

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
JUNE 11, 2019**

**1. CALL TO ORDER:**

The regular board meeting of the Village of Forest View was called to order by Village President Powell at 7:02 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 May 28, 2019 be approved as read:

Motion: Trustee Stimach  
Second: Trustee Hubacek

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

**5. APPROVAL OF PREVIOUS CHECK REGISTER:**

- A. To approve the check register from the payroll of the May 28, 2019 board meeting in the amount of \$ 120,931.90.

Check # 29241-29249  
Voided: None

Motion: Trustee Miller  
Second: Trustee Stimach

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

- B. To approve the check register from the accounts payable of the May 28, 2019 board meeting in the amount of \$ 47,650.79.

Check # 29250-29282

Voided: None

Motion: Trustee Grossi  
Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

**6. REPORTS OF EXPENDITURES:**

- A. To approve the village payroll in the gross amount of \$ 95,779.32. This payroll covers the period from June 1-15, 2019 for regular full-time employees. Also covered is the Officials payroll from June 1-30, 2019 and the part-time payroll from May 16-31, 2019.

Motion: Trustee Hubacek  
Second: Trustee Miller

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

No: None

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 19,329.08.

Motion: Trustee Grossi  
Second: Trustee Stimach

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

No: None

Motion Carried.

- C. Total Expenditures: \$ 115,108.40

**7. REPORTS OF REVENUE – As of May 31, 2019:**

Cash Receipts:	\$ 263,982.19
Sales Tax:	\$ 31,487.08
Home Rule Sales Tax:	\$ 23,176.83
Interest (Investments):	\$ 3,391.48
Local Gasoline Tax:	\$ 18,182.28
Total Revenue:	\$ 340,219.86

Action Requested: None, informational only.

**8. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Village President, Lawrence Powell, regarding the approval of Resolution No. R19-04, A Resolution in Recognition of the Retirement of Long Time Employee, Robert Macha, from the Village of Forest View.

Village President Powell mentioned a plaque as well as the Resolution will be presented to Mr. Macha at the upcoming Village Picnic.

To approve Agenda Item # 1 (Resolution No. R19-04):

Motion: Trustee Hubacek

Second: Trustee Miller

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

No: None

Motion Carried.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance No. 19-13, authorizing the execution of a Settlement and Release Agreement with the City of Kankakee.

Village Administrator Masciola stated the Board approved Ordinance No. 19-10 on April 23, 2019 authorizing a settlement and release agreement with the City of Kankakee relating to RTA lawsuit. That original ordinance passed was for Counts four (4) thru seven (7) of the Complaint. This second ordinance is to settle Count three (3) of the Complaint. Under the terms of this settlement, the Village would receive \$253.11.

To approve Agenda Item # 2 (Ordinance No. 19-13):

Motion: Trustee Miller

Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Alejandro Barajas and Bryant Gomez as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

To approve Agenda Item # 3:

Motion: Trustee Grossi

Second: Trustee Kirchgatterer

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

A brief discussion occurred as to manpower.

Agenda Item # 4 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Matt Buckley as a Part-Time Police Officer to the Forest View Police Department.

To approve Agenda Item # 4:  
Motion: Trustee Grossi  
Second: Trustee Miller

Yes: Trustees Miller, Stimach, Kirchgatterer, Grossi, Sudkamp, Hubacek  
No: No  
Motion Carried.

## **9. APPLICATIONS FOR PERMITS:**

NF19-19	Yesenia Enriquez, 4609 S. Wenonah Avenue, Continue Patio Work
F19-11	Forest View Dunkin Donuts, 4501 S. Harlem Avenue, Emergency Sewer Repair
F19-12	California Auto/Chicago's Liquors, 5203 W. 47 <sup>th</sup> Street, Renovation/Addition for New Liquor Store and Video Gaming
F19-13	Luis Mendez, 4524 S. Clinton Avenue, Resurface Front Steps

Action Requested: None, informational only.

## **10. REPORTS OF OFFICERS:**

### **A.) Reports from Department Heads**

#### **1) Village Administrator Masciola:**

- On June 7<sup>th</sup>, an inspection was completed for the Kinder Morgan butane blending facility complete with a deluge system. Entire cost of project \$2.88M. Minor corrections were noted during inspection and a re-inspection will occur on June 14<sup>th</sup>. Fire Chief, Thomas Heller, added corrections involved signage and connecting alarm panels, but didn't warrant Village stopping Kinder Morgan from moving forward.
- California Auto project permit was issued on June 5<sup>th</sup>; cost of project \$34,500.

- Rush Truck Centers permit was issued yesterday (June 10<sup>th</sup>) for office and parts warehouse renovation with a new mezzanine; cost of project \$1.8M.
- PACE bus will be re-routed from 11:00 a.m. to 3:30 p.m. for Village Picnic on Saturday, June 22<sup>nd</sup>.

Upon request of Trustee Grossi, PACE will be contacted regarding the speeding of busses.

2) Assistant Superintendent of Public Works, Jack O'Donohue, indicated the Village of Stickney had a major water break and utilized Forest View's water for two (2) nights (3:30 p.m. Sunday, June 9<sup>th</sup> to 2:30 p.m. Tuesday, June 11<sup>th</sup>) pumping approximately 250,000 a day and reimbursement to be determined.

3) Chief of Police, Gary Wiseman Jr., stated the bulk evidence room gate had finally been installed and pictures were available. He provided department numbers for January thru June 10, 2019 as follows: 194 assist calls; 112 calls for service; 33 alarm calls; 5 damage to property reports; 27 arrest and criminal/traffic activity; 22 self-initiated reports; 58 accidents; 18 matter of record reports; 423 parking tickets (combination of speeding, stop signs, equipment violations, etc. with approximately one-quarter (1/4) regular parking tickets; 213 state tickets; 39 warrants. Department report numbers will be provided now at every Board Meeting as well as overtime report.

4) Fire Chief, Thomas Heller:

- Reiterated inspection conducted at Kinder Morgan (video on phone of system).
- Attended Metro Chiefs Luncheon on June 7<sup>th</sup> regarding forthcoming grants and process. Also toured center where mutual aid equipment is available.
- Sign-up list is available for disaster help/volunteers, e.g. sand bagging, notifying residents, etc. as suggested by a resident at the last Town Meeting.
- Continuing to work with the Homeland Security regarding Disaster Plan.

Trustee Grossi questioned whether emergency plan in place in light of Kinder Morgan's new butane/fuel facility. Trustee Heller responded it's an ongoing process for both natural disasters plans and local plans of that type plus Kinder Morgan has their own plan in place.

- In process of evaluating new pumper engine options. Evaluated new pumper in the Village of Western Springs.
- In September 2019, will be switching to twelve (12) hours shifts thus four (4) firefighter/paramedics available per shift. More information will be provided at a later date.

**B.) Reports from Village Trustees**

- 1) Trustee Miller questioned odor emanating in the area. Villages of McCook and Hodgkins to be contacted to determine possible source.
- 2) Trustee Stimach observed graffiti on a sign on Wisconsin Avenue. Assistant Superintendent Public Works, Jack O'Donohue, responded department will first try to clean, otherwise will replace.

**C.) Report from the Village President**

Reported on upcoming Village Picnic:

- Sign-up sheet available for trustees' to volunteer their service; family members welcome to help.
- Two (2) additional business donations received.
- Hot dog steamer/warming cart being donated for use from resident.
- Ambulance will be on display and promotional ambulance squeezeie to be distributed.
- Picnic Committee Meeting on Thursday, June 13<sup>th</sup>; requested time be re-scheduled from 3:00 p.m. to 3:30 p.m.
- Briefly outlined change to Picnic set-up configuration.

**11. MOTION TO GO INTO CLOSED SESSION AT 7:32 P.M.:**

Motion: Trustee Miller  
Second: Trustee Grossi

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

Motion Carried.

Agenda Item # 5 – To consider employee hiring pursuant to Section 2 (c) (1) of the Open Meetings Act.

Agenda Item # 6 – Consideration of probable or imminent litigation pursuant to Section 2 (c) (11) of the Open Meeting Act.

**12. MOTION TO RETURN TO REGULAR SESSION AT 7:47 P.M.:**

Motion: Trustee Grossi  
Second: Trustee Hubacek

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

Village President Powell stated Superintendent of Public Works and Water, Patrick Ryan, tendering his resignation 1 ½ weeks ago and it was accepted today. The recruitment process for Superintendent of Public Works and Water will begin again. (Agenda Item # 5)

A motion was made to concur with the Village's insurance carrier to deny claim filed by Vipin Patel. (Agenda Item # 6)

To approve Agenda Item # 6 as specified above:

Motion: Trustee Grossi  
Second: Trustee Stimach

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

### **13. PUBLIC COMMENT OR QUESTIONS:**

Village Treasurer, Suzy Uribe, offered help to set-up a Village website. Village Powell indicated rules and regulations will need to be researched. The website had been tabled until new Village Office Administrative Assistant hired. Website will be looked into further.

### **14. ADJOURNMENT:**

To adjourn at 7:52 P.M.

Motion: Trustee Grossi  
Second: Trustee Miller

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

Respectfully submitted,

Joy M. Conklin  
Village Clerk