

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
October 6, 2021**

1. CALL TO ORDER:

The special board meeting of the Village of Forest View was called to order by Village President Miller at 7:04 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

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

4. PRESENTATIONS / PUBLIC COMMENT OR QUESTIONS:

Presentation from Joseph Beckwith, Executive Director of the South West Cook County Consolidated ETSB (Justice Dispatch).

Action Requested: None, information only.

Discussion ensued with Executive Director Beckwith and Trustees regarding their 911 service.

5. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 - Discussion from Mike Dropka, Village Administrator on raising the licensing fee on Video Gaming Terminals

Action Requested: None, information only.

Discussion ensued with Village Administrator and trustees regarding increasing the Video License fees.

Agenda Item # 2 - Discussion from Mike Dropka, Village Administrator on raising the Home Rule Motor Fuel Tax.

Action Requested: None, information only.

Discussion ensued with Village Administrator Dropka and Trustees regarding increasing the Home Rule Motor Fuel tax.

6. Motion TO GO IN TO CLOSED SESSION AT 8:44 PM.

MOTION: Trustee Ramirez
SECOND: Trustee Hubacek

ROLL CALL

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

Agenda Item #3 – Discussion from Mike Dropka, Village Administrator to consider individual employee personal matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: None, information only.

Agenda Item #4 – Discussion from Mike Dropka, Village Administrator to consider individual employee personal matters, pursuant to Section 2 (c) (1) of the Open Meetings Act.

Action Requested: None, information only.

7. MOTION TO GO INTO OPEN SESSION AT 9:52 PM

MOTION: Trustee Sudkamp
SECOND: Trustee Hubacek

YES: Trustees Sudkamp, Hubacek, Ramirez, Navarez, Liska, Grossi
NO: None

A personnel matter was discussed in closed session.

8. ADJOURNMENT:

To adjourn at 9:53 PM.

MOTION: Trustee Sudkamp
SECOND: Trustee Ramirez

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

Respectfully submitted,

Laura McGuffey
Village Clerk/Treasurer