Questions or Comments:

21. Motion to Adjourn

22. Adjournment