

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
August 13, 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 July 23, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Stimach

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 July 23, 2019 board meeting in the amount of \$ 95,598.91.

Check # 29432-29439
Voided: None

Motion: Trustee Miller
Second: Trustee Hubacek

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 July 23, 2019 board meeting in the amount of \$ 56,882.06.

Check # 29440-29496

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 \$ 112,925.10. This payroll covers the period from August 1-15, 2019 for regular full-time employees. Also covered is the Officials payroll from August 1-31, 2019 and the part-time payroll from July 16-31, 2019.

Motion: Trustee Miller

Second: Trustee Hubacek

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 \$ 42,469.30.

Motion: Trustee Stimach

Second: Trustee Hubacek

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

No: None

Absent: One

Motion Carried.

- C. Total Expenditures: \$ 155,394.40

7. REPORTS OF REVENUE – As of July 31, 2019:

Cash Receipts:	\$ 448,018.50
Sales Tax:	\$ 33,333.25
Home Rule Sales Tax:	\$ 27,782.12
Interest (Investments):	\$ 3,526.60
Local Gasoline Tax:	\$ 17,908.27
Total Revenue:	\$ 530,568.74

Action Requested: None, informational only.

8. MOTION TO GO INTO CLOSED SESSION AT 7:06 P.M.:

Motion: Trustee Stimach
Second: Trustee Hubacek

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

Agenda Item # 1 – To consider employee hiring and compensation pursuant to Section 2 (c) (1) of the Open Meetings Act.

Let the record show Trustee Kirchgatterer arrived at 7:07 P.M.

9. MOTION TO RETURN TO REGULAR SESSION AT 7:16 P.M.:

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Village President Powell stated the Board discussed potential hiring of a new Village Office Administrative Assistant.

A motion was made to appoint Lucy Vogt as Village Office Administrative Assistant.

To approve Agenda Item # 1 as specified above:

Motion: Trustee Stimach
Second: Trustee Hubacek

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

No: None

Motion Carried.

Ms. Vogt expressed her gratefulness for this opportunity

10. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Jack O’Donohue, Assistant Superintendent of Public Works and Water regarding the replacement of the rear Village Hall entrance concrete.

Village Administrator Masciola indicated three (3) proposals were received and Maxx Paving and Concrete was the lowest.

Trustee Hubacek inquired as to the timing of project and contractor. A brief discussion ensued.

A motion was made to approve Maxx Paving and Concrete Inc. for the replacement of curb and gutter and sidewalk at the Village Hall rear entrance in an amount not to exceed \$ 14,000.00 and authorize the Village Administrator to execute the proposal document.

To approve Agenda Item # 2 as specified above:

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

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

No: Trustee Hubacek

Motion Carried.

Agenda Item # 3 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 19-15 authorizing the sale or disposal of certain surplus personal property.

Village Administrator Masciola indicated two (2) Police Department vehicles and a list of items in the Fire Department were included in the Ordinance and the process of disposal was briefly outlined.

To approve Agenda Item # 3 (Ordinance No. 19-15):

Motion: Trustee Kirchgatterer

Second: Trustee Miller

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

No: None

Motion Carried.

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola, regarding the approval Ordinance No. 19-16 authorizing the addition of video gaming terminals at licensed establishments or licensed large truck stop establishments.

Village Administrator Masciola indicated the BP, 47th and Central, was the highest producing gaming establishment in the State. Between June 2018 and June 2019, the Village received almost \$ 100,000 in revenue; \$ 113,000 with the inclusion of other video gaming establishments. By allowing more video gaming terminals at this location, revenue could be doubled. A building permit has already been submitted for expanding the BP to accommodate additional machines; however Ordinance must be changed first. Video gaming revenue is dedicated to help pay Police and Fire pensions.

To approve Agenda Item # 4 (Ordinance No. 19-16):

Motion: Trustee Miller
Second: Trustee Kirchgatterer

Yes: Trustees Miller, Stimach, Kirchgatterer, Village President Powell
No: Trustees Grossi, Sudkamp, Hubacek
Motion Carried.

Agenda Item # 5 – Letter from Chief of Police, Gary Wiseman Jr., requesting the purchase of one (1) 2019 Ford Explorer Police Interceptor Utility AWD Squad.

A motion was made to approve the purchase of one (1) Ford Explorer Police Interceptor Utility AWD Squad in an amount not to exceed \$ 45,000.00 and authorize the Village Administrator to sign the contract documents.

To approve Agenda Item # 5 as specified above:

Motion: Trustee Grossi
Second: Trustee Stimach

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

Agenda Item # 6 – Letter from Chief of Police, Gary Wiseman Jr., informing the Village Board of the resignation of Anthony Rocha as a Part-Time Police Officer from the Forest View Police Department. For Board informational purposes only.

Agenda Item # 7 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Paul Benn, Jeff Werner and Adam Lavery as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

To approve Agenda Item # 7:

Motion: Trustee Kirchgatterer

Second: Trustee Miller

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

No: None

Motion Carried.

Agenda Item # 8 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedics, Mitch Winklemann and Isaac Sherman from the Forest View Fire Department. For Board informational purposes only.

11. APPLICATIONS FOR PERMITS:

- | | |
|---------|---|
| NF19-25 | RuthAnn Witt, 4514 S. Grove Avenue, Replace Siding on House & Garage, Gutters, Soffit, Fascia, One Garage Window, Two Entry Doors |
| NF19-26 | Vincent Mamolella, 4519 S. Wenonah Avenue, Replace Window |
| NF19-27 | Audel A. Mendoza, 4609 S. Maple Avenue, Replace One Front Window |

Action Requested: None, informational only.

12. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola provided an update on 9-1-1 Consolidation, i.e. an Administrative Law Judge hearing took place on July 11th and the Judge recommended approval of the South West Cook County Joint ETSB Consolidation Plan on July 12th. The next step is a hearing before the 9-1-1 Advisory Board on August 19th. Final approval is expected by September 18th and the Board will be apprised of updates.

2) Assistant Superintendent of Public Works and Water, Jack O'Donohue, indicated Brookfield Tree Service and Public Works removed twenty (20) trees and all holes have been stumped and filled with dirt and grass seed. This project was budgeted for \$ 15,000 and happy to report \$ 2,483 under budget. Secondly, extended open invitation to trustees to tour the pump station grounds.

3) Chief of Police, Gary Wiseman Jr., provided end of July-beginning of August police reports.

4) Fire Chief, Thomas Heller:

- Provided month of July fire reports.
- The three (3) firefighters completed the Fire Apparatus/Operator Course and took the State test.
- Conducted fire pump test at Old Dominion on August 9th and will conduct inspection of maintenance garage on August 16th for possible temporary occupancy.
- Preliminary inspections conducted at Rush Truck Center.
- Participated in Stickney Soccer/Football Parade on August 10th and attended Faith Community Church Service.
- Relayed incident of two (2) residents in distress in which the fire department rendered care above and beyond considering the circumstances. Certificate of commendation to be presented at the next Board Meeting.

B.) Reports from Village Trustees

1) Trustee Hubacek inquired when the fire hydrants were tested last. Fire Chief, Thomas Heller, indicated in the past there were issues with firefighters testing and hydrant parts getting broken. He will coordinate with Assistant Superintendent of Public Works and Water, Jack O'Donohue, and educate designated firefighters on procedure and possibly flush all hydrants this fall . Residents will be notified when hydrant testing occurs.

2) Trustee Grossi suggested exit interviews be conducted in the future. Some suggestions were made as to process and procedure.

C.) Report from the Village President – None

13. PUBLIC COMMENT OR QUESTIONS:

Mr. Leighton Shell introduced himself as the Acting Interim Director, Stickney-Forest View Library (hopes to made permanent Director in December) and provided a brief background and extended Library's service to the Village.

14. ADJOURNMENT:

To adjourn at 7:45 P.M.

Motion: Trustee Miller
Second: Trustee Stimach

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

Respectfully submitted,

Joy M. Conklin
Village Clerk