

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
JULY 23, 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. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of July 9, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the July 9, 2019 board meeting in the amount of \$ 95,452.34.

Check # 29389-29397
Voided: None

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

- B. To approve the check register from the accounts payable of the July 9, 2019 board meeting in the amount of \$ 23,437.64.

Check # 29398-29430

Voided: None

Motion: Trustee Hubacek
Second: Trustee Kirchgatterer

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

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 95,598.91. This payroll covers the period from July 16-31, 2019 for regular full-time employees. Also covered is the Officials payroll from July 1-31, 2019 and the part-time payroll from July 1-15, 2019.

Motion: Trustee Grossi
Second: Trustee Stimach

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

- B. To approve the accounts payable as listed in the amount of \$ 56,882.06.

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

- C. Total Expenditures: \$ 152,480.97

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Kerris Clayton as a Full-Time Police Officer to the Forest View Police Department.

Chief of Police, Gary Wiseman Jr., sought approval to hire Kerris Clayton from Part-Time to Full-Time Police Officer. Officer Clayton has been with the department since December 2018 and is an outstanding officer.

To approve Agenda Item # 1:

Motion: Trustee Grossi

Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

Kerris Clayton was sworn-in as Full-Time Police Officer by Village Clerk, Joy Conklin.

Officer Clayton expressed words of appreciation for the opportunity.

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, regarding the Fire Apparatus Engineer/Operator Course at the Romeoville Fire Academy.

Fire Chief, Thomas Heller, requested permission to send three (3) members, Paul Bonk, Ali Ahmad, and Kasia Koscielniak, to a Fire Apparatus/Operator Course. Everyone in fire department except these three (3) members and one (1) new member are certified in this class and feels it's beneficial.

A motion was made to approve sending Firefighters Paul Bonk, Ali Ahmad, and Kasia Koscielniak to the Fire Apparatus Engineer/Operator Course at the Romeoville Fire Academy starting on August 5, 2019, for a total cost of \$ 1,350.00

To approve Agenda Item # 2 as specified above:

Motion: Trustee Stimach

Second: Trustee Grossi

A few brief details were discussed, i.e. hours of course, exam to be taken, employment situation of members attending.

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

No: None

Motion Carried.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the 2018 and 2019 Revenues and Expenses for the Village Picnic. For Board informational purposes only.

8. APPLICATIONS FOR PERMITS:

- NF19-22 Cristina Banda, 4519 S. Home Avenue, Reroof House
- NF19-23 Evangelina Roman, 4507 S. Kenilworth Avenue, Replace Furnace/A.C.
- NF19-24 Mike Lewan, 4602 S. Oak Park Avenue, Replace Concrete Driveway and Patio
- F19-20 Sandra Ceja, 4525 S. Wenonah Avenue, Finish Basement, Add Walls, Add Bathroom
- F19-21 Prologis – Fed Ex Freight Distribution Facility, 4800 S. Central Avenue, FCL Builders, Install Jersey Barriers for New Propane Racking Cages
- F19-22 Rush Truck Centers, 4655 S. Central Avenue, Advent Systems, Inc., Temporary and New Cat 6 Structured Cabling
- F19-23 Best Food Services, Inc., 6500 W. 51st Street, K. Gonzalez Construction, Replace Concrete Driveway Apron
- F19-24 Sprint, Antenna Installation at Forest View Water Tower, 6726 W. 51st Street, Mobilitie Intelligent Infrastructure

Action Requested: None, informational only.

9. APPLICATIONS FOR USE OF THE VILLAGE HALL:

Agenda Item # 4 – Lourdes Becerra and Al Murray, 4500 Oak Park Avenue, to hold a Birthday Party on Saturday, August 3, 2019, from 2:00 p.m. to 6:00 p.m. in the Treckler Hall.

To approve Agenda Item # 4:

Motion: Trustee Grossi

Second: Trustee Miller

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

No: None

Motion Carried.

10. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola:

- CodeRED notifications were sent last week to residents regarding the availability of the Treckler Room as a Cooling Center during the extreme heat wave. Will

continue to monitor throughout the remainder of the summer and room can be offered again.

- Obtaining quotes for concrete work in the rear entrance of Village Hall hopefully to be addressed at the next Board Meeting.
- Shell Gas Station closed for approximately three (3) weeks as they enter next phase of the building renovations plan which includes demo and reconstruction of existing shop area.
- There will probably be a request to amend Video Gaming Ordinance at next Board Meeting. State legislation has changed as to the rules on how many machines a licensed establishment may have, i.e. instead of five (5) rose to six (6); for licensed truck stop from five (5) to ten (10). A proposal will be forthcoming requesting an increase in the number of machines at the BP Gas Station, 47th Street & Central Avenue, and will need to expand the area a bit to accommodate machines. This BP is the best video gaming establishment in the State in terms of revenue.

2) Assistant Superintendent of Public Works and Water, Jack O'Donohue, indicated all trees have been cut-down and thirteen (13) locations remain to stump. Regular 8 overtime hours over 4 days between 2 people.

3) Police Chief, Gary Wiseman Jr., thanked the Board for approval of Kerris Clayton appointment. Provided police department reports from July 1 - July 17.

4) Fire Chief, Thomas Heller:

- Thanked the Board for approval of the three (3) members to attend class.
- In process of hiring one more person; hopefully to be addressed at the next Board Meeting.
- 22 hours of overtime in last pay period, so down.
- Invited to attend 15th Annual Faith Community Church Picnic and Service for police and firefighters.
- No calls received due to heat. A couple of accidents on I-55.
- Conducted several inspection tours at the Shell Gas Station. Follow-up inspections at Old Dominion and Rush Truck Centers to be scheduled.
- Provided brief details on an accident at 46th Street and Harlem Avenue involving a pedestrian.

C.) Report from the Village President

Village President Powell **read** his report so no misunderstanding. *In part*, effective immediately he's going to enforce use of appropriate behavior and respect. So no misunderstanding, he will be the one that determines if and when someone is out of line. When that determination is made, one (1) verbal warning will be given to control the behavior. If inappropriate behavior continues, person will be removed from the remainder of the Board Meeting. Once the person is removed from Meeting, a Resolution will be drafted to censure the individual at the next meeting. He sincerely hopes nothing gets to that level.

11. PUBLIC COMMENT OR QUESTIONS: None

B.) Reports from Trustees

Trustee Hubacek:

- Referred to a letter that was distributed to employees with their paycheck on July 15th as being unprofessional in his opinion; felt no trustee's name or the majority of the Board statement should have been included in the letter. Other Board members also felt it unnecessary to mention anyone by name in the letter. Village President Powell stated would take it under advisement.
- Questioned why Full-Time Worker hired approximately a month or so ago in Public Works was not being paid as a Class C Operator. A brief discussed ensued and Trustee Kirchgatterer pointed out the personnel matter/staff appointment should be conducted in executive/closed session.
- Inquired as to the status on the hiring of Superintendent of Public Works and Water and Village Office Administrative Assistant. Village President Powell responded four (4) applications received for Public Works position and interviews to be scheduled soon. Nine (9) applicants being interviewed for Office Assistant position (five (5) already interviewed and four (4) more on the schedule). A brief discussion ensued as to the selection process and Board members' involvement.
- Inquired whether new owner of No Name Pub purchased whole building. Fire Chief, Thomas Heller, responded yes and that an inspection had been conducted on the upstairs apartment. Trustee Hubacek questioned the legitimacy of renting out apartment.

12. ADJOURNMENT:

To adjourn at 7:36 P.M.

Motion: Trustee Grossi
Second: Trustee Miller

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

Respectfully submitted,

Joy M. Conklin
Village Clerk