

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
JANUARY 22, 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, Figueroa, Hubacek, Miller, Stimach
Absent: Trustee Kirchgatterer

4. PRESENTATIONS: None

Village President Powell stated Trustee Grossi brought forth the need for the voting order to change around. Other Villages were contacted and based on that feedback voting order will change: whoever makes motion goes first in roll call, whoever seconded motion will go second in roll call, and then random roll call.

5. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of January 8, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Stimach

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

6. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the January 8, 2019 board meeting in the amount of \$ 99,507.88.

Check # 28804-28811
Voided: None

Motion: Trustee Grossi
Second: Trustee Hubacek

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

- B. To approve the check register from the accounts payable of the January 8, 2019 board meeting in the amount of \$ 45,952.62.

Check # 28812-28847
Voided: None

Motion: Trustee Figueroa
Second: Trustee Stimach

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

7. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 92,461.44. This payroll covers the period from January 16-31, 2019 for regular full-time employees. Also covered is the Officials payroll from January 1-31, 2019 and the part-time payroll from January 1-15, 2019.

Motion: Trustee Grossi
Second: Trustee Figueroa

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

- B. To approve the accounts payable as listed in the amount of \$ 61,763.99.

Motion: Trustee Grossi
Second: Trustee Miller

Yes: Trustees Grossi, Miller, Figueroa, Hubacek, Stimach
No: None

Absent: One
Motion Carried.

C. Total Expenditures: \$ 154,225.43

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of the following Ordinances as it relates to the 9-1-1 Consolidation with the South West Cook County Consolidated Dispatch.

Village Administrator Masciola stated first Ordinance pertains to the South West Cook County Consolidated Dispatch Intergovernmental Cooperation Agreement which the Board approved back in April 2018 however the State 9-1-1 Administrator stated the Agreement needs to be approved by Ordinance.

A.) To approve Agenda Item # 1 as specified above (Ordinance No. 19-01):

Motion: Trustee Stimach
Second: Trustee Grossi

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

Village Administrator Masciola stated the second Ordinance is to dissolve the ETSB Board, repeal in its entirety Chapter 8 of Title 2 of the Village Code, however won't occur until Consolidation Plan is approved by State.

B.) To approve Agenda Item # 1 as specified above (Ordinance No. 19-02):

Motion: Trustee Hubacek
Second: Trustee Figueroa

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

Village Administrator Masciola stated the last Ordinance is to approve an Intergovernmental Agreement between the Village of Hillside and the Village of Forest View for 911 emergency communications back-up and overflow. If everything is approved by the State, Village of Justice will be our primary dispatch service and prisoner detention service and the Village of Hillside will serve as back-up. One (1) more Intergovernmental Agreement will be presented at the next Board Meeting which will be part of our submittal to the State. Village Administrator Masciola stated no guarantee our Plan will be approved. A brief discussion occurred.

C.) To approve Agenda Item # 1 as specified above (Ordinance No. 19-03):

Motion: Trustee Stimach
Second: Trustee Grossi

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

Agenda Item # 2 – Letter from Interim Part-Time Deputy Fire Chief, Alan Dudek, requesting the official appointment of Sonny Scardina, James Morsovillo, and Michael Schwerin as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

To approve Agenda Item # 2:

Motion: Trustee Grossi
Second: Trustee Miller

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

Agenda Item # 3 - Letter from Village Administrator, Mark C. Masciola, regarding the Wenonah Avenue Basin Flooding Relief Improvements Project and Engineering Services Agreement.

Village Administrator Masciola stated this is an Engineering Services Agreement for design and construction engineering for Wenonah Avenue Basin Flooding Relief Improvements Project. This project was selected by the Metropolitan Water Reclamation District (MWRD) and they have pledged \$1M toward the project. Village Engineer, Brad Clark, was in attendance and provided a brief overview. He mentioned MWRD generally does a 50/50 match so was pleasantly surprised by their \$1M pledge/\$ 400,000 Village match. This project involves putting a storm sewer at the south end of Wenonah Avenue. The Illinois Department of Transportation (IDOT) has an outfall at Harlem Avenue and Terminal Drive which they plan to upsize in approximately four (4) years. At that time, the Village will piggyback with IDOT as they will be willing to upsize outfall to meet their needs as well as the needs of the Village's new storm sewer and only charge Village for actual cost of upsizing to whatever pipe necessary to handle Village's capacity. Otherwise, for the Village to try to upsize outfall on its own would be very expensive. This partnership was probably attractive to MWRD in their project selection.

A motion to approve an Agreement between the Village and Edwin Hancock Engineering Company to provide professional engineering services for the Wenonah Avenue Basin Flooding Relief Improvements in an amount not to exceed \$ 190,000.

To approve Agenda Item # 3 as specified above:

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Agenda Item # 4 – Letter from Village Administrator, Mark C. Masciola and Village Clerk Joy M. Conklin regarding the Fiscal Year 2018 Annual Financial Report. For Board informational purposes only.

9. CORRESPONDENCE:

Agenda Item # 5 – Thank you note from Dorothy & John Hyzny, 4517 S. Wisconsin Avenue thanking former Village President Thomas A. Heller and the Board of Trustees for installing new stop signs along 45th Street to slow down vehicles speeding through the neighborhood. For Board informational purposes only.

10. APPLICATIONS FOR PERMITS:

F19-01 Baldemar Chavez, 5203 W. 47th Street, California Auto Service,
Interior Demolition – Remove Drywall and Drop Ceiling

Action Requested: None, informational only.

11. APPLICATIONS FOR USE OF THE VILLAGE HALL:

Agenda Item # 6 – Stickney-Forest View Little League to hold their Annual Spaghetti Dinner Fundraiser on Saturday, April 27, 2019 from 3:00 p.m. to 7:00 p.m. in the Treckler Hall.

To approve Agenda Item # 6 and to waive fee and parking restrictions:

Motion: Trustee Hubacek
Second: Trustee Grossi

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

Village President Powell indicated the parking restriction will be waived to one (1) hour before and after.

Agenda Item # 7 – Erica Brownell, 4622 S. Kenilworth Avenue, to hold a birthday party on Saturday, April 20, 2019, from 12:00 p.m. to 4:00 p.m.

AYES: ALL

NAYS: NONE

Motion Carried.

12. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola:

- The Shell Gas Station pole sign will be erected tomorrow (January 23rd); won't be connected to electrical service at that time.
- There is an upcoming West Central Municipal Conference (WCMC) Legislative Breakfast and he inquired as to who would be attending – Trustees Miller and Kirchgatterer and Village President Powell will be attending.
- Final notice letter going out to those residents who have not changed-out their water meter (approximately ten {10} residents).

Trustee Miller inquired as to the status of the accessibility of water meter which was addressed at the last Board Meeting by resident at 4510 Clinton Avenue. Superintendent of Public Works & Water, Robert Macha, stated he evaluated the situation and that resident needs to make access panel for accessibility and resident was agreeable. Pictures were presented.

2) Acting Fire Chief, Thomas Heller, stated everything going fine in the Fire Department.

Village President Powell stated he met with members of the Fire Department earlier today. He plans to hold monthly departmental meetings with Police, Fire, and Public Works departments with Village Administrator Masciola to discuss concerns, issues, etc.

B.) Reports from Village Trustees

Trustee Hubacek questioned why information was withheld from the Board concerning the replacement of the ambulance and referred to various correspondence addressed to the Village President and Board of Trustees dated October 10 and October 15. Copies will be made and he stated the ambulance should have been replaced by now. He also questioned if anything has been done about the recreational vehicle parked on parkway apron and salt bins. Village President Powell stated replacement of the ambulance is a priority and would look into this matter.

Trustee Grossi inquired whether any follow-up occurred as to resident's complaint brought forth at a prior Board Meeting about loud music occurring at late hours. Village Administrator Masciola responded nothing in ordinance to address noise matter. Village President Powell stated several ordinances need to reviewed, i.e. off-street parking at night ordinance, noise ordinance, amount of pets, and others. Trustee Hubacek inquired about shift coverage. Additionally, Trustee Grossi requested a copy of overtime for Police and Fire Departments including comp. time. Deputy Police Chief, Salvador Rodriguez Jr., responded he will provide overtime for the past year once complete. Acting Fire Chief, Thomas Heller, briefly explained fire department scheduling process and indicated around 35 staff members, no overtime, shifts being covered. He also added preventative maintenance on some fire department vehicles is being done in-house by staff members, i.e. oil change, replacement of brakes, thus cost savings.

C.) Report from the Village President - Comments made earlier.

13. PUBLIC COMMENT OR QUESTIONS: None

14. ADJOURNMENT:

To adjourn at 7:37 P.M.

Motion: Trustee Stimach

Second: Trustee Grossi

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

Respectfully submitted,

Joy M. Conklin
Village Clerk