

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
APRIL 9, 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, Figueroa, Miller, Stimach, Kirchgatterer  
Absent: Trustee Hubacek

**4. APPROVAL OF PREVIOUS MINUTES:**

That the minutes of the regular board meeting of March 26, 2019 be approved as read:

Motion: Trustee Kirchgatterer  
Second: Trustee Grossi

Yes: Trustees Figueroa, Miller, Stimach, Kirchgatterer, Grossi  
No: None  
Absent: One  
Motion Carried.

**5. APPROVAL OF PREVIOUS CHECK REGISTER:**

- A. To approve the check register from the payroll of the March 26, 2019 board meeting in the amount of \$ 106,968.54.

Check # 29043-29052  
Voided: None

Motion: Trustee Stimach  
Second: Trustee Miller

Yes: Trustees Miller, Stimach, Kirchgatterer, Grossi, Figueroa  
No: None  
Absent: One

April 9, 2019

Motion Carried.

- B. To approve the check register from the accounts payable of the March 26, 2019 board meeting in the amount of \$ 262,161.64.

Check # 29053-29094

Voided: None

Motion: Trustee Kirchgatterer

Second: Trustee Figueroa

Yes: Trustees Stimach, Kirchgatterer, Grossi, Figueroa, Miller

No: None

Absent: One

Motion Carried.

**6. REPORTS OF EXPENDITURES:**

- A. To approve the village payroll in the gross amount of \$ 100,356.52. This payroll covers the period from April 1-15, 2019 for regular full-time employees. Also covered is the Officials payroll from April 1-30, 2019 and the part-time payroll from March 16-31, 2019. Quarterly drill pay is also included.

Motion: Trustee Stimach

Second: Trustee Miller

Yes: Trustees Kirchgatterer, Grossi, Figueroa, Miller, Stimach

No: None

Absent: One

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 70,362.11.

Motion: Trustee Figueroa

Second: Trustee Kirchgatterer

Yes: Trustees Grossi, Figueroa, Miller, Stimach, Kirchgatterer

No: None

Absent: One

Motion Carried.

- C. Total Expenditures: \$ 170,718.63

**7. REPORTS OF REVENUE – As of March 31, 2019:**

Cash Receipts:	\$ 865,103.75
Sales Tax:	\$ 35,173.60
Home Rule Sales Tax:	\$ 23,913.50
Interest (Investments):	\$ 3,144.32
Local Gasoline Tax:	\$ 32,607.67
Total Revenue:	\$ 959,942.84

Action Requested: None, informational only.

**8. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance 19-09, the Annual Appropriations Transfer Ordinance for Fiscal Year 2019 which ends on April 30, 2019.

Village Administrator Masciola indicated this was Appropriations Ordinance that is done at this time each year. Some accounts exceeded the original allocated/budgeted amount, thus need to reduce other accounts on the positive side and transfer that money to accounts that were over. A detailed list of those accounts that needed adjustments had been provided to trustees.

To approve Agenda Item # 1 (Ordinance No.19-09):

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

Yes: Trustees Figueroa, Miller, Stimach, Kirchgatterer, Grossi

No: None

Absent: One

Motion Carried.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, informing the Village Board of the retirement of Village Office Administrative Assistant, LeeAnn Bernbaum, from the Village effective June 30, 2019. For Board informational purposes only.

Village President Powell and others expressed their appreciation to Ms. Bernbaum for her service. Ms. Bernbaum expressed great pride in having the opportunity to work and be a part of the wonderful Village of Forest View.

Agenda Item # 3 – Letter from Acting Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic, Thomas Cappello from the Forest View Fire Department. For Board informational purposes only.

Agenda Item # 4 – Letter from Chief of Police, Gary Wiseman Jr., requesting approval of a quote from A&M Fence Corporation for a secure fence gate for the evidence storage area.

Chief of Police, Gary Wiseman Jr., indicated he obtained three (3) quotes and recommending middle quote (lowest bid didn't seem right) from A&M Fence Corporation not to exceed \$ 1,300.00.

A motion was made to approve quote from A&M Fence Corporation for a secure fence gate for the evidence storage area in an amount not to exceed \$ 1,300.00 and authorize the Chief of Police to execute the proposal document.

To approve Agenda Item # 4 as specified above:

Motion: Trustee Figueroa

Second: Trustee Stimach

Yes: Trustees Miller, Kirchgatterer, Grossi, Figueroa, Miller

No: None

Absent: One

Motion Carried.

## **9. REQUESTS FOR SOLICITATION:**

Agenda Item # 5 – Letter from Jeff Robey of The Salvation Army, requesting permission to conduct their Red Kettle Campaign between November 1<sup>st</sup> and December 24<sup>th</sup> 2019 (Monday thru Saturday).

To approve Agenda Item # 5:

Motion: Trustee Grossi

Second: Trustee Stimach

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

## **10. APPLICATIONS FOR PERMITS:**

NF19-03 Jerry & Ellen Michaud, 4530 S. Oak Park Avenue, Replace Tile, Vanity, Toilet, & Fixtures in Bathroom

NF19-04 Margarita Ramirez, 4616 S. Kenilworth Avenue, Replace Broken Paver Blocks

NF19-05 Esmeralda Salazar/Hector Regalado, 4517 S. Kenilworth Avenue, Foundation Waterproofing

Action Requested: None, informational only.

## 11. REPORTS OF OFFICERS:

### A.) Reports from Department Heads

#### 1) Village Administrator Masciola:

- Telephone interview with the Cook County Department of Transportation took place yesterday with following participants: Officials from the Village of Stickney along with their Village Engineer, Forest View Village Engineer, Brad Clark, Village President Powell via conference call, and himself. The interview pertained to the 45<sup>th</sup> Street reconstruction project in which funding is being sought under the Invest in Cook Program. Announcements won't be made until July; awards until August. Should we be fortunate to be awarded funding, design engineering would be completed this fall, contract would be let next February, and construction in calendar year 2020.
- Construction fencing went up at Shell Gasoline Station for their renovation project.
- The Convenience Food & Liquors Store, 46<sup>th</sup> Street and Harlem Avenue, video gaming went live.

2) Chief of Police Gary Wiseman Jr., indicated a non-profit organization protecting canine heroes kindly donated a ballistic vest for our canine, Ali, as well as a trauma kit and narcan kit.

3) Acting Fire Chief, Thomas Heller, stated the new ambulance was outside for those who would like to see it. It was picked up on April 4<sup>th</sup> and has been out on the street for practice which is a requirement of the Village's insurance company. State will hopefully be out next week to certify ambulance so hope to have it in full service by the end of next week. Cardiac monitor has arrived and using loaner stretcher until the new one arrives probably next week. Village Administrator Masciola added a grant for \$ 10,000.00 was received from the Village's insurance company for the stretcher.

### B.) Reports from Village Trustees – None

### C.) Report from the Village President – None

**12. MOTION TO GO INTO CLOSED SESSION AT 7:15 P.M.:**

Motion: Trustee Miller  
Second: Trustee Stimach

Yes: Trustees Stimach, Kirchgatterer, Grossi, Figueroa, Miller  
No: None  
Absent: One  
Motion Carried.

1) Agenda Item # 6 – To consider employee discipline, pursuant to Section 2(c)(1) of the Open Meetings Act.

**13. MOTION TO RETURN TO REGULAR SESSION AT 7:26 P.M.:**

Motion: Trustee Stimach  
Second: Trustee Miller

Yes: Trustees Kirchgatterer, Grossi, Figueroa, Miller, Stimach  
No: None  
Absent: One  
Motion Carried.

Village President Powell stated the Board discussed a personnel matter.

**14. PUBLIC COMMENT OR QUESTIONS:**

Resident inquired as to status of clean-up from sidewalk replacements. Village President Powell responded contractor would be contacted to determine whether they're responsible for work, otherwise restoration/back-fill would be handled by the Public Works crew.

Resident inquired as to what work was being done on the Lyons Levee south side of 47<sup>th</sup> Street. It was conveyed that contractor is working on sections at a time.

**15. ADJOURNMENT:**

To adjourn at 7:29 P.M.

Motion: Trustee Grossi  
Second: Trustee Figueroa

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

April 9, 2019

Respectfully submitted,

LeeAnn Bernbaum  
Interim Board Meeting Clerk

April 9, 2019