

Agenda of the Regular Meeting  
of the Board of Trustees of the  
**VILLAGE OF FOREST VIEW**  
November 26, 2024  
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Minutes – November 12, 2024

Action Requested: Motion to approve.

5. Reports of Expenditures as of October 31, 2024

Payroll - FT /PT/Officials	\$ 104,927.01
Bills Payable (Per submitted report)	<u>\$ 1,012,572.76</u>
Total Expenditures	\$ 1,117,499.77

Action Requested: Motion to approve.

6. Treasurers Report for October 2024

Revenues:	\$ 560,414.56
Expenses:	<u>\$ 341,725.80</u>
Expenses Exceeds Revenues	\$ -175,881.44

Action Requested:None, informational only.

7. Departmental Correspondence

Agenda Item # 1 – Letter from Village Accountant Joy Conklin to discuss a pay request submitted by Hancock Engineering and payable to MQ Construction related to the Wenonah Avenue Basin Flood Relief Improvements and will provide details on this invoice that is over the normal range of vendor invoices.

Action requested: None, informational only.

Agenda Item # 2 – Letter from Village Accountant Joy Conklin requesting the board approve the renewal of liability, workers’ compensation, and cyber insurance with the Illinois Counties Risk Management Trust (ICRMT) at a cost not to exceed \$256,000 for the period of December 1, 2024 thru November 30, 2025.

Action Requested: Motion to approve renewal of liability, workers’ compensation, and cyber insurance with the Illinois Counties Risk Management Trust (ICRMT) at a cost not to exceed \$256,000 for the period of December 1, 2024 through November 30, 2025.

Agenda Item # 3 – Letter from Village Accountant Joy Conklin requesting the board approve renewing the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2025 and authorize the Village Administrator to execute the renewal application.

Action requested: Motion to approve renewing the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2025 and authorize the Village Administrator to execute the renewal application.

Agenda Item # 4 - Letter from Village Clerk McGuffey requesting the board to approve the Village of Forest View Board meeting Schedule for Calendar Year 2025.

Action requested: Motion to approve the Village of Forest View Board meeting Schedule for Calendar Year 2025.

Agenda Item # 5 – President Miller is requesting the board approve appointing Edward J. Durec as a part-time Certified Class C Water Operator.

Action Requested: Motion to approve appointing Edward J. Durec as a part-time Certified Class C Water Operator.

8. Application for Residential Building Permits:

NF24-41 Catherine Hughes 4605 Maple Ave. Removal of old siding and installation of new siding with insulation and code upgrade.

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: