

Agenda of the Regular Meeting
of the Board of Trustees of the
VILLAGE OF FOREST VIEW
September 24, 2024
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – September 10, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures as of September 30, 2024

Payroll - FT /PT/Officials	\$	108,598.96
Bills Payable (Per submitted report)	\$	<u>335,684.53</u>
Total Expenditures	\$	444283.49

Action Requested: Motion to approve.

6. Treasurers Report for August 2024

Revenues:	\$	1,042,122.17
Expenses:	\$	<u>829,848.45</u>
Revenues Exceeds Expenses	\$	212,273.72

Action Requested:None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – President Miller to discuss a request from the Stickney Forest View Lions Club to solicit funds to help humanity by shaking their cans on the streets in the village and offering candy for a donation.

Action Requested: Motion to approve request from Stickney Forest View Lions Club to solicit funds by offering candy for a donation on the streets in the village.

Agenda Item # 2 – Memo from Fire Chief Jones to discuss the Metro Paramedic Service Renewal and Proposals and would like the board to consider amending the agreement by approving (Option #2) adding six (6) more employees, bringing a total of twelve (12) Contract Personnel at a cost not to exceed \$1,600,000.00.

Action Requested: Motion to approve (Option #2) amending the agreement with Metro Paramedic Services effective November 1, 2024 to twelve (12) Contract Personnel at a cost not to exceed \$1,600,000.00.

Agenda Item # 3 - Police Chief Zarate is seeking the board's approval to classify a vehicle as surplus and authorize the Chief to sell the vehicle and dispose of a 2019 Ford Explorer Police Interceptor, VIN-1FM5K8AR6KGB28244 with 91,331.16 miles. It will be placed on a governmental auction site and sold to the highest bidder. He is requesting the board approve Ordinance No 24-14, an Ordinance authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 24-14 authorizing the sale or disposal of surplus personal property.

8. Application for Residential Building Permits:

NF 24-35 – Marie Marasco, 4620 Wisconsin Ave. Replace siding window wraps, gutters, and fascia on the main dwelling.

NF 24-36- Kathy & Jeff Ehresman, 4601 Wisconsin Ave. Demolition of interior of fire damaged home.

F24-20 – Debbie Marcolini, 4523 Clinton Ave, Install two (2) decks in front and back of the house.

F24-21 – Jose Corral, 4535 Grove Ave. Install four (4) outlets in 2nd bedroom, one (1) outlet in living room, one (1) dish washer 120v line, and one (2) 220v line for stove.

F24-22 – Jose Corral, 4535 Grove Ave. Re-pipe and fix code violations according to plumbing contract.

Action Requested: None informational 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
12. Roll Call:
13. Adjournment: