

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
March 15, 2022**

1. CALL TO ORDER:

The special board meeting of the Village of Forest View was called to order by Village President Miller at 6:32 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

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

4. DEPARTMENTAL CORRESPONDENCE:

Agenda # 1 - Village President will present an award to an employee.

Lifesaving award was present to Police Officer William Margalus.

Action Requested: None, information only.

Agenda # 2 - Letter from Administrator Dropka discussing the preliminary plans for the proposed new Lakeshore Recycling Facility and requesting a motion for the board to approve Ordinance No. 22-07 establishing procedures for pollution control facility siting. Representatives from Lakeshore will be at the meeting to give a presentation on what their plans are. Village Attorney Murphey will provide to the board background information concerning a regulatory process which will soon commence at the request of Lake Shore Recycling Services (LRS) Discuss the proposed application for the Canal Bank Transfer Station (CBTS) Lakeshore Recycling Service / Waste Disposal Proposal.

Presentation was done by representatives from Civil and Environmental Consultants, Inc. to discuss the Canal Bank Transfer Station and summarize the design and operations. Village Attorney Murphey was also present.

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

Motion tabled.

Agenda # 3 - Letter from Administrator Dropka to discuss the Fed Ex Quick Take Resolution and discuss the compliance with Illinois House Rule 41 requirements; certification and the summary of negotiations and statement of public purpose are all part of the House Rule 41 approval.

A.) - Administrator Dropka request of approval Plat of Dedication from Combined Warehouse. Approval of Plat of Annexation from Combined Warehouse. Approval of documentation pursuant to Illinois House Rule 41.

Action Requested: Motion to approve Plat of Dedication from Combined Warehouse, approval of Plat of Annexation from Combined Warehouse and approval of documentation pursuant to Illinois House Rule 41.

Motion: Trustee Nevarez
Second: Trustee Ramirez

Yes: Trustees Ramirez, Nevarez, Grossi, Sudkamp, Hubacek
Absent: Trustee Liska
Motion Carried.

B.) - Administrator Dropka is requesting approval of Resolution No. R22-01. A resolution requesting legislative approval of quick take authority.

Action Requested: Motion to approve Resolution No. R22-01. A resolution requesting legislative approval of quick take authority.

Motion: Trustee Hubacek
Second: Trustee Ramirez

Yes: Trustees Nevarez, Grossi, Sudkamp, Hubacek, Ramirez
Absent: Trustee Liska
Motion Carried.

C.) - Administrator Dropka is requesting approval of Ordinance 22-08
An ordinance formally approving and annexing territory pursuant to a plat dedication from Trust Number 7108 ("Trust") to the Village of Forest View.

Action Requested: Motion to approve Ordinance 22-08
An ordinance formally approving and annexing territory pursuant to a plat dedication from Trust Number 7108 ("Trust") to the Village of Forest View.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez,
Absent: Trustee Liska
Motion Carried.

Agenda # 4 - Letter from Administrator Dropka informing the board that the cleaning and televising water, sewer, and sanitary pipes has been completed in the residential sections of Forest View. The company will now move the project over to 51st and 47th streets. He stated that he has been working with the 47th Street Business Association which (debatably) owns the 47th street system. The association has given their consent to move forward with the project and he is working with them on a fair proposal to pay for the project as he believes that the Village should not be paying for all or it or (if any) because it is not our system. Administrator Dropka is requesting the boards approval to pay for two bills from Comprehensive Construction Solutions, LLC (CCS) to complete the projects from 51st Street from the pump house to Nagel Avenue for \$ 8,665.00 and the other for the entire 47th Street system for \$23,085.00. His letter details the condition of the system. As previously mentioned, the Village will be using Federal American Rescue Plan Act money to fund the project. We have already received \$45,269.42 and will be receiving another \$ 45,269.42 for a total of \$ 90,538.84. Total with the residential section and 51st street is \$ 88,559.50.

Action Requested: Motion requesting the Boards approval to pay for two bills from Comprehensive Construction Solutions, LLC (CCS) to complete the projects from 51st Street from the pump house to Nagel Avenue for \$ 8,665.00 and the other for the entire 47th Street system for \$23,085.00.

Motion: Trustee Grossi
Second: Trustee Hubacek

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Grossi
Absent: Trustee Liska
Motion Carried.

5. QUESTIONS FROM THE AUDIENCE

None

6. PUBLIC COMMENT OR QUESTIONS

None

7. MOTION TO ADJOURN at 7:59 P.M.

MOTION: Trustee Sudkamp
SECOND: Trustee Ramirez

9. ROLL CALL

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

8. ADJOURNMENT

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

Respectfully submitted,

Laura McGuffey
Village Clerk/Treasurer