

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
September 27, 2022**

BOARD MEETING:

1. CALL TO ORDER

The regular board meeting of the Village of Forest View was called to order by Village President at 7:03 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVE OF PREVIOUS MEETING MINUTES – September 13, 2022

Action Requested: Motion to approve.

Motion: Trustee Sudkamp

Second: Trustee Ramirez

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

No: NA

Motion Carried

5. REPORTS OF EXPENDITURES:

1.) Payroll – Full-time/Part-Time/Officials:	\$	110,807.41
2.) Bills Payable:	\$	<u>109,247.39</u>
3.) Total Expenditures:	\$	220,054.80

Action Requested: Motion to approve.

Motion: Trustee Ramirez

Second: Trustee Sudkamp

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

No: NA

Motion Carried

6. TREASURER’S REPORT FOR AUGUST 2022:

Revenues:	\$	463,601.01
Expenditures:	\$	<u>535,507.38</u>
Revenues Exceeds Expenses:	\$	-71,906.37

Action Requested: None, information only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 - Letter from Mike Dropka, Village to discuss the Fed Ex Quick Take Ordinance authorizing the filing of both a Complaint for Condemnation of the 2,638 square feet by FedEx and a Motion of Immediate vesting of title pursuant to the statutory authority received from the Illinois State Legislature. This ordinance is a required element to allow us to proceed in annexing the land south and then west of Central Avenue which is now un-incorporated Cook County and which is all industrial to eventually allow for a stoplight at the corner of Central Avenue and 49th Street to assist Fed Ex. He is requesting the Board approve Ordinance No. 22-25 authorizing the filing of a complaint for condemnation and a motion for immediate vesting of title (“Quick-Take”).

Action Requested: Motion to approve Ordinance No. 22-25 authorizing the filing of a complaint for condemnation and a motion for immediate vesting of title (“Quick-Take”).

MOTION: Trustee Sudkamp

SECOND: Trustee Ramirez

YES: Trustees Grossi, Sudkamp, Ramirez, Nevarez, Liska

NO: NA

MOTION CARRIED.

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator to discuss the 457B retirement option for employees who do not already participate in the Illinois Municipal Retirement Fund or the Forest View Police Pension Fund that had been approved at the meeting on June 21st. He explained that after the meeting the representative from Brookfield Financial Plans Inc indicated that she could no longer service this plan and is requesting the Board to approve Resolution No. R22-10 authorizing the participation of the Village of Forest View in an IRS Section 457(b) Plan.

Action Requested: Motion to approve Resolution No. R22-10 authorizing the participation of the Village of Forest View in an IRS Section 457(b) Plan.

MOTION: Trustee Ramirez

SECOND: Trustee Nevarez

YES: Trustees Ramirez, Nevarez, Liska, Grossi, Sudkamp
NO: NA
MOTION CARRIED.

Agenda Item # 3 - Letter from Frank Filec, Superintendent of Water and Public Works to discuss applying for membership in the Illinois Public Works Mutual Aid Network (IPPWMAN). The annual membership allows public works to offer and receive assistance in the event of an emergency, including equipment, temporary manpower, or supplies. He is requesting the Board to allow public works to move forward with the membership opportunity with IPWMAN and approve Ordinance No. 22-26 authorizing the execution of the Illinois Public Works Mutual Aid Network Agreement

Action Requested: Motion for the Board to allow Superintendent of Water and Public Works, Frank Filec to move forward with the membership opportunity with IPWMAN at an annual cost of \$100.00 and approve Ordinance No. 22-26 authorizing the execution of the Illinois Public Works Mutual Aid Network Agreement.

MOTION: Trustee Nevarez
SECOND: Trustee Ramirez

YES: Trustees Nevarez, Ramirez, Liska, Grossi, Sudkamp
NO: NA
MOTION CARRIED.

Agenda Item # 4 – Letter from Frank Filec, Superintendent of Water and Public Works to discuss the North pump shaft housing a 12” transmission water main/vertical turbine pump. Upon inspection, the north and south access shafts were submerged in roughly 30’ of water. A vertical turbine pump was located, and public works are seeking approval to fix the pump which acts as an industrial de-watering pump (sump pump), that will allow for further inspections on the state of the water main under the canal, as well as the physical encasement it sits in. He is requesting the board to approve quotes from Illinois Pump Inc. not to exceed \$59,786.00 plus/minus 10%.

Action Requested: Motion for the board to approve quotes from Illinois Pump Inc. not to exceed \$59,786.00 plus/minus 10%.

MOTION: Trustee Sudkamp
SECOND: Trustee Ramirez

YES: Trustees Nevarez, Liska, Grossi, Sudkamp, Ramirez
NO: NA
MOTION CARRIED.

Agenda Items # 5 - Fire Chief Jones is requesting the board to consider promoting Part-Time Firefighter John Quigley to Part-Time Lieutenant.

Action Requested: Motion to promote John Quigley as a Part-Time Lieutenant.

MOTION: Trustee Ramirez
SECOND: Trustee Sudkamp

YES: Trustees Ramirez, Liska, Grossi, Sudkamp, Nevarez
NO: NA
MOTION CARRIED.

8. APPLICATIONS FOR PERMITS:

A. Residential Building Permit Applications:

- NF22-39 Edward Ashe, 4505 Maple Ave. Replace furnace and Air Conditioner.
- NF22-40 Rich Hubacek, 4506 S. Wenonah Ave. Install new aluminum fascia, soffits, gutters, and vinyl siding on house and garage
- NF22-41 Frank Yurka, 4504 S. Grove Ave. Repair asphalt shingles in approximately a 3" x 8" area of the roof on the house.
- NF22-42 Alfredo Chuatico, 4530 Wisconsin Ave. Remove aluminum siding on house. Installation of ¼ insulation, install house wrap, vinyl siding on house. Remove and replace the metal awning on the left elevation.
- F22-40 Al and Laura McGuffey, 4600 S. Wenonah Ave. Install a dehumidifier in the crawl space, cover six outside vents, and install an electrical outlet in the crawlspace.
- F22-41 Johnny Garcia, 4529 Wisconsin Ave. Installing drywall, electrical outlets, wireless smoke detectors, and replacing light fixtures in the basement craft room. Replacing 12' by 22' slider window with single egress style window.

B. Commercial Building Permit Applications:

- F22-38 John Hanley, Business - 5240 West 47th Street. Repair Canopy System: Northside-10 Sections and Eastside 11-sections. Install new metal panels, replace damaged C-Beams, reuse existing material as possible, prime and paint as necessary.
- F22-39 John Hanley, Business - 5240 West 47th Street. Door repair and Replacement. Repair existing bay doors that can be repaired and replace approximately 12 doors that could not be repaired.
- F22-42 John Hanley (James), Business - 5240 West 47th Street. Regrade asphalt parking lot.
- F22-43 John Hanley (James), Business - 5240 West 47th Street. Remove interior partition walls from the warehouse area and dispose off-site.

Action Requested: Motion for the Board to approve commercial building permits F22-38, F22-39, F22-42, and F22-43 to John Hanley for Business located at 5240 West 47th Street.

MOTION: Trustee Ramirez
SECOND: Trustee Liska

YES: Trustees Grossi, Sudkamp, Ramirez, Nevarez, Liska
NO: NA
MOTION CARRIED.

9. REPORTS OF OFFICERS

A.) Reports from Department Heads

Village Administrator Dropka reported:

- Communicated that he and Chief Stelter met with Conduent, the company hired to install the red-light cameras at 47th Street and Central Ave to discuss deadlines and make sure the project continues on a proper timeline.
- Announce the switchover to Cicero Dispatch will take place on December 5, 2022. The Chiefs continue to meet regularly in Cicero with the vendors on what needs to be implemented. Our Village Attorney has started to prepare an Intergovernmental Agreement for lock-up services with the City of Berwyn and stated that the Board should have both Intergovernmental Agreements at the meeting in October.
- Commented that he continues to work with Brad from Hancock Engineering, Public Works Superintendent Filec, and Village Attorney Murphy regarding the situation with the businesses around 47th and Central and the sanitary, and sewer system and are scheduled for a call tomorrow with the 47th street Business Association to provide the village with a detailed professional atlas of the system. He emphasized that he wants to make sure that the maintenance and upkeep on the sewer system will be paid for by the users of the system, and our businesses and residents who do not use this part of the system will not be expected to pay for this.
- Stated that Current Technologies and Mercury Technologies continue to perform several tasks to address issues and deficiencies with our systems.
- Reminded everyone in the meeting that the Halloween Decorating contest begins on October 1st and mentioned that there are additional flyers regarding the contest in the Village Hall lobby. He stated that last year, we had nine (9) households that signed up for the competition, and the top three (3) houses were awarded prizes.
- Suggest that everyone should mark their calendars for the annual Veterans Day program that will take place outside the Village Hall by the flag pole on Friday, November 11th at 11:00 am.
- Communicated that the Oktoberfest Committee has been meeting in preparation for our 2nd annual Oktoberfest to be held on Saturday, October 1st from 1:00 pm to 8:00 pm, and all residents are invited. He reminded everyone that the RSVPs will close on Friday, September 23rd and currently we have a total of 347 RSVPs, 53 bingo players, and have

received 9 sponsorships amounting to \$2,950.00 and stated that this event will be bigger and better than last year.

Superintendent Public Works Filec reported:

- Bluders Tree Service will be trimming trees for the next few weeks and should be done at the end of October.
- Discussed the water main issues at Canal Bank Road and Apex.
- Mentioned some Code Red issues that had gone out were resolved.
- Announced Public Works removed the flags around the village and will put them back up in the Spring and will also hang up new flags.
- Discussed the Pumphouse tuckpointing
- Reported they received one bid for the 45th and Home and Grove street paving that was 80k over the engineer's estimate. We will ask Brad to make a recommendation and will have to decide whether to accept this bid or wait and rebid in Jan or Feb and add two more streets to the project.

Chief of Police Stelter reported:

- Reported that his department is doing good. Completed their training on shooting.
- Discussed the online Taser training.
- Announced that each officer will be doing checks in the Village Park during their shifts.
- Department issued 66 ordinance citation tickets for ordinance citations for burned out headlights, underage cigarettes, tinted windows

Fire Chief Jones reported:

- His department had 69 calls, 29 EMS calls, 6 invalid assists, 3 fire station tours and conducted 492 hours of training.
- His department is preparing for their Open House on October 22nd during Fire Safety Week and will be putting out the banner soon.
- Discussed his department's live burn training.

B.) Reports from Village Board Trustees:

Trustee Sudkamp wanted to know why the Administration rights for the Key Fob and Door Locks system had been changed to a different administrator and who made the decision.

- ✓ President Miller stated that she had a discussion with Village Administrator Dropka, and Chief Stelter, because we need to have someone available to issue key cards and door access to new employees when they are hired and also deactivate or lock down the building in case of an emergency.

C.) Reports from Village President:

- None

10. QUESTIONS FROM THE AUDIENCE

None

11. PUBLIC COMMENTS OR QUESTIONS

None

12. MOTION TO ADJOURN

Motion: Trustee Liska
Second: Trustee Ramirez

13. ROLL CALL

PRESENT: Trustees Nevarez, Liska, Grossi, Sudkamp, Ramirez

14. ADJOURNMENT

To adjourn at 8:53 P.M.

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

Respectfully submitted,

Laura D. McGuffey
Village Clerk