

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
July 28, 2020**

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, Kirchgatterer
Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of July 14, 2020 be approved as read:

Motion: Trustee Kirchgatterer
Second: Trustee Grossi

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the July 14, 2020 board meeting in the amount of \$ 94,668.87

Check # 30398-30403
Voided: None

- B. To approve the check register from the accounts payable of the July 14, 2020 board meeting in the amount of \$ 165,729.46

Check # 30404-30444
Voided: None

Motion: Trustee Miller
Second: Trustee Kirchgatterer

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

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 92,819.74. This payroll covers the period from July 16-31, 2020 for regular full-time employees. Also covered is the Officials payroll from July 1-31, 2020 and the part-time payroll from July 1-15, 2020.
- B. To approve the accounts payable as listed in the amount of \$ 54,798.59

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

C. Total Expenditures: \$ 147,618.33

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting the approval of Ordinance 20-06 to amend Section 9-3-2 Stop Streets to add stop signs at one (1) location in the Village.

Action Requested: Motion to approve Ordinance 20-06.

Village Administrator Masciola spoke regarding the stop sign at Wenonah and 46th Street, stopping traffic in both east and west directions. Discussion ensued regarding the stop sign being too close to the Fire Department. Chief Heller indicated it should not be an issue, as there are not many fire calls.

To approve Agenda Item # 1

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Mike Schwerin and Jillian Halley as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Mike Schwerin and Jillian Halley as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Fire Chief Heller spoke regarding Firefighter/Paramedics Mike Schwerin and Jillian Halley. One was with our Fire Department before leaving for a family personal issue. That issue has been resolved and he is able to return. The other is a Paramedic in Forest Park and just became a Firefighter. Fire Chief Heller feels both Firefighter/Paramedics would be a great addition to our Department. Discussion ensued regarding how many Firefighter/Paramedics we have with our Fire Department.

To approve Agenda Item # 2

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

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

No: None

Motion Carried.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., informing the Village Board of the resignation of Full-Time Police Officer Ryan Wagner from the Forest View Police Department.

Police Chief Wiseman Jr. stated that Officer Wagner served as detective, he was very good at his job and he will be missed.

Action Requested: None, information only.

8. APPLICATIONS FOR PERMITS:

NF20-26 Joann Krejca, 4529 S. Kenilworth Avenue, Replace House Siding.

NF20-27 Felix & Deb Mata, 4616 S. Wisconsin Avenue, Replace Part of Existing Driveway.

NF20-28 Joann & John Farney, 4506 S. Kenilworth Avenue, Replace Front Stairs and Railings.

F20-23 Susana & Hubaldo Uribe, 4601 S. Grove Avenue, Remove Lower Wooden Deck and Install New Concrete Patio.

F20-24 Kinder Morgan, Near 4626 Oak Park Avenue, Natural Gas Pipeline Hydrotest.

F20-25 David & Dawn Mercado, 4524 S. Oak Park Avenue, New Awning Over Existing Deck.

F20-26 Ray Petter, 4508 S. Wenonah Avenue, New Brick Paver Garage Apron.

Action Requested: None, informational only.

A question was asked regarding the work being done on the ComEd property. Village Administrator Masciola explained that Kinder Morgan is working on the ComEd property. Every five to seven years, they have to excavate to the natural gas pipeline for testing.

9. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1. Village Administrator Mark Masciola
 - Spoke with John Graham, the manager / owner of BP Amoco regarding the purchase of the property east of the gas station. There is a preliminary plan to install nine new pumps on that property and expand their store. This project is not expected to start until 2021.
 - Working with FedEx regarding the proposed traffic signal at Central & 49th street.
 - Resurfacing of Central Avenue from 47th to 53rd streets has been completed. This was an IDOT project.
 - We are close to issuing the Building Permit for the Old Dominion Dock Expansion Project which is valued at \$12.3 million. The permit fee will be approximately \$37,100. Since 2017, Old Dominion has made improvements totaling \$ 20.6 million on their property.
 - We have received preliminary plans from Best Food Services, Inc. for a solar panel project. This project will cost approximately \$ 346,000.00.
2. Superintendent Water & Public Works Jack O'Donohue
 - Bluders Tree Service has completed cutting down eleven trees and sculpting thirteen trees. Public Works restored the parkways with dirt and grass seed. There will be a list of trees to vote on for future planting in the Village.
 - During the Harlem Avenue Extension Project, everything underground shifted slightly causing an issue with the key lining up to shut the water off at 4609 & 4615 Harlem Avenue. Work has been completed, the water was shut off and the demolition at that property can continue.
3. Police Chief Gary Wiseman Jr.
 - Provided Police Reports for July 14th through July 27th

Discussion ensued regarding the scams that are happening in the area and the safety of our residents.

4. Fire Chief Tom Heller
 - Thanked the Board for hiring additional Firefighter/Paramedics.
 - Engine #812 is in service.
 - Due to COVID-19, the Fire Department had to pass on using the property next to Shell for practice drills before demolition. If possible, a few firefighters may be able to hold a smaller practice drill this week.

B.) Reports from Village Trustees

A Trustee had a question regarding a single-family residence that has three entrance doors and three separate mailboxes. Discussion ensued regarding the property.

A Trustee inquired about a large party held at California Auto over the weekend. The police were called to break up the party.

A Trustee had questions regarding the Building Commissioners job description.

C.) Report from the Village President

Village President Powell spoke regarding an option to paint the curbs yellow to define the no parking areas. Discussion ensued regarding options.

10. MOTION TO GO INTO CLOSED SESSION AT 7:38 P.M.:

Agenda Item # 4 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

Agenda Item # 5 – To consider the promotion of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Officer).

Agenda Item # 6 – To consider pending litigation, pursuant to Section 2 (c) (11) of the Open Meetings Act.

Motion: Trustee Miller
Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

11. MOTION TO RETURN TO REGULAR SESSION AT 9:35 P.M.:

Motion: Trustee Miller
Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

Agenda Item # 4 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

Tabled until the August 11, 2020 Board Meeting.

12. PUBLIC COMMENT OR QUESTIONS:

None

13. ADJOURNMENT:

To adjourn at 9:36 P.M.

Motion: Grossi

Second: Stimach

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

Respectfully submitted,

Joy M. Conklin
Village Clerk