

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
FEBRUARY 26, 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, Figueroa, Hubacek, Miller, Stimach, Kirchgatterer  
Absent: None

**4. APPROVAL OF PREVIOUS MINUTES:**

That the minutes of the regular board meeting of February 12, 2019 be approved as read:

Motion: Trustee Kirchgatterer  
Second: Trustee Stimach

Yes: Trustees Figueroa, 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 February 12, 2019 board meeting in the amount of \$ 105,710.62.

Check # 28888-28898  
Voided: None

Motion: Trustee Kirchgatterer  
Second: Trustee Miller

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

- B. To approve the check register from the accounts payable of the February 12, 2019 board meeting in the amount of \$ 64,900.78.

Check # 28899-28946

Voided: None

Motion: Trustee Hubacek

Second: Trustee Figueroa

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

No: None

Motion Carried.

**6. REPORTS OF EXPENDITURES:**

- A. To approve the village payroll in the gross amount of \$ 98,051.31. This payroll covers the period from February 16-28, 2019 for regular full-time employees. Also covered is the Officials payroll from February 1-28, 2019 and the part-time payroll from February 1-15, 2019.

Motion: Trustee Grossi

Second: Trustee Stimach

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

No: None

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 81,437.71.

Motion: Trustee Figueroa

Second: Trustee Grossi

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

No: None

Motion Carried.

- C. Total Expenditures: \$ 179,489.35

**7. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Acting Fire Chief, Thomas A. Heller, regarding the purchase of a new ambulance and cardiac monitor.

Acting Fire Chief, Thomas Heller, obtained two (2) ambulance quotes and outlined each. Our current ambulance is fourteen (14) years old and in fire service they generally last seven (7) years so based on our track record new ambulance will probably go longer than norm. Along with new ambulance he's requesting: 1) Upgrade of stretcher as current stretcher is older system and studies have shown new stretcher helps in preventing injuries, and 2) Upgrade of cardiac monitor as current one is fourteen (14) years old and newer/better technology. With the stretcher purchase, Village's insurance company is offering up to a \$ 10,000 grant. Looking at a stock unit, i.e. ambulance already built and would add a few items with anticipated arrival within a month or so. A brief discussion occurred on the specifics of the two (2) quotes and possession details. Acting Fire Chief, Thomas Heller, along with a number of firefighters who were in attendance recommended the Wheeled Coach ambulance. Trustee Hubacek questioned the delay in ordering ambulance last year to which Acting Fire Chief, Thomas Heller responded all information requested hadn't been provided.

A motion was made to purchase a 2019 Wheeled Coach Type 3 Ambulance and stretcher in an amount not to exceed \$ 190,000.00.

Motion: Trustee Hubacek  
Second: Trustee Stimach

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

A motion was made to purchase Cardiac Monitor from Zoll Medical Corporation in an amount not to exceed \$ 34,000.00.

Motion: Trustee Stimach  
Second: Trustee Kirchgatterer

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

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, regarding financing the new ambulance purchase.

Village Administrator Masciola stated Fire Service Inc.'s proposal provided two (2) quotes for financing on the ambulance and he outlined the terms which basically would add additional \$ 12,700 to overall cost. Choice to go financing route or purchase outright, and his recommendation is to purchase outright from the fiscal year 2019 budget.

A motion was made to fund the ambulance purchase entirely from the FY 2019 budget (do not finance).

To approve Agenda Item # 2 as specified above:

Motion: Trustee Kirchgatterer

Second: Trustee Miller

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

No: None

Motion Carried.

Let the record show Village Administrator Masciola stated he felt it important that firefighters were involved in the decision-making versus no input at all. Village President Powell added he wants staff members in all departments to be involved and voice their opinion on equipment purchases since they are the ones actually using the equipment. He indicated that he has already met with the fire department and plans to meet with the other departments in the near term to discuss any pertinent matters.

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

**8. APPLICATIONS FOR PERMITS:** None

**9. REPORTS OF OFFICERS:**

**A.) Reports from Department Heads**

1) Village Administrator Masciola:

- In follow-up to question at last Board Meeting, all residents on file have renewed their dog license; total of 98 tags issued; one (1) resident failed to renew on time and based on Ordinance was issued 2/\$ 50.00 fines for two (2) dogs.
- 47<sup>th</sup> Street bridge – a lot of trees removed from existing berm so Lyons Levee project is moving along.
- In follow-up to last Board Meeting, a letter was sent to the resident at 4501 Home giving them until March 18, 2019 to relocate recreational vehicle (RV) from parkway. The RV was removed right away after distribution of letter, but since has re-appeared. Additional enforcement action will be taken after March 18<sup>th</sup> if not removed.

2) Chief of Police, Gary Wiseman Jr., indicated that resident at 4501 Home will be issued a parking ticket each day after March 18<sup>th</sup> RV is in violation. He also stated that training of officers occurring in the police department and Deputy Chief, Salvador Rodriguez Jr., would address further.

Deputy Chief, Salvador Rodriguez Jr., stated a hot topic is mental health training within the police department and how law enforcement responds which would also limit the Village's liability. All officers have completed computer-based training dealing with mental health concerns with law enforcement. In addition, officers have been attending numerous other training classes/sessions which he briefly outlined. Officer Jesus Carrillo recently certified as CIT officer (crisis intervention training). CIT is a specialized officer to deal with the escalation of special needs or mental health persons who may be involved in a situation. In 2019, the goal is for all officers to be CIT trained and for the development of a mental health policy. Another goal is for police officers to get more involved in the community/schools to promote positive relations. Lastly, in follow-up to last Board Meeting, he provided 2018 overtime numbers and outlined specifics. Trustee Grossi inquired as to overtime in January and February 2019 (particularly during times Deputy Chief out of the office in training) to which Deputy Chief, Salvador Rodriguez Jr., provided details and Village President Powell mentioned there might be a need to hire another full-time officer down-the-road irrespective of outside training.

3) Acting Fire Chief, Thomas Heller, thanked the Board for ambulance approval and mentioned details on an accident which occurred with a fire department vehicle.

**B.) Reports from Village Trustees – None**

**C.) Report from the Village President – None**

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

Motion: Trustee Miller  
Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

Agenda Item # 4 – To consider collective negotiating matters between the public body and its employees pursuant to Section 2 (c) (2) of the Open Meetings Act.

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

Let the record show Trustee Stimach departed at 8:12 P.M.

**11. MOTION TO RETURN TO REGULAR SESSION AT 8:30 P.M.:**

Motion: Trustee Miller  
Second: Trustee Figueroa

Yes: Trustees Figueroa, Hubacek, Miller, Kirchgatterer, Grossi  
No: None  
Absent: Trustee Stimach  
Motion Carried.

Village President Powell stated the Board discussed FOP (police union) negotiations and promotions in the fire department.

A motion to appoint Interim Deputy Fire Chief Alan Dudek to the Rank of Deputy Fire Chief of Training at a rate of \$ 26.00 per hour.

To approve Agenda Item # 5 as specified above:

Motion: Trustee Kirchgatterer  
Second: Trustee Miller

Yes: Trustees Kirchgatterer, Figueroa, Miller, President Powell  
No: Trustees Hubacek, Grossi  
Absent: Trustee Stimach  
Motion Carried.

A motion to appoint Shift Commander, EMS Coordinator AJ Airdo to the rank of Deputy Chief of EMS at a rate of \$ 26.00 per hour.

To approve Agenda Item # 5 as specified above:

Motion: Trustee Kirchgatterer  
Second: Trustee Miller

Yes: Trustees Kirchgatterer, Figueroa, Miller, President Powell  
No: Trustees Grossi, Hubacek  
Absent: Trustee Stimach  
Motion Carried.

A motion to promote Shift Commanders Kiser, Delorenzo, Dowling, Wilk, Bailey, O'Rorke, Juarez and Musil to the rank of line Lieutenant.

To approve Agenda Item # 5 as specified above:

Motion: Trustee Kirchgatterer  
Second: Trustee Miller

Yes: Trustees Figueroa, Miller, Kirchgatterer, President Powell  
No: Trustees Grossi, Hubacek  
Absent: Trustee Stimach  
Motion Carried.

Acting Fire Chief, Thomas Heller, thanked the Board for promotions and again for ambulance.

**12. PUBLIC COMMENT OR QUESTIONS:** None

**13. ADJOURNMENT:**

To adjourn at 8:34 P.M.

Motion: Trustee Grossi  
Second: Trustee Hubacek

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

Respectfully submitted,

Joy M. Conklin  
Village Clerk