

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
February 10, 2026
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations

5. Approval of Previous Minutes – January 27, 2026

Action Requested: Motion to approve.

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

Payroll- FT /PT/Officials	\$ 126,781.65
Bills Payable	<u>\$ 190,047.36</u>
Total Expenditures:	\$ 316,829.01

Action Requested: Motion to approve.

7. Reports of Revenues as of January 31, 2026

Cash Receipts:	\$ 402,826.51
Sales Tax:	\$ 52,223.83
Home Rule Sales Tax:	\$ 37,836.32
Local Gas Tax:	\$ 52,367.28
Video Gaming Tax:	\$ 29,996.22
Interest:	<u>\$ 70,039.52</u>
Total Revenue:	\$ 582,289.60

Action Requested: None, information only.

8. Departmental Correspondence

Agenda Item # 1 – President Liska to discuss a letter from the Illinois Department of Revenue requesting the board approve Grocery Tax Ordinance No. 26-04 amending Ordinance No. 25-06 that was passed on March 11, 2025 .

Action Requested: Motion to approve Ordinance No. 26-04 amending Ordinance No. 25-06 that was passed on March 11, 2025.

Agenda Item # 2 – President Liska to discuss Village Administrator Melissa Wiak’s separation agreement.

Action Requested: Motion to approve Village Administrator Melissa Wiak’s separation agreement.

Agenda Item # 3 - Chief Ritz is requesting approval to send two (2) officers for Taser Certification Training school on March 9th and 10th at a cost of \$1,790.00 for a two (2) day train-the-trainer Taser Instructor Certification course.

Action Requested: Motion to approve Taser Certification Training school on March 9th and 10th at a cost of \$1,790.00 for the two (2) day train-the-trainer Taser Instructor Certification course for two (2) officers .

Agenda Item # 4 - Chief Ritz is requesting the board review and consider the possible approval to hire one (1) full-time police officer to maintain current department staffing levels in order to appoint one (1) current full-time police officer to the Drug Enforcement Agency (DEA) Federal Tax Force.

Action Requested: Motion to approve hiring one (1) full-time police officer to maintain current department staffing levels in order to appoint one (1) current full-time police officer to the Drug Enforcement Agency (DEA) Federal Tax Force.

Agenda Item # 5 - Chief Ritz is requesting the board approve a resolution authorizing the approval and execution of an (IGA) Intergovernmental Agreement and Mutual Aid Agreement for membership with the Multi-Jurisdictional Task Force, MCAT. The task force membership involves thirteen (13) local police agencies that provide Emergency Mutual Aid and investigative services.

Action Requested: Motion to approve a resolution authorizing the approval and execution of an (IGA) Intergovernmental Agreement and Mutual Aid Agreement for membership with the Multi-Jurisdictional Task Force, MCAT. The task force membership involves thirteen (13) local police agencies that provide Emergency Mutual Aid and investigative services.

Agenda Item # 6 - Chief Ritz is requesting the board approve hiring three (3) part-time police officers.

Action Requested: Motion to approve hiring three (3) part-time police officers.

Agenda Item # 7 – Police Chief Ritz and Fire Chief Jones will present to the board information from a meeting they attended with the Cook County Sheriff's Department Dispatch regarding the Village of Forest View contracting with Cook County Sheriff's Department on moving forward with a 911 contract with them for dispatch services.

Action Requested: Forest View Fire and Police Departments are requesting to take possible action from the board to move forward with a 911 contract from Cook County Sheriffs Police Department Dispatch.

Agenda Item # 8 – Fire Chief Jones is requesting the board approve removing Daniel Cortes and Dakota Ibrahim from the Metro Paramedics contract effective 01/08/26.

Action Requested: Motion to approve removing Daniel Cortes and Dakota Ibrahim from the Metro Paramedics contract effective 01/08/26.

Agenda Item # 9 - Chief Jones is requesting authorization from the board to hire three (3) part-time Firefighters who are already working for us through the Metro Paramedic contract.

Action Requested: Motion to authorize Chief Jones to hire Chris Rezek, Dan Fleming and James Thompson as part time Firefighters pending their back ground checks.

Agenda Item # 10 - Chief Jones is requesting the board authorize Chief Jones to enter into a ten (10) year lease agreement at 4.98% for an annual payment of \$98,318.81 with Leasing 2, Inc. for the new fire engine that was approved in 10/28/25.

Action Requested: Motion to approve and authorize Chief Jones to enter into a ten (10) year lease agreement at 4.98% for an annual payment of \$98,318.81 with Leasing 2, Inc. for the new fire engine that was approved in 10/28/25.

9. Application for New Business License:

Agenda Item # 11 – Memo from Office Manager Lucy Vogt requesting the board approve a home office business license for their investment company, Villanueva Innovation LLC, owned by residents Miguel Villanueva and Cindy Medina at 4521 Home Ave.

Action Requested: Motion to approve a home office business license for their investment company, Villanueva Innovation LLC, owned by residents Miguel Villanueva and Cindy Medina at 4521 Home Ave.

Agenda Item # 12 – Memo from Office Manager Lucy Vogt requesting the board approve a home office business license to Villanueva Construction GC, LLC. a home

remodeling and general construction company owned by residents Miguel Villanueva and Cindy Medina at 4521 Home Ave.

Action Requested: Motion to approve a home office business license to Villanueva Construction GC, LLC. a home remodeling and general construction company owned by residents Miguel Villanueva and Cindy Medina at 4521 Home Ave.

10. Application for Residential Building Permit:

NF26-02 – Hubaldo Uribe 4601 Grove Ave. Replacing three (3) existing windows and locks.

Action Requested: None, information only.

11. Reports of Officers:

12. Reports from Department Heads:

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

13. Reports from Village Trustees:

14. Reports from Village President:

15. Public Comment, Announcements or Questions:

16. Motion to Adjourn

17. Roll Call

18. Adjournment