

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
February 8, 2022**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:01 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of January 11, 2022, be approved as read:

Motion: Trustee Sudkamp
Second: Trustee Grossi

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi
No: None

Motion Carried.

5. REPORTS OF EXPENDITURES

1.) Payroll – Full-time/Part-Time/Officials:	\$ 98,953.69
2.) Bills Payable:	\$ <u>55,264.24</u>
3.) Total Expenditures:	\$ 154,217.93

Action Requested: Motion to Approve.

Motion: Trustee Sudkamp
Second: Trustee Ramirez

Yes: Trustees Hubacek, Ramirez, Nevarez, Liska, Grossi, Sudkamp
No: None
Motion Carried.

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6. REPORTS OF REVENUES:

Report of Revenues as of January 31, 2022:

Cash Receipts:	\$	292,780.23
Sales Tax:	\$	20,801.05
Home Rule Sales Tax:	\$	17,886.76
Interest:	\$	145.72
Local Gas Tax:	\$	6,852.19
Total Revenue:	\$	338,465.95

Action Requested: None, information only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 - Letter from Mike Dropka, Village Administrator summarizing the Key Fob Security System and including the addition of new doors that were discussed at the Board Meeting on January 11, 2022. Administrator Dropka is requesting the Board to approve the contract with FSS Technologies to install ten additional doors at a cost of \$39,916.00.

Action Requested: Motion to approve the contract to install ten (10) additional doors at a cost of \$39,916.00.

To approve Agenda # 1

Motion: Trustee Sudkamp

Second: Trustee Ramirez

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

No: None

Motion Carried.

8. APPLICATIONS FOR VILLAGE HALL

9. APPLICATIONS FOR RESIDENTIAL PERMITS:

10. APPLICATIONS FOR COMMERCIAL PERMITS:

11. REPORTS OF OFFICERS:

A.) Report from Department Heads

1. Village Administrator Mike Dropka reported:

- Updated board on the K9. Ali began the 6-week training program on January 17, 2022 and is set to complete the program on February 25, 2022. Reported that he is constant contact with Stickney, and Full Circle K9 and everything is going well. Therefore, Stick-

ney and our car went in for service on Tuesday February 1, 2022, to make the swap. The cars are now complete, and Forest View has added a new police car to our inventory.

- The televising and cleaning of sewer, sanitary and waterlines began on January 12, 2022, but due to the cold weather it has been put on hold. They are expecting to start the work again next week and we are still on target to be completed by the end of February.
- Several Public Works employees attended a seminar on lead water lines which brought this issue to the front burner regarding what kind of plan has been put in place to address this. Administrator Dropka will be discussing more with our Engineer and Public Works tomorrow.
- Discussed that he and both Chiefs attended the WC3 operations meeting but did not have any updates. He stated to the Board that they received a copy of the letter that he is sending a letter that he prepared to send to the Village of Justice.
- As mentioned in the last meeting the Village applied for the JAG Grant that is being offered from Cook County, and then also applied for a Motorola Grant last week to help defray the costs.
- Reported that a counter proposal had been sent regarding the FOP contract on February 3, 2021 and is waiting for the FOP to give us dates to discuss the counter proposal.
- The State of the Village will be held on Thursday March 31, 2022. Administrator Dropka is working on what the format will look like and is putting a flyer together and planning other items. The Department heads will give an annual report of what has been accomplished in 2021 and a quick synopsis of the finances of the village and future plans.
- Working on side projects with our Village Clerk to clean up records and miscellaneous paper projects including a new project concerning the properties that the village owns and tracking down information on them.
- Reminded the board that if they had any suggestions for the New Resident welcome packets to please give them to him or Lucy by the end of the week.

2. Superintendent of Water and Public Works Jack ODonohue reported:

- Public Works Crew put in a total of 60.5 hours clearing over ten (10) inches of snow that occurred on February 2. Due to the timing of the storm three (3) rounds of salt were spread on the roads. The first round was to loosen the already compacted snow and ice. The second round was to melt what was left, and the third round was to clear up the slush that happened overnight from blowing wind and snow. It is estimated that 20-30 tons of salt was applied to the streets.
- It was observed on February 2nd that an employee from one of our local businesses was plowing the streets on Wisconsin Ave. The owner of the store apologized and stated that he did give this employee authorization to plow the streets and assured Superintendent O'Donohue that this would not happen again.
- On February 2nd Superintendent O'Donohue noticed a strange reading on our Charts and PSI gauges in town. Our pressure dropped from 54psi to 46psi, and the pumps were kicking on every 15 minutes when normally it every couple of hours. While searching for water breaks the pressure went back up and the pumps kicked off. There were no reports of any extra usage and did not find any water breaks.
- On Friday, February 4th Superintendent O'Donohue picked up a case of KN95 masks from the old K-Mart in Forest Park. They are available for residents to pick up at the village hall.

- Reported that his department needs extra parts such as flanges and pipe extensions to install the meters. Clear View Plumbing came out to inspect and is waiting on a quote.
- Superintendent O' Donohue wanted to remind drivers that we are approaching POTHOLE SEASON!!! Public works will find and fill as many potholes as weather and materials allow. For the material to work it is best to apply when the temperature is above freezing.
- Superintendent O' Donahue displayed the Sign that will be installed tomorrow at Best Foods.

3. Intermin Chief of Police Marcelo Perez reported:

- Discussed that his department is currently working on the homicide investigation and offered the family support.
- Officers' activity for the month of January 2022

4. Fire Chief Mark Jones reported:

- New hires are going through training.
- Planning on new hires filling up shifts by the end of the month or middle of March.

5. Reports from Village Trustees

- Trustee Ramirez, wanted to thank the Public Works for the great work they are doing with the snow removal.
- Discussion ensued between the Board and Fire Chief Jones regarding if the Fire Department had any snowblowers remarking that his department was outside shoveling. Chief Jones said they have two but that the John Deere needs maintenance, and it was suggested by Administrator Dropka that plan to get another one next year. It was also suggested that attaching a plow shovel to the Colorado truck.

6. Report from the Village President

none

10. MOTION TO GO INTO CLOSED SESSION AT 7:20 p.m.

Motion: Trustee Ramirez

Second: Trustee Grossi

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

Agenda # 2 – To consider the appointment of public Officers pursuant to Section 2 (c) (3) of the Open Meetings Act.

Action Requested: None, Information only.

11. MOTION TO GO OUT OF CLOSED SESSION AT 8:15 p.m.

12. MOTION TO RETURN TO REGULAR SESSION AT 8:16 p.m.

Agenda # 2 – To consider the appointment of public Officers pursuant to Section 2 (c) (3) of the Open Meetings Act.

Action Requested: Motion to take action on Agenda # 2 discussed in Closed Session.

Motion: Trustee Liska
Second: Trustee Hubacek

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi
No: None
Motion Carried

13: QUESTIONS FROM THE AUDIENCE
None

14: PUBLIC COMMENT OR QUESTIONS:
None

15. ADJOURNMENT:

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

Respectfully submitted,

Laura D. McGuffey
Village Clerk