

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
November 12, 2019**

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, Stimach, Kirchgatterer
Absent: None

4. Presentation - Mark W. Daniel, Mohammad Yaqoob and Mohammed Anis, Shell Multi-Tenant Zoning Entitlements – 4609-4615 S. Harlem Avenue. (Agenda Item #1).

Attorney Mark Daniel with Daniel Law Office from Oakbrook Terrace was here representing Mohammed Yaqoob sole shareholder of Safa Enterprises, Inc. and Mohammad Anis. At the time Shell was purchased, they investigated the option to purchase 4609-4615 South Harlem Avenue just south of the Shell Gasoline Station. This property was not available at that time. Shortly before the Grand Re-Opening, we learned the property had become available. At present, Mohammed Yaqoob is the contract purchaser of the property to sell intending to close late January 2020. With respect to the way the contract is setup, the zoning application needs to be turned in right away. In the code we need the Preliminary Unit Development and B2 Regulations for the two lots or incorporate the Shell into the PUD so there is only one PUD, from 4615 North to 46th Street. There are Concept Plans to view for the Boards perception of the project. The Plans show a car wash, vacuum stations and a two unit retail oriented center with each unit measuring 800-1000 square feet. A Gaming Café will be in one of the units. The hours of operation will not expand. They will remain similar to the Shell. All units are intended to have tax generating use. The car wash is a service; the gas at Shell will be tied to that service. A discount will be offered on gas prices with the purchase of a car wash. We may see an increase in gas sales. Attorney Mark Daniel mentioned the fence that will block the view and lighting will be shielded for the residents. If everything works out, there may be an opportunity to have a Welcome to Forest View sign on Harlem Avenue.

5. APPROVAL OF PREVIOUS MINUTES:

November 12, 2019

That the minutes of the regular board meeting of October 22, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

6. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the October 22, 2019 board meeting in the amount of \$ 94,861.27

Check # 29678 - 29685
Voided: None

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

- B. To approve the check register from the accounts payable of the October 22, 2019 board meeting in the amount of \$ 60,067.86

Check # 29645, 29686 - 29729
Voided: None

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

7. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 94,689.37. This payroll covers the period from November 1 – November 15, 2019 for regular full-time employees. Also covered is the Officials payroll from

November 1 – November 30, 2019 and the part-time payroll from October 16 – October 31, 2019.

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

B. To approve the accounts payable as listed in the amount of \$ 36,155.79

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

C. Total Expenditures: \$ 130,845.16

8. REPORTS OF REVENUE – As of October 31, 2019:

Cash Receipts:	\$ 268,287.00
Sales Tax:	\$ 49,164.13
Home Rule Sales Tax:	\$ 30,190.22
Interest (Investments):	\$ 3,215.46
Local Gasoline Tax:	\$ <u>16,636.55</u>
Total Revenue:	\$ 367,493.36

Action Requested: None, informational only.

9. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding a request from Mark W. Daniel, Mohammad Yaqoob and Mohammed Anis to redevelop the property at 4609-4615 S. Harlem Avenue with a car wash, two retail units, one of which will host a gaming café and the other an independent commercial unit.

Action Requested: Motion to proceed with the redevelopment proposal.

To approve Agenda Item # 1
Motion: Trustee Miller
Second: Trustee Grossi

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

Agenda Item # 2 – Letter from Village Accountant, Joy M. Conklin, regarding the renewal of the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2020 without changes to the coverage parameters.

Action Requested: Motion to renew the Employee Health Insurance Plan with Blue Cross/Blue Shield for Calendar Year 2020 and authorize the Village Administrator to execute the renewal application.

To approve Agenda Item # 2

Motion: Trustee Miller
Second: Trustee Stimach

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

Agenda Item # 3 – Letter from Village Accountant, Joy Conklin, regarding the renewal of the employee life insurance contract.

Action Requested: Motion to approve the renewal of the employee life insurance contract with Reliance Standard Life Insurance Co. for the period from 11-1-19 to 10-31-20 and authorize the Village Administrator to execute the renewal contract.

To approve Agenda Item # 3

Motion: Trustee Grossi
Second: Trustee Stimach

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

Agenda Item # 4 – Letter from Village Accountant, Joy Conklin, regarding the employee vision insurance plan.

Action Requested: Motion to approve the Employee Vision Insurance Plan with EyeMed for Calendar Year 2020 and authorize the Village Administrator to execute the application.

To approve Agenda Item # 4

Motion: Trustee Kirchgatterer

Second: Trustee Miller

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

No: None

Motion Carried.

Agenda Item # 5 – Letter from Jack O’Donohue, Superintendent of Public Works and Water regarding the 50/50 Driveway Apron Replacement Program.

Action Requested: Motion to accept the proposal from Maxx Paving and Concrete Inc. for the replacement of driveway aprons in an amount not to exceed \$7,300.00 and authorize the Village Administrator to execute the proposal documents.

Superintendent Water & Public Works O’Donohue informed the Board that two residents would like to participate in the 50-50 Driveway Apron Replacement Program. The plan is to have both driveway aprons completed next week. Discussion ensued regarding the project on 45th Street that could possibly start next year.

To approve Agenda Item # 5

Motion: Trustee Grossi

Second: Trustee Stimach

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

No: None

Motion Carried.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic Paul Benn from the Forest View Fire Department.

Action Requested: None, information only.

Agenda Item # 7 – Letter from Fire Chief, Thomas A. Heller, regarding the purchase and installation of an Opticom Emitter System for Ambulance #814.

Action Requested: Motion to authorize the purchase and installation of an Opticom Model #794 LED InfraRed Emitter System and override switch by Fire Service, Inc. in an amount not to exceed \$2,500.00 and authorize the Village Administrator to execute the proposal document.

To approve Agenda Item # 7

Motion: Trustee Stimach

Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

10. APPLICATIONS FOR PERMITS:

NF19-41 Carrie Palumbo, 4525 S. Maple Avenue, Repair Front Stairs.

NF19-42 Don Wilchek, 4504 S. Wisconsin Avenue, Replace Nine (9) Upstairs Windows.

F19-41 Juan Arreola, 4513 S. Kenilworth Avenue, Residential Solar Panel Installation.

F19-42 Lynn Sorice, 4511 S. Harlem Avenue, No Name Pub, Replace Pole Sign Panels and Internal Cabinet Lighting with LED Lighting.

F19-43 Dayton Street Partners, LLC, Standard Forwarding, 5260 W. 47th Street, Pavement Resurfacing Project.

F19-44 Dayton Street Partners, LLC, Standard Forwarding, 5270 W. 47th Street, Pavement Resurfacing Project.

11. Applications for Use of the Village Hall:

Agenda Item # 8 - Juan Hernandez to hold a baby shower on Saturday, November 16, 2019 from 4:00 p.m. to 8:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve.

To approve Agenda Item # 8

Motion: Trustee Miller

Second: Trustee Grossi

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

No: None

Motion Carried.

Agenda Item # 9 – Forest View Park District request to hold a “Kids Garage Sale” on Saturday, November 23, 2019 from 11:00 a.m. to 2:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve and waive fee.

To approve Agenda Item # 9

Motion: Trustee Grossi

Second: Trustee Miller

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

No: None

Motion Carried.

Agenda Item # 10 – Forest View Park District request to hold a “Breakfast with Santa” Holiday Event on Saturday, December 14, 2019 from 8:30 a.m. to 11:30 a.m. in the Treckler Hall.

Action Requested: Motion to approve and waive fee.

To approve Agenda Item # 10

Motion: Trustee Grossi

Second: Trustee Stimach

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

No: None

Motion Carried.

12. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola

- The Illinois Gaming Board approved the Gaming License for Hot Shot Gaming on November 7, 2019. The Gaming Board will be reviewing the Gaming License for Chicago Liquors located on 47th Street. The gaming revenue for September 2018 through September 2019 was almost \$113,000.00. This money goes toward funding the Police & Fire Pension.
- At the next meeting we will have a presentation from Lauterbach & Amen regarding the Fire and Police Pension actuarial reports. They will be presenting the recommended contribution amount to each of the pensions that will then eventually have to be worked into the Tax Levy Ordinance. That Tax Levy Ordinance will be presented for a first reading at the Board Meeting for approval on December 10, 2019.
- I was successful in obtaining an accelerated payment exemption from IMRF for two former employees. The Village saved \$32,785.00.

- 2) Superintendent Water & Public Works O'Donohue
 - On October 30, 2019 Public Works was called for downed branches due to an ice storm. On November 11, 2019 Public Works was called for icy conditions. The trucks were ready and the roads were salted for the morning rush hour.

- 3) Chief of Police Gary Wiseman Jr.
 - Provided Police Reports
 - Chief Wiseman stated there were no voided parking tickets recently after the question was asked.

- 4) Fire Chief Tom Heller
 - Provided Fire Report
 - Brookfield & McCook Police Departments requested that we send a dive team from our division to the Canal for help with an ongoing search for a missing Brookfield woman.
 - There were two winners for the Color Run Breakfast with the Fire Department. One winner had breakfast at the Fire Department with an escort to school and the second winner will have breakfast with an escort in a couple of weeks.
 - Working hard to cover shifts. We have Firefighters in training now and also in the process of completing physicals. In January, our manpower will go up.
 - Reminder with the cold weather; keep space heaters away from curtains and furniture. Allow enough space around the space heater. Don't forget your Carbon Monoxide Detectors.

B.) Reports from Village Trustees

- A Trustee had questions regarding a past employees termination. A question was asked regarding a background check for a current employee. President Powell said this would all be discussed in a Closed Session Meeting. Personnel Matters cannot be discussed in an Open Session Meeting legally.

13. MOTION TO GO INTO CLOSED SESSION AT 7:40 P.M.:

Agenda Item #11 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act. (Class “C” Water Operator)

Agenda Item #12 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act. (Two Full Time P.W Maintenance Workers)

Agenda Item #13 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

Motion: Trustee Grossi

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Second: Trustee Stimach

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

No: None

Motion Carried.

14. MOTION TO RETURN TO REGULAR SESSION AT 8:32 P.M.:

Motion: Trustee Stimach

Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

President Powell stated that during Closed Session, they considered the promotion of Tanner Miller to a Class C Water Operator.

Agenda Item #11 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act. (Class “C” Water Operator)

To approve Agenda Item # 11

Motion: Trustee Hubacek

Second: Trustee Grossi

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

No: None

Abstain: Trustee Miller

Motion Carried.

Agenda Item #12 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act. (Two Full Time P.W Maintenance Workers)

Agenda Item #13 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

President Powell stated the other items discussed in Closed Session cannot be commented on at this time.

15. Report from the Village President

Residents here know there is a blog out there. We cannot make any comments on the blog itself at the meeting. Our Village Attorney has advised us that we need to review this Blog in its entirety due to the magnitude. From my understanding there were things on the Blog that were inaccurate and came about from a Closed Meeting. We will need to go through it and find out what we can publicly comment on and what we cannot discuss. If it was in a Closed Meeting, we would be in

violation of the Closed Meeting Act as well. At this point in time we are open for public Comment. As for the Blog, we will review it and we will make sure we can comment on it legally. We will call a special meeting for a Town Meeting to discuss the Blog in its entirety with whatever information we can actually come forward with and talk about. Right now we cannot make any comments.

16. PUBLIC COMMENT OR QUESTIONS:

Residents had comments and questions regarding the blog. Questions were asked regarding the blog pertaining to the post cards that were mailed and if this was open ended? In the reply it was explained that we do not know who is doing this or posting. It is under investigation. Some of the information is inaccurate, fabricated and stretching the truth. One comment described this situation as sad.

A resident had mentioned how people are driving fast and not stopping at the stop signs. He wanted to let the Police Department know they are doing a great job. It was mentioned that his comments and support are appreciated.

17. ADJOURNMENT:

To adjourn at 8:40 P.M.

Motion: Trustee Grossi
Second: Trustee Stimach

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

Respectfully submitted,

Joy M. Conklin
Village Clerk