

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE BOARD ROOM, 1ST FLOOR
July 14, 2022**

1. CALL TO ORDER:

The special board meeting of the Village of Forest View was called to order by Village President Miller at 6:40 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

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

4. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 - Letter from Administrator Dropka with regards to adopting the JAG Grant Resolution No. R22-07 which will allow the village to receive funds for reimbursement through the Edward Byrne Memorial Justice Assistance Grant from Cook County. The village will receive \$111,655 which will help defray the one-time costs associated with changing dispatch centers.

Action Requested: Requesting the board to accept the JAG Grant for \$111,655.00 and approve Resolution No. 22-07.

Motion: Trustee Ramirez

Second: Trustee Liska

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi
Motion Carried.

5. Applications for Commercial Building Permit

Agenda Item #2 - Letter from Administrator Dropka requesting the Board to approve Building Permit F22-29, allowing Maaradji Bachir / MAB 2 Trucking, Inc. 4801 S. Harlem Ave. Requesting MAB Trucking to lay gravel for additional parking. This permit is pending approval from the Building Commissioner Josh Briak on Wednesday 7/13/22.

Action Requested: Motion to approve Building Permit F22-09 to lay gravel for additional truck parking.

Motion: Trustee Ramirez

Second: Trustee Liska

July 14, 2022

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

6. QUESTIONS FROM THE AUDIENCE:

- None

7. MOTION TO GO INTO CLOSED SESSION AT 6:55 PM.

Motion: Trustee Liska
Second: Trustee Ramirez

8. ROLL CALL:

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

Agenda #3 - To discuss budget considerations for the Appropriations Ordinance FY 2022-2023, including personnel salaries and upcoming contracts.

9. MOTION TO GO INTO OPEN SESSION AT 9:28 PM.

Motion: Trustee Grossi
Second: Trustee Hubacek

Yes: Trustees Nevarez, Liska, Grossi, Sudkamp, Hubacek, Ramirez
No: None

10. ADJOURNMENT:

To adjourn at 9:30 PM.

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Respectfully submitted,

Laura D. McGuffey
Village Clerk/Treasurer

July 14, 2022