

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
March 25, 2025**

BOARD MEETING:

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:00 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, Hubacek, Ramirez, Nevarez, Liska
Absent: NA

4. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of March 11, 2025 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustees Ramirez, Sudkamp, Hubacek, Liska, Grossi
Abstain: Trustee Nevarez
No: NA
Motion Carried.

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of March 31, 2025:

Payroll- FT /PT/Officials	\$	98,075.45
Bills Payable	\$	<u>344,199.09</u>
Total Expenditures:	\$	442,274.54

Action Requested: Motion to approve.

Motion: Trustee Hubacek
Second: Trustee Liska

Yes: Trustees Hubacek, Liska, Grossi, Sudkamp, Ramirez, Nevarez
No: NA
Motion Carried.

6. TREASURERS REPORT FOR FEBRUARY 2025:

Revenues:	\$ 590,707.48
Expenses:	\$ <u>-15,311.63</u>
Expenses Exceed Revenues	\$ 575,395.85

Comments: For February 2025, there were two reimbursements received from Fed Ex and MWRD which reduced expenses in the General and Capital funds.

Action Requested: None, informational only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – President Miller will be introducing a representative from the Stickney Forest View Lions Club who would like to speak and make a request at the meeting.

Action Requested: None, information only.

Agenda Item # 2– President Miller is requesting the board approve Proclamation No. 25-02 designating the week of May 18th - 25th , 2025, as National Public Works Week in the Village of Forest View.

Action Requested: Motion to approve Proclamation No. 25-02 designating the week of May 18th - 25th , 2025, as National Public Works Week in the Village of Forest View.

Motion: Trustee Nevarez
Second: Trustee Ramirez

Yes: Trustee Nevarez, Ramirez, Liska, Grossi, Hubacek
No: Trustee Sudkamp
Motion Carried.

Agenda Item # 3 – President Miller is requesting the board consider approving a \$50.00 donation to the American Legion Auxiliary Stickney who will be hosting their Annual Spring Bazaar on April 26, 2025 at Stickney Post 687.

Action Requested: Motion to approve a \$50.00 donation to the American Legion Auxiliary Stickney who will be hosting their Annual Spring Bazaar on April 26, 2025 at Stickney Post 687.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustee Ramirez, Sudkamp, Hubacek, Nevarez, Liska, Grossi
No: NA
Motion Carried.

Agenda Item # 4– Interim Village Administrator DuRocher to discuss the Adjudication Ordinance that our Village Attorney Murphey is preparing for the board to approve.

Action Requested: Motion to approve the Adjudication Ordinance.

Tabled until next meeting.

Agenda Item # 5– Interim Village Administrator DuRocher is requesting the board accept the proposal supplied by AIS, Inc. at a cost not to exceed \$7,200 for the transfer from Current Technologies (it is a one-time fee), and \$ 14,400 annually for IT support.

Action Requested: Motion to approve the proposal supplied by AIS, Inc. at a cost not to exceed \$7,200 for the transfer from Current Technologies (it is a one-time fee), and \$ 14,400 annually for IT support.

Motion: Trustee Sudkamp
Second: Trustee Hubacek

Yes: Trustee Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi
No: NA
Motion Carried.

Agenda Item # 6– Superintendent of Public Works & Water Miller is requesting the board approve a quote from Abt for \$15,675.61 to replace the sound system in the board room.

Action Requested: Motion to approve the quote from Abt for \$15,675.61 to replace the sound system in the board room.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustee Ramirez, Sudkamp, Hubacek, Nevarez, Liska, Grossi
No: NA
Motion Carried.

Agenda Item # 7– Superintendent of Public Works & Water Miller is requesting the board approve a quote from Anthony Roofing for semi-annual inspections and preventative maintenance for 2025-2028 at a total cost not to exceed \$ 23,200.00.

Action Requested: Motion to approve the quote from Anthony Roofing for semi-annual inspections and preventative maintenance for 2025-2028 at a total cost not to exceed \$ 23,200.00.

Motion: Trustee Hubacek
Second: Trustee Nevarez

Yes: Trustee Ramirez, Hubacek, Nevarez, Liska, Grossi, Sudkamp
No: NA
Motion Carried.

Agenda Item # 8- Police Chief Zarate is seeking the board's approval to classify a vehicle as surplus and authorize the Chief to sell the vehicle and dispose of a 2018 Ford Explorer Police Interceptor, VIN–1FM5K8AR6JGC96741 with 128,026 miles. It will be placed on a governmental auction site and sold to the highest bidder. He is requesting the board approve Ordinance No 25-07, an Ordinance authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No. 25-07 authorizing the sale or disposal of surplus personal property.

Motion: Trustee Ramirez
Second: Trustee Hubacek

Yes: Trustee Ramirez, Hubacek, Nevarez, Liska, Grossi, Sudkamp
No: NA
Motion Carried.

8. APPLICATION FOR RESIDENTIAL BUILDING PERMIT:

F25-03 Samuel Hernandez Chavez, 4624 Kenilworth Ave. Install three (3) exhaust systems in kitchen and bathrooms.

F25-04 Carlos Gomez, 4528 Maple Ave. Install a concrete slab 40 feet long x 52 inches wide x 5 inches thick.

Interim Village Administrator DuRocher told the board that he was pulling Permit F25-04 for further review.

Action Requested: None, information only.

9. APPLICATION FOR VILLAGE HALL ART TRECKLER ROOM RENTAL:

N/A

10. REPORTS OF OFFICERS:

A) REPORTS FROM THE INTERIM VILLAGE ADMINISTRATOR DUROCHER:

Interim Village Administrator discussed the following information items in packet:

Before discussing the items listed below, he mentioned he was informed three hours prior to the meeting that funding for the pump house rehabilitation had been pulled by the Federal Government and will keep everyone apprise and of any new developments.

1) West Central Municipal Conference Springfield trip

Mentioned that on May 7th the WCMC will be sponsoring a Lobby Day. The purpose is centered on West Cook County and will have individual meetings with our perspective State Senators and Representatives. He told the board to let him know if they are interested and he will make arrangements.

2) Video Gaming Penny Push Tax Update

Discussed that he had read an article in the Tribune regarding the Penny Push tax. He stated that this is good news for the village, but he suspects that this issue will go to Illinois Gaming and then Supreme Court for an appeal.

3) Fraternal Order of Police Contract

The Police Union is seeking a renewal for mid-May and will have more information for the Village at the 2nd meeting in April which will be a closed session.

4) Levy Improvement Update

Reported that Superintendent Miller and he walked the 47th Street Levy and are waiting railroad and on an easement with MWRD and then they will put out a bid this year.

B) REPORTS FROM DEPARTMENT HEADS

Superintendent of Water and Public Works Miller reported:

- The 46th street project will start next week. Public Works will be passing out flyers on Wednesday and Thursday. He is working with the Police on traffic control and the project is expected to be completed in about a month and a half.
- Mentioned that he handed out a comparison on street traffic controls to the board before the meeting and state that Tom from Novotny would go over the details.
- Tom gave a comparison. He explained that speed bumps are 3-4 inches high and about 1-2 feet wide. They are mostly used in parking lots, private roads, and low speed areas. The purpose is to force vehicles to slow down to about 5-10 mph. He said that the cost is lower but was not able to provide the cost at the meeting. Speed humps are 3-4 inches high and 10-14 feet wide. The cost would be between 18-25k . They are used in residential streets and local roads and the purpose is to calm the traffic to around 15-20 mph. Speed Tables are 3-

31/2 inches and 22 feet or more wide. They are used for main roads, areas with pedestrians and near the schools. The cost would be between 40 – 50K.

Police Chief Zarate reported:

- Reported on the Police Departments Monthly Statistical Report for February 2025.

Incidents Generated - There were 995 CAD Events, Five (5) 911 Calls, 203 other Admin - Non-Emergency Calls, and 855 calls Generated by Officers. Total Calls for Service – 109. Officers issued 14 Accident Crash Reports, 105 State Citations , 278 Ordinance Citations, 10 Cannabis Citations, 0 Village Stickers, There were 77 Warning Citations, 14 Arrests, 1 Misdemeanors, and 0 Felonies.

Fire Chief Jones reported:

- Reported on the Fire Department Activity report for the month of February 2025. They received a total of 61 calls that included 23 EMS calls, 21 Fire calls, 14 motor vehicle accidents, and 3 Fire other calls for invalid assists / standby-fill ins. The Fire Department did 2 fire station tours and completed 560 hours of training.

C) REPORTS FROM VILLAGE TRUSTEES:

- Trustee Gross commented to Chief Zarate about the number of traffic citations. The Chief said that they have been training the new officers and that they are having issue with the E Citations System and Quicket and the printers are not working correctly. He is looking at alternatives and stated that Quicket is not abiding by the contract.
- Trustee Liska announced that his son and daughter-in-law are expecting their first baby in September.

D) REPORTS FROM THE VILLAGE PRESIDENT:

- Reminded everyone in the meeting that the Diabetes Walk Event will be in the park on Saturday, April 12th and the walk starts at 9:00 am.

11. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

- John Marbes announced that Morton College will be holding their 100-years Anniversary Gala at Crystal Sky Banquets in McCook with musical guest Ides of March featuring MC Alum Jim Peterik on Friday April 11th . Ticket Registrations are filling up fast.

12. MOTION TO ADJOURN:

Motion: Trustee Grossi
Second: Trustee Nevarez

13. ROLL CALL:

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

14. ADJOURNMENT:

To adjourn at 7: 35 P.M.

Respectfully submitted,

Laura D. McGuffey
Village Clerk