

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
March 12, 2024**

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE

President Miller led the Board Trustees and audience in the Pledge of Allegiance.

3. ROLL CALL

The Roll Call of Board Trustees by Clerk McGuffey is as follows:

Present: Trustees Grossi, Sudkamp, Hubacek, Nevarez, Liska
Absent: Trustee Ramirez

4. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of February 29, 2024 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Grossi
Second: Trustee Sudkamp

Yes: Trustees Grossi, Sudkamp, Nevarez, Liska
Abstain: Trustee Hubacek
No: NA

Motion Carried.

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of February 29, 2024:

1.) Payroll – Full-time / Part-Time / Officials	\$ 112,683.45
2.) Bills Payable	\$ 34,126.45
3.) Manual Checks	<u>\$ 50,208.41</u>
Total Expenditures:	\$ 197,018.04

Action Requested: Motion to approve.

Motion: Trustee Grossi
Second: Trustee Nevarez

Yes: Trustees Grossi, Nevarez, Sudkamp, Hubacek, Liska
No: NA
Motion Carried.

6. REPORTS OF REVENUES AS OF January 31, 2024:

Cash Receipts:	\$	520,839.23
Sales Tax:	\$	57,609.97
Home Rule Sales Tax:	\$	141,288.68
Local Gas Tax:	\$	39,429.19
Interest:	\$	<u>18,417.79</u>
Total Revenue:	\$	677,417.79

Action Requested: None, information only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Administrator Dropka requesting the board’s approval to issue a Business License to Subdemo LLC. resident Mr. Antonio Cossio Castillo, 4521 Wisconsin Avenue to run a home office only for his demolition company.

Discussion ensued.

Action Requested: Motion to issue a Business License to Subdemo LLC. resident Mr. Antonio Cossio Castillo, 4521 Wisconsin Avenue to run a home office only for his demolition company.

No Motion, item failed for lack of motion.

Agenda Item # 2 – Letter from Administrator Dropka requesting the board to approve Resolution No. 24-05 approving an extension of the Cable Television franchise agreement with Comcast of Illinois IV.

Action Requested: Motion to approve Resolution No. 24-05 approving an extension of the Cable Television franchise agreement with Comcast of Illinois IV.

Motion: Trustee Hubacek
Second: Trustee Sudkamp

Yes: Trustees Hubacek, Sudkamp, Grossi, Nevarez, Liska
No: NA
Motion Carried.

Agenda Item # 3 - Letter from Administrator Dropka to discuss a letter received from the City of Chicago and requesting the board approve a water rate increase of 3.37% beginning June 1, 2024.

Action Requested: Motion to approve a water rate increase of 3.37% beginning June 1, 2024.

Motion: Trustee Liska
Second: Trustee Sudkamp

Yes: Trustees Liska, Sudkamp, Grossi, Nevarez, Hubacek
No: NA
Motion Carried.

Agenda Item # 4 - Letter from Police Chief Zarate seeking approval to add two (2) additional FLOCK SAFETY CONDOR PTZ live Cams to our annual subscription of FLOCK SAFETY. FLOCK will install 2 (Condor PTZ live cams) which will cover our two major intersections located at Harlem Avenue and 46th Street and at Central Avenue and 47th Street at a cost of \$7,500 for the first year and \$6,000 each additional year after.

Action Requested: Motion to approve the purchase of Flock Safety CONDOR PTZ cameras in the amount of \$7,500 for the first year and \$6,000 each additional year after

Motion: Trustee Liska
Second: Trustee Sudkamp

Yes: Trustees Liska, Sudkamp, Grossi, Hubacek, Nevarez
No: NA
Motion Carried.

Agenda Item # 5 – Letter from Superintendent of Water and Public Works Filec requesting the board to approve the Superintendent of Water and Public Works to enter into the Joint purchasing for Rock Salt for 2024-2025.

Action Requested: Motion for the board to approve the Superintendent of Water and Public Works to enter into the Joint purchasing for Rock Salt for 2024-2025.

Motion: Trustee Grossi
Second: Trustee Liska

Yes: Trustees Grossi, Liska, Nevarez, Hubacek, Sudkamp
No: NA
Motion Carried.

Agenda Item # 6 – Letter from Superintendent of Water and Public Works Filec requesting the board’s approval for the Superintendent of Water and Public Works to enter into a three (3) year contract with Standard Equipment to lease-purchase a 2024 Elgin Pelican NP Street Sweeper. (Z001700) with annual payment of \$117,405.95 to start in March of 2025.

Action Requested: Motion to board approve the Superintendent of Water and Public Works to enter into a three (3) year contract with Standard Equipment through tax exempt leasing corp. To lease-purchase a 2024 Elgin Pelican NP Street Sweeper. (Z001700) with annual payment of \$117,405.95 to start in March of 2025.

Motion: Trustee Sudkamp
Second: Trustee Hubacek

Yes: Trustees Sudkamp, Hubacek, Grossi, Nevarez, Liska
No: NA
Motion Carried.

Agenda Item # 7 - Letter from President Miller requesting the board’s approval to re-appoint Laura McGuffey as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

Action Requested: Motion to re-appoint Laura McGuffey as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

Motion: Trustee Nevarez
Second: Trustee Sudkamp

Yes: Trustees Nevarez, Sudkamp, Liska, Hubacek, Grossi
No: NA
Motion Carried.

Agenda Item # 8 - Letter from President Miller requesting the board’s approval to re-appoint Laura McGuffey as Pension Trustee with the Forest View Fire Pension Fund for an unexpired term ending April 30, 2027.

Action Requested: Motion to re-appoint Laura McGuffey as Pension Trustee with the Forest View Fire Pension Fund for an unexpired term ending April 30, 2027.

Motion: Trustee Hubacek

Second: Trustee Nevarez

Yes: Trustees Hubacek, Nevarez, Liska, Grossi, Sudkamp

No: NA

Motion Carried.

Agenda Item # 9 - Letter from President Miller requesting the board's approval to re-appoint Gary Pohanka as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

Action Requested: Motion to re-appoint Gary Pohanka as Pension Trustee with the Forest View Police Pension Fund for an unexpired term ending April 30, 2026.

Motion: Trustee Hubacek

Second: Trustee Sudkamp

Yes: Trustees Hubacek, Sudkamp, Grossi, Nevarez, Liska

No: NA

Motion Carried.

Action requested: No action, information only.

8. REPORTS OF OFFICERS:

A) REPORTS OF VILLAGE ADMINISTRATOR:

- Stated that we are consumed with preparing for the State of the Village and the Centennial Gallery walk through next week
- Continues to work on the Special Service Area tax to put in place for the businesses around Central and 47th Street, and the voluntary annexation application from a business on the corner of 51st Street and Central.
- Continue to have routine Centennial Planning Committee meetings.
- The State of the Village will be held net Thursday March 21, 2024. Please make sure to spread the word to your neighbors. We are requesting resident to RSVP so that we can plan to have enough space.
- Commented that we have been tackling the historic documents in the office and complimented Village Clerk McGuffey on doing an amazing job. This includes organizing a lot of these items and hope to have the bulk of it done by next Monday.

B) REPORTS FROM DEPARTMENT HEADS

Acting Fire Chief AJ Aiardo reported

- Cinder the fire house dog is doing well.

Acting Police Chief Marco Perez reports:

- Mentioned that the police department is able to print out tickets online from their vehicles now that they have the Quicket system.
- Discussion ensued when Trustee Sudkamp asked about a Police incident. Marco stated that they were getting different locations from the caller and that there was a medical emergency at the south end of Oak Park Ave.

Superintendent of Water and Public Works Filec

- Reported that he is meeting tomorrow with the Engineer and M & Q to discuss pre con for the Wenonah Ave Serwer project and will be discussing the scope of work and expectations.
- Reported that next week there will be a bid opening for 2024 street resurfacing project.

C.) REPORTS FROM CENTENNIAL PLANNING COMMITTEE CHAIRPERSON:

- Village Clerk McGuffey stated that Early Elections started this week at several location such as the library, Lyons and Brookfield.
- Reported that the Elections will be held downstairs in the Board Room on Tuesday March 19, 2024.
- Reported that the Centennial Committee is working extremely hard on this project and wanted to thank David Liska, Midalia Nevarez, Cristina Nevarez, Ranee Sudkamp, Mike Grossi and Amy Grossi for their assistance.
- Reported that six (6) participants submitted their Centennial Posters, and the winners will be announced at our Centennial Event on Thursday March 21st.
- poster contest.
- Reported that Bob Behounek, who is from Stickney, is creating a poster for our event.
- We have been ordering the food for the event, frames, shadow boxes and stated that our next CPC meeting will be on Thursday March 14th so that we can finish decorating the Art Treckler room.
- Reported that two (2) sided flyers were sent on with the Centennial event on the one side and information on the Pet Parade for Saturday May 18th. Trustee Liska stated that he is putting together flyers for the parade. Clerk McGuffey stated that we were not able to get any schools to attend but that Little League may be interested. There were suggestions from others in the meeting that we should contact the soccer league, dance groups, Pet Co to set up an Adopt a pet at the block party.

D.) REPORTS FROM VILLAGE TRUSTEES:

- Trustee Grossi wanted to welcome Trustee Rich Hubacek back.
- Trustee Nevarez asked Public Works to look at a house on 45th and Oak Park where the Sidewalk and driveway are not level. Supervisor of Public Works Filec stated that he would go look at it.
- Trustee Nevarez inquired about the sidewalks and parkway ordinance. Administrator Dropka stated that he is working on it and will bring it to the next meeting.

- Trustee Nevarez requested that we change the code so that if someone is denied a permit, they will need to wait 6 months before submitting another permit. Administrator Dropka said that he will look into it.

D.) REPORTS FROM THE VILLAGE PRESIDENT:

- Talked about a referendum that might be on the November ballot that is only on the Cook County Ballot regarding transfer tax .

9. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

None

10. MOTION TO ADJOURN:

Motion: Trustee Grossi

Second: Trustee Liska

11. ROLL CALL:

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

12. ADJOURNMENT:

To adjourn at 7:35 P.M.

Respectfully submitted,

Laura D. McGuffey

Village Clerk