

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
MAY 28, 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, Sudkamp, Hubacek, Miller, Stimach  
Absent: Trustee Kirchgatterer

**4. APPROVAL OF PREVIOUS MINUTES:**

That the minutes of the regular board meeting of May 14, 2019 be approved as read:

Motion: Trustee Stimach  
Second: Trustee Grossi

Yes: Trustees Sudkamp, Hubacek, Miller, Stimach, Grossi  
No: None  
Absent: One  
Motion Carried.

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

- A. To approve the check register from the payroll of the May 14, 2019 board meeting in the amount of \$ 97,546.95.

Check # 29196-29203  
Voided: None

Motion: Trustee Hubacek  
Second: Trustee Miller

Yes: Trustees Hubacek, Miller, Stimach, Grossi, Sudkamp  
No: None  
Absent: One

Motion Carried.

- B. To approve the check register from the accounts payable of the May 14, 2019 board meeting in the amount of \$ 78,855.76.

Check # 29204-29240

Voided: None

Motion: Trustee Stimach

Second: Trustee Grossi

Yes: Trustees Miller, Stimach, Grossi, Sudkamp, Hubacek

No: None

Absent: One

Motion Carried.

**6. REPORTS OF EXPENDITURES:**

- A. To approve the village payroll in the gross amount of \$ 120,931.90. This payroll covers the period from May 16-31, 2019 for regular full-time employees. Also covered is the Officials payroll from May 1-31, 2019 and the part-time payroll from May 1-15, 2019.

Motion: Trustee Hubacek

Second: Trustee Miller

Yes: Trustees Stimach, Grossi, Sudkamp, Hubacek, Miller

No: None

Absent: One

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 47,650.79.

Motion: Trustee Miller

Second: Trustee Stimach

Yes: Trustees Grossi, Sudkamp, Hubacek, Miller, Stimach

No: None

Absent: One

Motion Carried.

- C. Total Expenditures: \$ 168,582.69

**7. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting the adoption of Ordinance No. 19-11, the FY 2019-2020 Annual Appropriations for the upcoming year.

Village Administrator Masciola stated the appropriations for FY 2019-2020 was discussed at the last Board Meeting and he reiterated some of the highlights such as capital projects. Overall budget is basically the same as last year.

To approve Agenda Item # 1 (Ordinance No. 19-11):

Motion: Trustee Stimach  
Second: Trustee Miller

Yes: Trustees Hubacek, Miller, Stimach, Grossi  
No: Trustee Sudkamp  
Absent: One  
Motion Carried.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, requesting the adoption of Ordinance 19-12 to amend water rates effective June 1, 2019.

Village Administrator Masciola indicated as discussed at the last Board Meeting this Ordinance pertains to 0.82% water increase imposed by the City of Chicago this year; increases have typically been passed on to all water customers.

To approve Agenda Item # 2 (Ordinance No. 19-12):

Motion: Trustee Grossi  
Second: Trustee Hubacek

Yes: Trustees Hubacek, Miller, Stimach, Grossi, Sudkamp  
No: None  
Absent: One  
Motion Carried.

Agenda Item # 3 – Letter from Village President, requesting appointment of Susy Uribe as the Village Treasurer for the Village of Forest View, Treasurer to the Fire and Police Pension Boards, and Village Representative to the Police Pension Board effective June 1, 2019.

Village President Powell mentioned Ms. Uribe’s bio was included in trustees’ packets and that she has been a resident since 2007.

To approve Agenda Item # 3:

Motion: Trustee Miller  
Second: Trustee Stimach

Yes: Trustees Miller, Stimach, Grossi, Sudkamp, Hubacek  
No: None  
Absent: One  
Motion Carried.

Congratulations were extended to Ms. Uribe.

A Certificate of Appreciation was presented to Judith Pohanka, former Village Treasurer, by Village President Powell.

Susy Uribe was sworn-in as Village Treasurer by Village Clerk, Joy Conklin.

## **8. APPLICATIONS FOR PERMITS:**

NF19-16	John Kiser, 4528 S. Clinton Avenue, Replace Concrete Driveway
NF19-17	Brian Isakson, 4528 S. Oak Park Avenue, Waterproof Foundation Basement Walls
NF19-18	Lisa Luna & Brian Shelton, 4620 S. Wenonah Avenue, Replace Basement Framing and Drywall
F19-09	ABF Freight, 5300 W. 47 <sup>th</sup> Street, Removal of One (1) 10,000 Gallon Diesel Fuel Underground Storage Tank
F19-10	David W. Dahmer, 4616 S. Grove Avenue, Install Ductless Air Conditioning System

Action Requested: None, informational only.

## **9. REPORTS OF OFFICERS:**

### **A.) Reports from Department Heads**

#### **1) Village Administrator Masciola:**

- On May 22<sup>nd</sup>, met with representatives from the Village of Stickney, Stickney's Village Engineer, and Brad Clark, Forest View's Village Engineer, to discuss the 45<sup>th</sup> Street Reconstruction Project. The Cook County Department of Transportation will contribute now \$ 250,000 toward the project. An Intergovernmental Agreement will be presented to the Board at a June Board Meeting. All engineering will be coordinated between Stickney and Forest View's engineers. Looking to complete project this fall.
- Town Meeting on Thursday, May 30<sup>th</sup>. An Army Corp of Engineers representative will provide an update on the Lyons Levee project. Contractor of project was also invited to attend.

- Participating in Cook County Department of Homeland Security 2019 Hazard Mitigation Plan Update. First plan was developed in 2014 and by mandate needs to be updated every five (5) years. Both Fire Chief Heller and Police Chief Wiseman will be involved in that process.
- Continuing to monitor the level of the Des Plaines River. A CodeRED notice will go out again as a precautionary warning if warranted.

2) Superintendent Public Works and Water, Bob Macha, stated his last day is May 31<sup>st</sup>. He expressed it being a privilege and honor to serve this community and Board members for the past fifty (50) years; a good group of people, e.g. Police Chief Wiseman, Fire Chief Heller, Village Administrator Masciola; enjoyed working in Forest View all these years.

Village President Powell stated it's been a privilege.

3) Chief of Police, Gary Wiseman Jr., stated Bob will be missed and he enjoyed working with him.

4) Fire Chief Heller:

- Thanked Bob for all he has done and he will be missed.
- Attended webinar on Homeland Security Disaster Plan; attending workshop this week in North Riverside with Police Chief Wiseman and will update Disaster Plan accordingly.
- A walk-thru is scheduled this Thursday (May 30<sup>th</sup>) at Lakeshore Recycling as they have a new sprinkler system/fire detection. Forest View's mutual aid companies also will be attending. First of many drills.
- 51 calls so far in the month of May (21 ambulance calls); 8 assist calls; 10 fire calls; 7 mutual aid calls; 2 investigative calls assisting other towns; 3 disregard calls.
- Last Friday (May 24<sup>th</sup>) attended half-day Illinois Sprinkling Board seminar on residential sprinklers.
- Helped Home School at their Picnic in the Park. He also mentioned Home School's upcoming fund raising event.
- Provided trustees' a stress ambulance which will be handed out to residents at the Village Picnic to promote new ambulance.

**B.) Reports from Village Trustees**

Trustee Grossi inquired whether the Village of Stickney was contacted regarding the barricades they installed on their side streets. Village Administrator Masciola responded Stickney had been contacted and it was relayed barricades would be up until fall as there have been numerous accidents and they want to deter speeding. Trustee Powell stated Forest View Police will need to be more aggressive then on speed violations and suggested the use of unmarked vehicle.

**C.) Report from the Village President**

Village President Powell stated department meetings (with whole group) are regularly occurring now and that he will also be meeting with each department head on a regular basis to go over ideas, develop plans, possible purchases, etc. to improve/make the Village better. Also, he is requesting a little more detail in department heads' reports.

Village President Powell stated the Board would be going into Closed Session to discuss a personnel matter.

**10. MOTION TO GO INTO CLOSED SESSION AT 7:21 P.M.:**

Motion: Trustee Miller  
Second: Trustee Grossi

Yes: Trustees Miller, Stimach, Grossi, Sudkamp, Hubacek  
No: None  
Absent: One  
Motion Carried.

Agenda Item # 4 – To consider hiring pursuant to Section 2 (c) (1) of the Open Meetings Act (Village Office Administrative Assistant).

**11. MOTION TO RETURN TO REGULAR SESSION AT 7:39 P.M.:**

Motion: Trustee Hubacek  
Second: Trustee Stimach

Yes: Trustees Stimach, Grossi, Sudkamp, Hubacek, Miller  
No: None  
Absent: One  
Motion Carried.

Village President Powell stated the Board discussed Village Office Administrative Assistant position and Village Administrator Masciola given direction to proceed with application process.

Village President Powell gave a reminder of the Village Picnic on June 22<sup>nd</sup>; need for volunteers and there will be a schedule for sign-up at next Board Meeting; a steam table for hot dogs is being donated for use.

**12. PUBLIC COMMENT OR QUESTIONS:** None

**13. ADJOURNMENT:**

To adjourn at 7:42 P.M.

Motion: Trustee Grossi  
Second: Trustee Stimach

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

Respectfully submitted,

Joy M. Conklin  
Village Clerk