

**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
March 29, 2022**

**1. CALL TO ORDER:**

The special board meeting of the Village of Forest View was called to order by Village President Miller at 6:34 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:**

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

**4. DEPARTMENTAL CORRESPONDENCE:**

**Agenda # 1** –Village Attorney Murphey and Administrator Dropka will discuss the Lakeshore Recycling Expansion project that was discussed at the Special Meeting on March 15, 2022. They will explain to the Board the proposed process ordinance and will provide information concerning the regulatory process. They will discuss to the Board the Local Siting Approval (Application) planned to be filed with the Village of Forest View for the Canal Bank Transfer Station (CBTS) in accordance with the provisions of state law, specifically Section 39.2 of the Illinois Environmental Protection Act (Act) and is requesting the board to approve Ordinance No. 22-07 an ordinance establishing procedures for pollution control facility siting.

**Action Requested:** Motion for the board to approve Ordinance No. 22-07 establishing procedures for pollution control facility siting.

*Motion failed due to lack of Motion.*

**5. QUESTIONS FROM THE AUDIENCE**

None

**6. PUBLIC COMMENT OR QUESTIONS**

None

**7. MOTION TO GO IN TO CLOSED SESSION AT 7:09 PM.**

MOTION: Trustee Grossi  
SECOND: Trustee Nevarez

**ROLL CALL**

**Present:** Trustees Sudkamp, Hubacek, Ramirez, Navarez, Liska, Grossi

**Absent:** None

“At the conclusion of the meeting, a new significant individual employment matter was brought to the Board’s attention’. A motion was made to adjourn to closed session under 2 (c) (1) of the Open Meetings Act, with no action to be taken following the closed session.

**7. MOTION TO GO INTO OPEN SESSION AT 7:28 PM**

**MOTION:** Trustee Sudkamp

**SECOND:** Trustee Hubacek

**YES:** Trustees Sudkamp, Hubacek, Ramirez, Navarez, Liska, Grossi

**NO:** None

**8. ADJOURNMENT:**

To adjourn at 7:29 PM.

**MOTION:** Trustee Sudkamp

**SECOND:** Trustee Ramirez

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

Respectfully submitted,

Laura McGuffey  
Village Clerk/Treasurer