

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
August 1, 2023**

NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Forest View will hold special meetings on Tuesday, August 1, 2023, at 7:00 PM at Village Hall, 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 Miller at 7:07 P.M.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

Present: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska

4. DEPARTMENTAL CORRESPONDENCE:

Agenda # 1 – Village Clerk McGuffey to read thank you letter from the family of Mrs. Elizabeth Marbes.

Action Requested: None, informational only.

Agenda Item # 2– President Miller to discuss Resolution R23-12, proclaiming September 18th through September 24, 2023, National Rail Safety Week and is encouraging all citizens to recognize the importance of rail safety education.

Action Requested: Motion to approve Resolution R23-12, proclaiming September 18th through September 24, 2022, National Rail Safety Week.

Motion: Trustee Grossi
Second: Trustee Nevarez

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

Agenda Item # 3 – Superintendent Filec of Public Works is requesting approval to open bids for the proposed 300-ton enclosed salt dome located on the end of Oak Park Ave in their lot.

Action Requested: Motion for the Boards approval to open bids for the proposed 300-ton enclosed salt dome located on the end of Oak Park Ave in their lot.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

Agenda Item # 4 - Memo from Superintendent Filec of Public Works to discuss updating the equipment in the pump station located on 51st Street. He is requesting the board approve two quotes from Metropolitan Pump Company. One is for the Control and Scada upgrades and the other is for a booster pump # 3 at a cost not to exceed \$122,388.00.

Action Requested: Motion for the board to approve two quotes from Metropolitan Pump Company. One is for the Control and Scada upgrades and the other is for a booster pump # 3 at a cost not to exceed \$122,388.00.

Motion: Trustee Sudkamp
Second: Trustee Nevarez

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

Agenda Item # 5 - Superintendent Filec of Public Works is requesting the Boards approval to purchase a 2023 Ford F-250 XL Crew Cab 4x4 vehicle and on 2023 Ford F-250 XL Regular cab 4x4 vehicle not to exceed \$142,000.00.

Action Requested: Motion to approve the purchase of a 2023 Ford F-250 XL Crew Cab 4x4 vehicle and on 2023 Ford F-250 XL Regular cab 4x4 vehicle not to exceed \$142,000.00.

Motion: Trustee Sudkamp
Second: Trustee Ramirez

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

5. Application for Business License

Robert M. Fletcher, owner of the property at 6500 Canal Bank Road is requesting a business license for I55 LLC to lease out a small portion of his property for parking six to eight trucks.

Action Requested: Motion to approve a business license for I55 LLC to Robert M. Fletcher.

Motion: Trustee Liska
Second: Trustee Nevarez

Yes: Trustee Liska, Nevarez, Ramirez, President Miller

No: Trustees Grossi, Sudkamp, Hubacek

Motion Carried.

6. Application for Commercial Building Permits

F23-16 - Azteca Foods, Inc. 5005 Nagle Ave. Chicago, IL 60638. Adding an additional flour storage silo feeding Azteca's existing transfer system.

Action Requested: Motion to approve building permit F23-16 to Azteca Foods, Inc.

Agenda item Tabled.

7. Application for Residential Building Permits

NF23-18 - Brenda Herman, 4604 Maple Ave. Full tear off of old siding and installing new vinyl siding with proper code upgrades to house.

NF23-20 - Daniel Davila, 4618 Kenilworth Ave. Replace the existing fence in the backyard with a 6-foot cedar fence.

NF23-21 – Contractor G. Wave, LLC will install AT&T equipment on the water tower per contract with Village of Forest View 6726 W. 51st Street Chicago, IL 60638

Action Requested: None, information only.

8. **MOTION TO ADJOURN TO EXECUTIVE SESSION AT 7:30 PM**

Motion: Trustee Ramirez
Second: Trustee Nevarez

9. **ROLL CALL:**

Present: Trustees Ramirez, Nevarez, Hubacek, Grossi, Liska, Sudkamp, President Miller, Administrator Dropka, Clerk McGuffey

Absent: NA

10. PURPOSE OF THE MEETING:

Agenda Item # 8 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Police Department)

Agenda Item # 9 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

11. MOTION TO RETURN TO REGULAR SESSION at 9:41 PM

Motion: Trustee Ramirez
Second: Trustee Sudkamp

12. ROLL CALL:

Present: Trustees Ramirez, Sudkamp, Hubacek, Liska, Grossi, Nevarez
Absent: NA

Agenda Item # 8 - To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act. (Police Department)

Action Requested: Motion to take action on item discussed in closed session to hire Sargent Zarate as Police Chief if he accepts the 110k salary.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

Agenda Item # 9 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Salary Ordinance).

Action Requested: Motion to approve Salary Ordinance for Non-FOP employees as discussed in closed session.

Motion: Trustee Grossi
Second: Trustee Nevarez

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

13. PUBLIC COMMENT

Discussed in the meeting: Implementing a Village noise ordinance, the Security Camera system and who has access, motion sensors and obtaining more storage. Cleaning service, truck parking and that each Department manager should be ordering their own supplies for their department.

14. ADJOURNMENT

To adjourn at 9:57 PM

Motion: Trustee Ramirez
Second: Trustee Hubacek

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

Respectfully submitted,

Laura D. McGuffey
Village Clerk