

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
March 26, 2024**

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

President Miller led the Board Trustees and audience in the Pledge of Allegiance.

3. ROLL CALL

The Roll Call of Board Trustees by Clerk McGuffey is as follows:

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

4. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of March 12, 2024 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Sudkamp
Second: Trustee Grossi

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

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of March 31, 2024:

| | |
|---------------------------|--------------------|
| Payroll- FT /PT/Officials | \$ 103,684.33 |
| Bills Payable | \$ 452,100.37 |
| Check Register for | <u>\$ 5,400.00</u> |
| Total Expenditures: | \$ 561,184.70 |

Action Requested: Motion to approve.

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Motion: Trustee Liska
Second: Trustee Sudkamp

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

6. TREASURERS REPORT FOR FEBRUARY 2024:

| | | |
|------------------|----|-------------------|
| Revenues: | \$ | 752,216.58 |
| Expenses: | \$ | <u>706,574.21</u> |
| Exceeds Expenses | \$ | 44,642.37 |

Action Requested:None, informational only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 01 - Letter from Village Administrator Dropka requesting the board approve Ordinance # 24-02 amending Section 9-2-3 of the Village Code to prohibit the parking of motor vehicles on unpaved surfaces.

Action Requested: Motion to approve Ordinance # 24-02 amending Section 9-2-3 of the Village Code to prohibit the parking of motor vehicles on unpaved surfaces.

Motion: Trustee Sudkamp
Second: Trustee Liska

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

Agenda Item # 02 - Letter from Superintendent of Water and Public Works Filec requesting the board approve and move forward with M & J Asphalt Paving Company Inc. at the cost of \$489,989.00 to perform the work for the 2024 Forest View resurfacing project.

Action Requested: Motion to approve and move forward with M & J Asphalt Paving Company Inc. at the cost of \$489,989.00 to perform the work for the 2024 Forest View resurfacing project.

Motion: Trustee Sudkamp
Second: Trustee Nevarez

Yes: Trustees Sudkamp, Nevarez, Lisak, Grossi
No: None
Motion Carried.

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Agenda Item # 03 - Letter from Superintendent of Water and Public Works Filec discussing the deficiencies in the Server Room in the police department and is requesting the board approve and move forward with the quote provided by Mercury Systems not to exceed \$38,962.15.

Discussion ensued about what the equipment does. Superintendent Filec will bring more information back to the board at a future meeting.

Tabled for next board meeting.

8. APPLICATION FOR BUSINESS LICENSE:

Agenda Item # 04 - Letter from Administrator Dropka requesting the board's approval to issue a business license to Total Trans Logistics Inc. owned by Lgigniew Kostouski along with Manager Magdalena Rolicha to operate a logistics company at 5240 47th Street Forest View that will operate 5 trucks from that location.

Action Requested: Motion to approve and issue a business license to Total Trans Logistics Inc. owned by Lgigniew Kostouski along with Manager Magdalena Rolicha at 5240 47th Street Forest View.

Motion: Trustee Sudkamp
Second: Trustee Nevarez

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

9. APPLICATIONS FOR RESIDENTIAL BUILDING PERMITS:

F24-07 Theresa Guzman, 4524 Grove Ave. Install footers for deck/porch, gravel/concrete for walkway rebar. Pt lumber for all framing exterior.

F24-08 Theresa Guzman, 4524 Grove Ave. Install piping and wiring for house device openings as well as the fan rated ceiling boxes. Install new water meter ground pipe and 4awg wire for 200a service. Install dedicated circuits for kitchen, bathrooms, living areas and bedrooms per code. Power feed for 2 mini split a/c units.

Action Requested: None, informational only.

10. REPORTS OF OFFICERS:

A.) REPORTS FROM THE VILLAGE ADMINISTRATOR:

- Reported that the red-light camera project continues to be ongoing, and IDOT may be approving our application in April or May.

- Mentioned that at a prior board meeting in 2023 he had reported on a letter citing improvements regarding traffic light replacement and a bike path that IDOT wanted to make along Harlem Avenue and Forest View Terminal Drive. It had been decided at that board meeting that the village would not participate in these improvements since we believed that the traffic signal did not appear to be in disrepair and the current bike and pedestrian path located on the west side of Harlem Avenue was perfectly suitable for their overall comprehensive plan. He stated that IDOT met with the village to further clarify the project and the proposed upgrades coincide with the Wenonah Sewer Extension Project. It was also relayed to the village that the traffic signal is owned by Kinder Morgan and in order to continue with the Wenonah Sewer Project, the traffic signal would have to be taken out and replaced anyway. He reported that they will be meeting with IDOT and Kinder Morgan soon as it is our understanding that IDOT would like our assistance and permission to try and pass off the cost of the traffic upgrade to Kinder Morgan. He concluded that these clarifications were not defined in our initial letter, and it turns out we were missing a couple pages that they neglected to send to the village.
- Continues to work on the Special Service Area tax to put in place for the businesses around Central and 47th Street, and the voluntary annexation application from a business on the corner of 51st and Central. I hope to have that for the board to approve at one of the board meetings in April.
- He stated that he and the Village Attorney have been meeting with more representatives of the proposed annexation of the parcels of land at the corner of 51st Street and Central Ave. and is hoping to have a proposal for the upcoming board meeting in April or May.
- The Centennial Planning Committee members are conducting routine meetings.

B.) REPORTS FROM DEPARTMENT HEADS

Police Chief Zarate reported:

- Reported on the Police Department Activity report for the month of February 2024. They issued 51 Traffic State Citations, 12 Parking Tickets, 56 P Traffic (Ordinance) Tickets, 2 Accident (Crash) Reports, for a Total of 128 Service Calls. There were 10 arrests, 1 misdemeanors, and 1 Felonies.
- Monies generated by the Police Department-Paid Parking/Ordinance Tickets \$1,650.00, 8 Tow Seizures at \$6,000.00, Truck enforcement \$375.00 for a total combined of \$8,025.00.
- Reported on towing and truck enforcements and now that the new speed signs have been installed, his department will start enforcing the new Ordinance and will be writing higher signs when speeding in School and Park Zones.

Fire Chief Jones reported:

- Reported on the Fire Department Activity report for the month of February 2024. They received a total of 49 calls that included 17 EMS calls, 16 Fire calls, 8 motor vehicle accidents, and 2 other Fire calls for invalid assists / stand by-fill ins. The Fire Department did 0 fire station tours, besides the Open House and completed 480 hours of training.

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- Mentioned that all businesses have been inspected except for one that will be inspected tomorrow and are following up with some violations.
- A trustee confirmed with Chief Jones that there had not been any issues in the cemetery regarding grass fires.
- Trustee Nevarez commented that she would like Fire Chief Jones to talk to Home school about having children visit the Fire Station. Chief Jones stated that he would communicate with the Stickney Chief since the school is located in Stickney.

C.) REPORTS FROM VILLAGE TRUSTEES:

- A trustee asked when the speed bumps would be installed. Superintendent Filec stated that public works had been installing the signs this week and would start installing the speed bumps and humps in the next weeks.
- Trustee Grossi is creating a new Vehicle Sticker for our 100th year.
- Trustee Grossi congratulated Jim Nitka as a new Park District Commissioner.

D.) REPORTS FROM THE VILLAGE PRESIDENT:

- President Miller mentioned that PAV YMCA is having a Healthy Kids Day on April 20, 2024 and stated that they would like to get Forest View more involved with the YMCA and stated that they are asking for sponsorships. She said that the sponsorships start at \$75.00 up to \$1,000. The board agreed that they would donate \$500.00 as long as our residents who participate in the YMCA programs are charged the residents. It was also suggested that it would be nice if the Forest View Park District get more involved with the YMCA.

E.) REPORTS FROM CENTENNIAL COMMITTEE CHAIRPERSON

- Clerk McGuffey wanted to thank everyone including the residents for all their help and support with making our Centennial Event such a success last Thursday.
- She reported that the Centennial Planning Committee is currently planning the Fun Run Pet Walk/Block Party that is scheduled for Saturday May 18, 2024 and asked if we could find out if the YMCA would like to participate in our parade. .
- Trustee Grossi suggested that as an incentive we give out a 100th year Pet tag to everyone who registers their dog at the Pet Walk or before June 1st.
- Trustee Liska stated that he will be sending out the Fun Run Pet Walk flyers to Home School.

11. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

- None

12. MOTION TO ADJOURN

Motion: Trustee Nevarez
 Second: Trustee Sudkamp

13. ROLL CALL:

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

14. ADJOURNMENT:

To adjourn at 7:41 P.M.

Respectfully submitted,

Laura D. McGuffey

Village Clerk