

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
October 26, 2021**

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

3. ROLL CALL:

Present: Trustees Grossi, Hubacek, Sudkamp, Ramirez, Navarez, Liska
Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of October 12, 2021, be approved as read:

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the September 28, 2021, board meeting in the amount of \$ 88,306.72.

Check # 31690-31699
Voided: None

- B. To approve the check register from the accounts payable of the September 28, 2021 board meeting in the amount of \$ 72,588.95.

Check # 31700-31731
Manual Check # None
Voided Checks # None

Action Requested: Motion to approve

Motion: Trustee Hubacek
Second: Trustee Sudkamp

Yes: Trustees Hubacek, Ramirez, Navarez, Liska, Grossi, Sudkamp
No: None
Motion Carried.

6. REPORTS OF EXPENDITURES:

A. To approve the village payroll in the gross amount of \$ 88,306.72. This payroll covers the period from October 16 – October 31 for regular full-time employees. Also covered is the Officials payroll from October 1- October 31 and the part-time payroll from October 1, 2021 – October 15, 2021.

B. To approve the accounts payable as listed in the amount of \$ 72,588.95.

C. Total Expenditures: \$ 160,895.67

Action Requested: Motion to approve

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustees Ramirez, Hubacek, Navarez, Liska, Grossi, Sudkamp, Hubacek
No: None
Abstain: None
Motion Carried.

7. Treasurers Report for September, 2021.

Revenues:	\$	371,220.19
Expenditures:	\$	<u>313,226.03</u>
Revenues Exceeds Expenses:	\$	57,994.16

Action Requested: None, information only.

DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 - Letter from Nancy Miller, Village President requesting a proclamation recognizing the anniversary of Village Residents Lorrain and Tony Faikus. They celebrated their Seventy-Third Wedding Anniversary on May 8, 2021.

Action Requested: Motion to approve and sign the proclamation on October 26, 2021 which recognizes the Seventy -Third Wedding Anniversary of Village Residents Lorrain and Tony Faikus.

To approve Agenda Item # 1

Motion: Trustee Ramirez

Second: Trustee Hubacek

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

No: None

Motion Carried.

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator requesting approval to add a Truck Class “C” Vehicle Sticker in Code 3-4-3.

Action Requested: Motion to adopt Ordinance 02-10 Truck Class “C” Vehicle sticker for the amount of \$ 35.00.

To approve Agenda Item # 2

Motion: Trustee Ramirez

Second: Trustee Hubacek

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

No: None

Motion Carried.

Agenda Item # 3 - Letter from Mike Dropka, Village Administrator requesting approval for Stickney Forest View Lions Club to have a drive-thru Pork Chop dinner on Saturday, November 20th from approximately 1:00 PM to 5:00 PM. They will be using their own grill and would require use of the kitchen area for preparations only. This will also be to recognize our Police and Fire Departments of the Village for their services during the last year and a half.

Action Requested: Motion to approve and waive fee.

To approve Agenda Item # 3

Motion: Trustee Grossi

Second: Trustee Sudkamp

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

No: None

Motion Carried.

Agenda Item # 4 - Letter from Mark Jones, Fire Chief requesting approval to appoint Sonny Scardina as a Part-Time Firefighter/Paramedic.

Action Requested: Motion to appoint Sonny Scardina as a Part-Time Fire-Fighter/Paramedic.

To approve Agenda Item # 4

Motion: Trustee Grossi

Second: Trustee Sudkamp

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

No: None

Motion Carried.

Agenda Item # 5 – Letter from Mark Jones, Fire Chief requesting approval to purchase one (1) 2021 Chevrolet Colorado extended cab 4-wheel drive from Miles Chevrolet in Decatur, IL for \$25,944.00. The uplifting or install and purchase of new equipment from Public Safety Direct in Crestwood for \$3,579.99, and the graphics for \$800.00.

Action Requested: Motion to authorize the Fire Chief to purchase one (1) new Chevrolet Colorado from Miles Chevrolet and to have it outfitted by Public Safety Direct in an amount not to exceed \$33,000.00.

To approve Agenda Item # 5

Motion: Trustee Sudkamp

Second: Trustee Liska

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

No: None

Motion Carried.

Agenda Item # 6 – Letter from Mark Jones, Fire Chief requesting approval to purchase four (4) new mattresses for the bunk room of the fire station. The price for each twin mattress is \$697.00 at a total cost of \$2,788.00.

Action Requested: Motion to authorize the Fire Chief to purchase four (4) new mattresses from Menards in an amount not to exceed \$2,900.00.

To approve Agenda Item # 6

Motion: Trustee Ramirez

Second: Trustee Nevarez

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

No: None

Motion Carried.

8. APPLICATIONS FOR PERMITS:

- NF21-42 Gerardo Martinez, 4609 Grove Ave. Repair and fill in concrete steps leading to front door.
- NF21-43 Don Wilcheck, 4504 Wisconsin. Replace bottom two (2) front concrete steps.
- NF21-44 Kyle Chevinko, 4509 Maple Ave. Remove existing roof and replace shingles. Assess deck and replace rotted boards. Install ice and water shield. Install starter strip. Install moisture barrier/synthetic felt and install new shingles. Vents, Pipe Jack, drip edge, permit, cleanup and dumpster.
- F21-53 Anthony Correa, 4605 S. Kenilworth. Install gate in driveway to secure dogs.
- F21-54 Baldemar Chavez, 5203 W. 47th Street. Installing Patio Shade awning over concrete adjacent to their shed.
- F21-55 Crown Castle USA Inc. 5005 S. Nagle Ave. Install T-Mobile Generator.

9. REPORTS OF OFFICERS:

A.) Reports from Department Heads

Village Administrator Michael Dropka discussed the following:

- Village received the Official census numbers from Cook County and we are officially at 792 people.
- Due to a pending litigation regarding the Terminal Operator's Tax, Village Attorney Murphey advised we hold off on increasing the fee on video gaming machines.
- Meet with BP to discuss proposal on expanding their business and requested a Special Meeting to be held next week.
- Reviewing three proposals regarding a new door and a new key fob entry for the village hall that has already been budgeted for.
- Service Master came out to take care of the floors upstairs and Dorothy reorganized and deep cleaned the kitchen. They did a great job and it is now ready for our kolacky crew on November 11.
- The Veteran's Day program is coming together. Guest Speaker will be the Exalted Ruler of the Benevolent and Protective Order of the Elks from Brookfield. Our keynote speaker will be the Director from the Illinois Department of Veterans Affairs. We will have taps and a rifle salute followed by refreshments. The program will take place outside by the flag pole at 11a.m. on Thursday, November 11, 2021.
- Contract negotiations with the Police Union began on October 19th. Working with Village Attorney and President Miller.

- The Village Hall will need to replace the HVAC system in the Spring.
- Oktoberfest went well. We had 346 people that attended which included 67 who showed up but did not RSVP. There were 2 food deliveries to individual that could not attend the event. There were 52 people who did RSVP but did not attend. There were 6 vendors. We had plenty of food with leftovers and wanted to thank everyone for pitching in and putting everything together.
- Halloween House Decorating contest is ongoing and we had 9 households who signed up for the competition. Two judges went out on Monday evening and two other judges went out on Tuesday evening. Once the votes are tallied the winners will receive a Forest View 50th Anniversary Ash Tray, Forest View 75th Anniversary cup and a \$25.00, \$50.00 or \$100.00 gift card for Shell.
- The Christmas Home Decorating Contest will begin on November 27th.
- We are inviting all kids in the village to write letters to Santa Claus and drop them off at the Village Hall anytime between November 15th and December 15. We will get the letters up to Santa and will send the kids a response.

B.) Superintendent Water & Public Works Jack O'Donohue discussed the following:

- His department will be working with Chief Jones to flush out the fire hydrants in the village.
- Residents who are signed up for Code Red will receive a notification on November 8th between 10:00 a.m. and 2:00 p.m.

C.) Interim Chief of Police Marco Perez discussed the following:

- Discussed the Forest View Police Department Officers' activity for the month of September 2021.
- Received approval for six Body Armor Vests.

Discussion ensued regarding the Police Department non-emergency number. It was suggested that the Village provide residents refrigerator magnets with Village numbers.

D.) Fire Chief Mark Jones discussed the following:

- Discussed the Forest View Fire Department activity for the month of September 2021.
- Thanked the board for approving the mattress purchase for the fire department.
- In his department, six firefighters participated in the Fire Drill Training.

Discussion ensued regarding if the village will have CPR Training. Fire Chief Jones is looking into setting this up.

- Forest View Fire Department is participating in the Trunk or Treat at Home School.

E.) Report from Village Trustees

None

F.) Report from the Village President

- Working on updating the Forest View Village letterhead logo.

10. Motion to go into Closed Session at 8:42 pm.

Motion: Trustee Grossi
Second: Trustee Sudkamp

Department heads were instructed to leave.

ROLL CALL:

Present: Trustees Grossi, Hubacek, Sudkamp, Ramirez, Navarez, Liska
Absent: None

Agenda Item # 7 - Discussion from John Murphey, Village Attorney to consider individual employee personal matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: None, information only.

11. Motion to Return to Regular Session at 8:37 pm.

12. Questions from the Audience

13. Public Comment or Questions

14. Motion to adjourn

Motion: Trustee Sudkamp
Second: Trustee Grossi

11. ADJOURNMENT:

To adjourn at 8:38 P.M.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

Respectfully submitted,

Laura McGuffey
Village Clerk/Treasurer