

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
June 10, 2025
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – May 27, 2025

Action Requested: Motion to approve.

5. Reports of Expenditures June 1– June 15, 2025

Payroll- FT /PT/Officials	\$ 102,844.82
Bills Payable	<u>\$ 42,008.05</u>
Total Expenditures:	\$ 144,852.87

Action Requested: Motion to approve.

6. Reports of Revenues as of May 31, 2025

Cash Receipts:	\$ 442,904.44
Sales Tax:	\$ 36,250.37
Home Rule Sales Tax:	\$ 86,838.42
Local Gas Tax:	\$ 48,696.52
Interest:	<u>\$ 9,907.97</u>
Total Revenue:	\$ 624,597.72

Action Requested: None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – President Liska is requesting board approval to extend John DuRocher's contract with MGT as Interim Village Administrator until August 29, 2025.

Action Requested: Motion to approve extending the contract.

Agenda Item # 2 – Interim Village Administrator DuRocher to discuss with the board a longtime residents property that was vacant for a while as the owner was in a nursing home, amassed \$6,825 in mowing penalties, and recently passed away. The daughter is trying to settle the estate of her mother and has asked if the additional penalties (for repeat offenders) be removed and that only the base penalty be used. On behalf of the daughter who lives in western Illinois, he is requesting the board approve reducing the penalties from \$6,825.00 to \$3,150.

Action Requested: Motion to approve reducing the penalties from \$6,825.00 to \$3,150.

Agenda Item # 3 – Letter from Interim Village Administrator DuRocher will provide an estimate of the cost of “Other Post Employment Benefits” (OPEB) from Lauterbach and Amen who perform financial services for the fire and police pensions. This estimate is under the long-term liabilities section of the 2024-2025 audit report. The Village is required to do a full study every two years with an estimate being provided during the “off” year. The cost for this year will be \$3,150 with subsequent costs being \$1,750, \$3,400, and \$1,850 for the following three years.

Action Requested: Motion to approve the OPEB proposal from Lauterbach and Amen at a cost of \$3,150 this year, with subsequent costs being \$1,750, \$3,400, and \$1,850 for the following three years.

Agenda Item # 4 – Letter from Police Chief Zarate requesting approval for the appointment of part-time Officer Phillip Rutka to a full-time officer with the Forest View Police Department. Upon appointment Officer Rutka will undergo a 2-week transition course to attain certification as a full-time officer with a proposed start date of July 2, 2025.

Action Requested: Motion to approve the appointment of Officer Phillip Rutka as a full-time officer with the Forest View Police Department with a proposed start date of July 2, 2025.

Agenda Item # 5 – Letter from Police Chief Zarate requesting approval for the appointment of part-time Officer Jonathan Rodriguez to a full-time officer with the Forest View Police Department. Upon appointment Officer Jonathan Rodriguez will undergo a 2-week transition course to attain certification as a full-time officer with a proposed start date of July 2, 2025.

Action Requested: Motion to approve the appointment of Officer Jonathan Rodriguez as a full-time officer with the Forest View Police Department with a proposed start date of July 2, 2025.

Agenda Item # 6 – Interim Village Administrator DuRocher to discuss an application from the owners of Chicago Liquors Inc. is requesting a retail liquor license and to

establish a video gaming license and video gaming terminal permit stickers that were requested 6 months ago and were told to bring it back to the board.

- 1.) Baldemar and Fernando Chavez has applied for a Retail Liquor License for a business named “Restaurant Bar” at 5201 - 03 W. 47th Street.

Action Requested: Motion to approve a retail liquor license to Baldemar and Fernandez Chavez with Chicago Liquors Inc. for the Restaurant Bar Business.

- 2.) Baldemar Chavez/Chicago Liquors Inc. has applied for a Video Gaming Establishment License at 5219 W. 47th Street and Gaming Productions LLC (owner of terminals)Video Gaming Terminal Permit Stickers.

Action Requested: Motion to approve a Video Gaming Establishment License at 5219 W. 47th Street to Baldemar Chavez and Productions LLC (owner of terminals)Video Gaming Terminal Permit Stickers.

Agenda Item # 7– Interim Village Administrator DuRocher to discuss budget considerations for the Appropriations Ordinance FY 2025-2026.

Action requested: None, information only

Agenda Item # 8 – Fire Chief Jones is requesting the board’s approval to purchase one Amana 6.5 cu. ft. gas dryer at a cost of \$749.00, and one 3.8 cu. ft. Top Load Washer at a cost of \$649.00 from Menards.

Action Requested: Motion to authorize the Fire Chief to purchase one Amana Gas Dryer and one Top Load Washer from Menards not to exceed \$1,500.00.

8. Application for Residential Building Permit:

NF 25-10 – John and Rosemary Marynczak, 4533 S. Home Ave. Excavate on private property, install exterior clean out/sanitary sewer repair approximately five feet from west property line.

F 25-10 – Mike and Amy Grossi, 4530 Clinton Ave. Pour 18 X 25 Concrete Slab and install Gazebo 12 x 16.

NF 25-11 - Rafael H. Melgoza, 4506 S. Clinton Ave. Tuckpoint front stairs.

NF 25 –12 – Adeline Valles, 4524 Wenonah Ave. Remove & Replace side stairs.

NF 25 - 13 - Al Snyder, 4620 Grove Ave. Re-roof existing house and garage.

Action Requested: None, information only.

9. Reports of Officers:

A.) Reports from Interim Village Administrator:

Items to be discussed:

Item 1 - Current Noise Ordinance No 24-06.

Item 2 –Director of Public Works time logs for April 2025 and May 2025

Item 3 – Letter sent to resident operating a vehicle repair business on 46th and Maple Avenue that is not allowed under the Village Code of Ordinances and was asked to stop immediately.

Item 4 – Letters sent to residents on southwest side of 46th & Maple Avenue regarding lights coming in from signs on Harlem Ave.

B.) Reports of Department Heads:

C.) Reports of Village Trustees:

D.) Reports from the Village President:

List of items to be discussed:

- 1.) Drones for Fire Department & Police Department
- 2.) Vacation form for residents
- 3.) House rental policies
- 4.) Speed bumps

10. Questions, Comments, and Announcements:

11. Motion to Adjourn Executive Session

12. Roll Call

13. Purpose of the Meeting.

Agenda Item # 8 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

Action requested: None, information only

14. Motion to Reconvene to Open Session
15. Roll Call
16. Motion to adjourn
17. Adjournment: