

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
January 28, 2020**

**1. CALL TO ORDER:**

The regular board meeting of the Village of Forest View was called to order by Village President Powell at 7:00 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:**

Present: Trustees Grossi, Sudkamp, Hubacek, Miller, Kirchgatterer, Stimach  
Absent: None

**4. APPROVAL OF PREVIOUS MINUTES:**

That the minutes of the regular board meeting of January 14, 2020 be approved as read:

Motion: Trustee Grossi  
Second: Trustee Kirchgatterer

Yes: Trustees Sudkamp, Hubacek, Miller, Kirchgatterer, Stimach, Grossi  
No: None  
Motion Carried.

**5. APPROVAL OF PREVIOUS CHECK REGISTER:**

- A. To approve the check register from the payroll of the January 14, 2020 board meeting in the amount of \$ 110,507.04

Check # 29911-29917  
Voided: None

Motion: Trustee Kirchgatterer  
Second: Trustee Miller

Yes: Trustees Hubacek, Miller, Kirchgatterer, Stimach, Grossi, Sudkamp  
No: None  
Motion Carried.

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- B. To approve the check register from the accounts payable of the January 14, 2020 board meeting in the amount of \$ 59,351.98

Check # 29918-29954

Voided: None

Motion: Trustee Kirchgatterer

Second: Trustee Hubacek

Yes: Trustees Miller, Kirchgatterer, Stimach, Grossi, Sudkamp, Hubacek

No: None

Motion Carried.

**6. REPORTS OF EXPENDITURES:**

- A. To approve the village payroll in the gross amount of \$ 99,549.56. This payroll covers the period from January 16 - January 31, 2020 for regular full-time employees. Also covered is the Officials payroll from January 1 – January 31, 2020 and the part-time payroll from January 1- January 15, 2020.

Motion: Trustee Miller

Second: Trustee Kirchgatterer

Yes: Trustees Kirchgatterer, Stimach, Grossi, Sudkamp, Hubacek, Miller

No: None

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 75,348.11

Motion: Trustee Grossi

Second: Trustee Hubacek

Yes: Trustees Stimach, Grossi, Sudkamp, Hubacek, Miller, Kirchgatterer

No: None

Motion Carried.

- C. Total Expenditures: \$ 174,897.67

**7. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola regarding the Class D Liquor License hours of retail sale for consumption on premise.

Action Requested: Direction.

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Village Administrator Mark Masciola explained a request was received from two of our business owners, Jay Patel from Convenient Food & Liquor Mart and Chicago's Liquors to revise Video Gaming times. Currently both establishments are allowed to sell packaged liquor from 6:00 a.m. to 2:00 a.m. Monday through Saturday, and 9:00 a.m. to 2:00 a.m. on Sunday. Both establishments have gaming machines. The pour license determines when the gaming machines can be operated. In 2017, the Class D Liquor License classification was created. The hours for retail sales to pour are 11:00 a.m. to 10:00 p.m. seven days per week. No individual can be served more than two alcoholic beverages during the course of a visit. Both businesses have requested in writing that the times be revised allowing video gaming to start earlier. They both have agreed not to sell liquor before 11:00 a.m. Village Administrator Masciola is recommending we make a change from the current 11:00 a.m. to 10:00 p.m. video gaming time to 6:00 a.m. to 2:00 a.m. Monday through Saturday and 9:00 a.m. to 2:00 a.m. on Sunday to coincide with the package sale of the Class D Liquor License. Discussion ensued regarding time change options.

To approve Agenda Item # 1 – Video Gaming to start at 10:00 a.m.

Motion: Trustee Grossi  
Second: Trustee Sudkamp

Yes: Trustees Grossi, Sudkamp, Hubacek  
No: Trustees Miller, Stimach, Kirchgatterer, President Powell  
Motion Not Carried.

To approve Agenda Item # 1 - Video Gaming to start at 8:00 a.m.

Motion: Trustee Kirchgatterer  
Second: Trustee Stimach

Yes: Trustees Miller, Stimach, Kirchgatterer, President Powell  
No: Trustees Sudkamp, Hubacek, Grossi  
Motion Carried.

Village Administrator Masciola stated there will be a formal ordinance brought back to the February 11, 2020 board meeting for approval.

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, regarding the purchase of new chairs for the Fire Department.

Action Requested: Motion to authorize the Fire Chief to purchase four (4) new recliners from Fire Station Furniture in an amount not to exceed \$2,800.00.

Fire Chief Heller requested permission to purchase four new recliners. The recliners currently being used are old and worn. The new recliners would come with a warranty.

To approve Agenda Item # 2  
Motion: Trustee Grossi  
Second: Trustee Hubacek

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Yes: Trustees Hubacek, Miller, Stimach, Grossi, Sudkamp, Kirchgatterer  
No: None  
Motion Carried.

**8. APPLICATIONS FOR PERMITS:**

- NF20-01 Mary Grzelkowski, 4520 S. Maple Avenue, Replace Rear Storm Door.
- F20-01 Terry Markham, Forest View Dunkin Donuts, 4501 S. Harlem Avenue, Interior Electrical, Plumbing, Ceiling Tiles, Ceramic Tile and Millwork Upgrades.
- F20-02 Graham Enterprise, Inc. - BP Amoco Gasoline Station, 4701 S. Central Avenue, Interior Station Remodel for Additional Video Gaming Terminals.
- F20-03 Lazaro Cerdan, 4612 S. Maple Avenue, Interior Remodel – New Kitchen, Bathrooms, Electrical, Plumbing and HVAC Upgrades.

Action Requested: None, informational only.

**9. REPORTS OF OFFICERS:**

**A.) Reports from Department Heads**

1. Village Administrator Mark Masciola
  - A flyer was distributed to the Trustees regarding the WCMC Legislative Breakfast.
  - Computer Equipment Installation was initiated on January 22, 2020. Computers have been installed in the Fire Department. They are working their way through the Police Department, Public Works and will finish installation with the Village Hall office.
2. Superintendent Water & Public Works Jack O’Donohue
  - Public Works was dispatched to treat the roads on January 17, 2020 and twice on January 23, 2020.
  - On January 24, 2020 there was a water main break on Canal Bank Road. They were able to isolate it and had only five hydrants out of service. No businesses or residents were affected. Loss was estimated at seventy seven thousand gallons.
3. Police Chief Gary Wiseman Jr.
  - There was an armed robbery at the Shell Gas Station. There were three armed robbers in the store and one in the getaway car. Police will be following up with the fingerprints left behind. Naperville Police Department has the lead since it started there. Forest View will be kept

informed. The car was carjacked in Chicago the day before the robbery. The vehicle was recovered in Forest Park and one suspect has been caught.

- Provided Police Department Reports for January 14<sup>th</sup> through January 27<sup>th</sup> activity.

4. Fire Chief Tom Heller

- Thanked the Board for the approval of four chairs for the Fire Department.
- A new member has started his training.
- The new computers have been installed.
- Provided an update regarding the Knox Box.

**B.) Reports from Village Trustees**

None

**C.) Report from the Village President**

President Powell stated he will reserve his comments until he is in closed session.

**10. MOTION TO GO INTO CLOSED SESSION AT 7:25 P.M.:**

Agenda Item #3 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Department Overtime).

Motion: Trustee Grossi  
Second: Trustee Stimach

Yes: Trustees Sudkamp, Hubacek, Miller, Kirchgatterer, Stimach, Grossi

No: None

Motion Carried.

**11. MOTION TO RETURN TO REGULAR SESSION AT 7:59 P.M.:**

Motion: Trustee Miller  
Second: Trustee Hubacek

Yes: Trustees Hubacek, Miller, Kirchgatterer, Stimach, Grossi, Sudkamp

No: None

Motion Carried.

President Powell stated they had discussed issues during closed session.

**12. PUBLIC COMMENT OR QUESTIONS:**

None

**13. ADJOURNMENT:**

To adjourn at 8:01 P.M

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Motion: Trustee Grossi  
Second: Trustee Hubacek

VOICE VOTE:        AYES: ALL        NAYS: NONE        Motion Carried.

Respectfully submitted,

Joy M. Conklin  
Village Clerk

January 28, 2020