

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
May 20, 2025**

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Forest View will hold special meeting on Tuesday May 20, 2025, at 700 PM in the Village Hall, in Art Treckler Room, 2nd Floor, 7000 West 46th Street.

The agenda for the special meeting is as follows:

1. CALL TO ORDER

The Special board meeting of the Village of Forest View was called to order by Village President Liska at 7:00 P.M.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Present: Trustees Ramirez, Nitka, Jubacek, Sudkamp, Grossi
Absent: Trustee Nevarez

4. MOTION TO ADJOURN TO EXECUTIVE SESSION:

Motion: Trustee Sudkamp
Second: Trustee Grossi

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

5. ROLL CALL

Present: Tom Brandstedt, Joyce Conklin, David Liska, Mike Grossi, John DuRocher, Laura McGuffey, Bianel Zarate, John Murphy, Jim Sukamp, Rich Hubacek, Jim Nitka, Maria Ramirez, Tanner Miller

6. PURPOSE OF THE MEETING

Agenda Item #1 - Pursuant to Section 2 (c)(1) of the Open Meetings Act to discuss (collective negotiating matters) for FOP contract.

Agenda Item # 2 – Pursuant to Section 2 (c)(6), (setting a price for the potential sale of an interest

in real estate).

7. MOTION TO RETURN TO OPEN SESSION

Motion: Trustee Ramirez
Second: Trustee Hubacek

Yes: Trustee Ramirez, Hubacek, Sudkamp, Nitka, Grossi

No: NA

Motion carried.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item #1 - Pursuant to Section 2 (c)(1) of the Open Meetings Act (collective negotiating matters)

Administrator Durocher discussed in the meeting that the Police Union Contract with FOP will end on June 30, 2025. The village was provided notice that the union wishes to renegotiate the contract and mentioned that we were two years into the current contract before it was approved. Attorney Murphey stated that he had not met with the union, and they will start negotiations soon.

Action requested: None, information only.

Agenda Item # 2 – Pursuant to Section 2 (c)(6), (setting a price for the potential sale of an interest in real estate).

John DuRocher reported to the board that ComEd is interested in obtaining an easement with the Village for purposes of having a pole at our public works yard on Oak Park Ave. Also discussed was the McCook proposal. Plans to replace the lead service lines by 2027.

Tanner mentioned that the village had eleven watermain breaks last year, and ten in 2023. It will cost approximately 10 million to replace the residential water mains that go into the house. There are 265 lead service lines that will need to be replaced.

Action requested: None, discussion only

Agenda Item # 3 - To discuss budget considerations for the Appropriations Ordinance FY 2025-2026.

Budget was discussed.

Action requested: None, information only.

Agenda Item # 4 – Superintendent of Public Works Miller to provide an APEX update.

In the meeting it was discussed the incident that APEX had a tank implosion that occurred in February at the APEX facility on the south side of the railroad tracks when liquid asphalt leaked out of the tank and overflowed the sewer that flows into the canal.

Action requested: None, information only.

9. PUBLIC COMMENT:

None

10. MOTION TO ADJOURN:

Motion: Trustee Ramirez

Second: Trustee Nevarez

11. ROLL CALL

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

11. ADJOURNMENT

To adjourn at 8:35 P.M.

Respectfully submitted,

Laura D. McGuffey
Village Clerk