

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
JULY 9, 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, Sudkamp, Hubacek, Miller, Stimach, Kirchgatterer
Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of June 25, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the June 25, 2019 board meeting in the amount of \$ 90,678.45.

Check # 29330-29338
Voided: None

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

- B. To approve the check register from the accounts payable of the June 25, 2019 board meeting in the amount of \$ 70,332.21.

Check # 29323-29329 (Manual Checks), # 29339-29379

Voided: None

Motion: Trustee Hubacek

Second: Trustee Stimach

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 \$ 99,736.78. This payroll covers the period from July 1-15, 2019 for regular full-time employees. Also covered is the Officials payroll from July 1-31, 2019 and the part-time payroll from June 16-30, 2019. Quarterly drill pay is also included.

Motion: Trustee Stimach

Second: Trustee Miller

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

No: None

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 23,437.64.

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

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

No: None

Motion Carried.

- C. Total Expenditures: \$ 123,174.42

7. REPORTS OF REVENUE – As of June 30, 2019:

Cash Receipts:	\$ 183,803.00
Sales Tax:	\$ 48,002.03
Home Rule Sales Tax:	\$ 26,746.63
Interest (Investments):	\$ 3,657.89
Local Gasoline Tax:	\$ 18,654.61
Total Revenue:	\$ 280,864.16

Action Requested: None, informational only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Chief of Police, Gary Wiseman Jr. regarding the conversion of existing Squad Car # 137 to accommodate the Canine Unit.

Deputy Police Chief, Salvador Rodriguez Jr., stated there are ongoing problems with the canine vehicle, i.e. air conditioning issues and wiring issue causing problem with the lights on top of vehicle, repairs of which would be costly. It is drivable but due to issues not suitable for canine patrol; probably will be auctioned or sold.

A motion was made to convert Squad Car # 137 into a Canine Vehicle and execute the quotations from Police Department Systems, Inc., and Jake the Striper for a total cost not to exceed \$ 6,500.00.

To approve Agenda Item # 1 as specified above:

Motion: Trustee Kirchgatterer
Second: Trustee Grossi

It was noted equipment from canine vehicle will be removed and placed in new canine vehicle.

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

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding the 45th Street Reconstruction Project. For Board informational purposes only.

Village Administrator Masciola indicated he met with Village Engineer, Brad Clark, and the Village of Stickney's Village Engineer on July 1st. Agenda packet item included outline of tentative schedule for the 45th Street Reconstruction Project along with preliminary cost estimate. The Cook County Department of Transportation is providing a \$ 250,000 grant. Forest View's share of the project is a little over \$ 210,000; will utilize savings from Illinois funds account; MFT funds are being earmarked for

Harlem Avenue Street Lights Project. Intergovernmental Agreement with the Village of Stickney will be presented at August 8th Board Meeting. Provided tentative timeframe on Project:

Bid Opening	8/14/19
Award Construction Contract	8/20/19
Start of Construction	9/2/19
Project Completion	10/18/19

Hope to get Project done this calendar year.

Trustee Miller inquired why Forest View's portion was higher than the Village of Stickney's. Village Administrator Masciola responded more concrete work on Forest View's side in order to make sidewalks ADA compliant. Further brief discussion on cost differences between the two Villages.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignation of Part-Time Firefighter/Paramedic, Jeremy Feinberg from the Forest View Fire Department. For Board informational purposes only.

9. APPLICATIONS FOR PERMITS:

- | | |
|--------|--|
| F19-18 | Krzysztof Pulchny, 4617 S. Kenilworth Avenue, Replace Siding and Shingles on Garage, Replace Electric Line to Garage, and Build New Deck |
| F19-19 | Verizon Wireless Antenna Installation at Forest View Water Tower, 6726 W. 51 st Street, P & D Antenna Services, Inc. |

Action Requested: None, informational only.

10. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola:

- Lyons Levee Update: All tree stumps and root balls have been removed from the Levee. Earth work has been initiated starting at south end of 47th Street and working way north. Weather permitting all the earth work should be completed in one (1) month. JKC awarded the section south of 47th Street and still working on obtaining easements from the railroad. Photos available for viewing if desired.
- As noted on agenda, building permit was issued to Verizon Wireless for antenna installation at Forest View's water tower, 6726 W. 51st Street. Received the signed Lease Agreement effective date June 20th; Village will be receiving \$ 10,000 signing bonus. Commencement date will be either March 1, 2020 or when they start equipment installation; lease term will start then and first year

lease term is \$ 28,800. Lease Agreement was approved at March 12, 2019 Board Meeting.

2) Assistant Superintendent of Public Works and Water, Jack O'Donohue, indicated a storm hit on June 20th necessitating six (6) hours of overtime between three (3) employees to cut one-half of a severely damaged tree. Brookfield Tree Service to cut down this tree; will substitute this tree to be taken down for another on the removal list that can be trimmed instead so probably will not cost anymore. Eight (8) hours of overtime for standard weekend pump house duties. Three (3) trees that Public Works were going to cut-down blossomed so will hold off; Brookfield Tree Service has eleven (11) tree removals left.

3) Deputy Police Chief, Salvador Rodriguez Jr., provided summary of remainder of June and beginning of July police reports. He also provided overtime and comp. numbers. Per previous request for overtime report from Trustee Grossi, January thru June averaged \$ 4,000/month in overtime. A discussion occurred on overtime and comp. issues and numbers.

A lengthy discussion ensued as to use of the canine vehicle and the canine. Many Board members and the Village Treasurer got involved in the discussion.

4) Fire Chief, Thomas Heller:

- Firefighters participated in live burn training in Romeoville.
- Called to Forest View Marina for a body found in the water. Investigation still ongoing, but appears to have been a boating accident.
- Conducted follow-up inspections at No Name Pub, California Auto, Rush Truck Centers.
- Provided June fire department report.
- In process of getting more firefighters, keeping overtime at a minimum.

B.) Reports from Village Trustees

Trustee Hubacek inquired whether anything was done about fireworks on the 4th of July. Deputy Police Chief, Salvador Rodriguez Jr., responded police department received one (1) fireworks complaint; however officer didn't observe violation and no complainant to pursue matter. An extra officer was on patrol duty. It was mentioned there seemed to be quite a bit of fireworks.

C.) Report from the Village President

Village President Powell stated final Picnic expense numbers will be provided at the next Board Meeting and that a wrap-up Picnic Meeting will be conducted soon.

11. PUBLIC COMMENT OR QUESTIONS:

Resident inquired why violation of vehicles parked blocking sidewalks isn't being enforced. Deputy Police Chief directed resident to call when violation is observed and an officer will address matter immediately. Village President Powell instructed Deputy Police Chief to remind officers of Ordinance and to be more observant on this matter especially during summertime when people walking more.

12. ADJOURNMENT:

To adjourn at 7:40 P.M.

Motion: Trustee Grossi
Second: Trustee Miller

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

Respectfully submitted,

Joy M. Conklin
Village Clerk