

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
MAY 14, 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, Figueroa, Hubacek, Miller, Stimach, Kirchgatterer
Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of April 23, 2019 be approved as read:

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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 April 23, 2019 board meeting in the amount of \$ 94,593.05.

Check # 29138-29147
Voided: None

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

- B. To approve the check register from the accounts payable of the April 23, 2019 board meeting in the amount of \$ 89,320.40.

Check # 29148-29195

Voided: None

Motion: Trustee Hubacek
Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 97,546.95. This payroll covers the period from May 1-15, 2019 for regular full-time employees. Also covered is the Officials payroll from May 1-31, 2019 and the part-time payroll from April 16-30, 2019.

Motion: Trustee Figueroa
Second: Trustee Miller

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

No: None

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 78,855.76.

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

- C. Total Expenditures: \$ 176,402.71

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

Cash Receipts:	\$ 198,190.19
Sales Tax:	\$ 41,918.30
Home Rule Sales Tax:	\$ 23,453.93
Interest (Investments):	\$ 3,099.44
Local Gasoline Tax:	\$ 17,769.25
Total Revenue:	\$ 284,431.11

Action Requested: None, informational only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village President, Lawrence Powell, regarding the Fire Chief Appointment.

A motion was made to go to into Closed Session at 7:06 P.M.:

Motion: Trustee Hubacek
Second: Trustee Grossi

Yes: Trustees Grossi, Hubacek, Miller, Stimach
No: Trustee Kirchgatterer
Abstain: Trustee Figueroa
Motion Carried.

A motion was made to return to Regular Session at 7:26 P.M.

Village President Powell stated the Board discussed personnel matters.

Return to Agenda Item # 1:

A motion was made to appoint Thomas A. Heller as Fire Chief of Forest View Fire Department effective May 16, 2019.

To approve Agenda Item # 1 as specified above:

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Village Accountant, Joy M. Conklin, regarding the FY 2019-2020 Annual Appropriations and Department Head recommendations for the upcoming year.

Village Administrator Masciola highlighted some of the FY’ 2020 budget including:

Capital Projects:

- 45th Street Reconstruction -\$ 350,000 for that project; will be split with the Village of Stickney; anticipating funding from the Cook County Department of Transportation of \$ 300,000.
- Wenonah Avenue Basin Flooding Relief Improvements – MWRD commitment of \$1M; Village share approximately \$ 400,000.
- \$ 100,000 for Harlem Avenue Street Lights.

Overall, budget about the same as last year; increase of about \$ 30,000; General Corporate portion down about \$ 7,000, Capital Improvements up \$ 36,000 (timing and financing of projects uncertain); \$1M contribution to Police and Fire Pensions (\$ 500,000/each). Police Department – One (1) new full-time police officer in budget (will greatly reduce reliance on part-time personnel and an account to track overtime expenses has been set-up); \$ 60,000 for 9-1-1 Consolidation fees (split between Police and Fire Departments, i.e. \$ 30,000/each). Fire Department – replacement options for fire engine to be explored.

A motion was made to approve the FY’ 2019-2020 Annual Appropriations recommendations and for Ordinance to be prepared.

To approve Agenda Item # 2 as specified above:

Motion: Trustee Figueroa
Second: Trustee Kirchgatterer

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

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., requesting the designation of May 15, 2019 as “Police Officers Memorial Day” and the week of May 12th to May 18, 2019 as “National Police Week”.

To approve Agenda Item # 3:

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Agenda Item # 4 – Letter from Chief of Police, Gary Wiseman Jr., informing the Village Board of the resignations of Robert Baker and Daniel Medrano as Part-Time Police Officers from the Forest View Police Department. For Board informational purposes only.

Agenda Item # 5 – Letter from Acting Fire Chief, Thomas A. Heller, informing the Village Board of the resignations of Part-Time Firefighter/Paramedics, Matt Doyle and Ryan Slaughter from the Forest View Fire Department. For Board informational purposes only.

Agenda Item # 6 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of a change order for the geotechnical contractor work as it relates to the Wenonah Avenue Basin Flooding Relief Improvements Project.

Village Administrator Masciola referred to memo from Village Engineer, Brad Clark, regarding a change order to the contract awarded to Rubino Engineering to perform soil borings for Wenonah Avenue Basin Flooding Relief Improvements Project. MWRD is requiring \$4M of Contractors Pollution Liability Insurance coverage versus the \$2M Rubino currently carries; additional coverage will cost \$ 2,300.00.

A motion was made to approve a change order to the geotechnical consultant work with Rubino Engineering Inc. in an amount not to exceed \$ 2,300.00 and authorize the Village Administrator to execute the change order document.

To Approve Agenda Item # 6 as specified above:

Motion: Trustee Grossi
Second: Trustee Stimach

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

Agenda Item # 7 – Letter from Village Administrator, Mark C. Masciola and Superintendent of Public Works and Water, Robert Macha, requesting discussion of water rates.

Village Administrator Masciola stated the City of Chicago annually raises water rates and this year the increase is 0.82%. In the past, increase has been passed onto water customers and recommending this once again (worksheet provided outlining new rates).

A motion was made to prepare Ordinance to pass 0.82% water rate increase onto water customers.

To approve Agenda Item # 7 as specified above:

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

9. APPLICATIONS FOR PERMITS:

NF19-11	Ron & Cathy Getz, 4602 S. Maple Avenue, Waterproof Basement Wall
NF19-12	Peter Kowalczyk, 4621 S. Kenilworth Avenue, Reroof House
NF19-13	Anthony Palumbo, 4527 S. Maple Avenue, Reroof House
NF19-14	John Dumas, 4540 S. Wisconsin Avenue, Bathtub Renewal/Tile Repair, Drywall Basement
NF19-15	Edward & Bernadine Schultz, 4525 S. Home Avenue, Replace Fence
F19-08	Nicole Rehak, 4516 S. Home Avenue, Install New Shed

Action Requested: None, informational only.

10. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola:

- Considerable rainfall April 27th thru May 1st – over five inches (5”) rain. The level of Des Plaines River was monitored daily. On May 1st, a precautionary CodeRED notification went out to residents. River went to just below red marker gage and then crested. Not much debris accumulated. Sandbags were delivered and staged at Kinder Morgan just in case. Communication occurred with Department of Homeland Security and Army Corp of Engineers.

Trustee Grossi expressed great job to Village staff.

Village President Powell commented the level doesn't seem to be receding as fast as it used to and questions whether anything has changed thus requested Army Corp of Engineers be contacted regarding this concern.

Village Administrator Masciola added when rainfall occurring, JKC, contractor doing levee improvements was contacted and provided update on levee improvements, i.e. all trees cut and mulch removed; contractor to start tree root removals by end of the month; have not done anything to levee yet (so no changes).

- Work continues (masonry) at the Shell Gas Station.

2) Chief of Police, Gary Wiseman Jr., indicated no issues with the Stickney-Forest View Little League Parade on Saturday (May 11th) but was low resident turn-out along the parade route probably due to rain.

3) Fire Chief, Thomas Heller:

- Thanked the Board for approval of Fire Chief appointment.
- Participated in Stickney-Forest View Little League parade.
- Attended Loyola's ceremony in recognition of Forest View Firefighter/Paramedics who delivered a baby on I-55.
- Process of pumper purchase underway; a demo was on-site and specs received.
- Flooding – Established direct contact now with IDOT. 120 sandbags on site at Kinder Morgan and 4,000 empty sandbags if needed (Forest View a priority so IDOT would be available with machinery, sand, to fill bags). Placement of sandbags would initially be west side of Harlem Avenue in forest preserve to try and keep water from coming across.

Chief of Police, Gary Wiseman Jr., added Deputy Chief Sal Rodriguez graduated from Staff of Command School on Friday, May 10, 2019.

B.) Reports from Village Trustees

Trustee Grossi inquired why the Village of Stickney has once again set-up barricades on some of their side streets. Stickney is to be contacted.

C.) Report from the Village President

Agenda Item # 8 – Letter from Village President, Lawrence Powell, regarding selection of a date for a Town Meeting.

The Board agreed to Thursday, May 30, 2019. Contractor doing levee improvements to be contacted to see if can provide a presentation/update at meeting.

Village President Powell stated the Board going into closed session to discuss personnel matters.

11. MOTION TO GO INTO CLOSED SESSION AT 7:50 P.M.:

Motion: Trustee Miller
Second: Trustee Grossi

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

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

12. MOTION TO RETURN TO REGULAR SESSION AT 8:12 P.M.:

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Village President Powell stated the Board discussed changes/appointments to Public Works Department due to Bob Macha's retirement.

A motion was made to appoint Patrick Ryan as Superintendent of Public Works and Water of the Village of Forest View Public Works Department effective May 20, 2019.

To approve Agenda Item # 9 as specified above:

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Village President Powell welcomed Mr. Ryan and pending he pass background check and physical exam will begin employment on Monday, May 20, 2019

A motion was made to promote Jack O'Donohue as Assistant Superintendent of Public Works.

To approve Agenda Item # 9 as specified above:

Motion: Trustee Miller
Second: Trustee Grossi

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

A motion was made to promote Tanner Miller from Part-Time to Full-Time Public Works Maintenance Worker (it was noted he passed Class C Water License).

To approve Agenda Item # 9 as specified above:

Motion: Trustee Grossi
Second: Trustee Stimach

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

13. PUBLIC COMMENT OR QUESTIONS: None

14. APRIL 2, 2019 CONSOLIDATED ELECTION RESULTS:

Village Clerk, Joy Conklin, noted the certified results of the April 2, 2019 election from the Cook County Clerk.

Village Trustee:	Percentage	Votes
Nancy L. Miller	34.57%	93
Mike Grossi	26.39%	71
No Candidate	0%	0
David Figueroa	15.61%	42
Jim Sudkamp	18.22%	49
Jonathan Bonilla	<u>5.2%</u>	<u>14</u>
Total:	100%	269

15. SINE DIE CURRENT VILLAGE BOARD AND ADJOURN MEETING:

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

16. SWEAR-IN THREE (3) TRUSTEES:

Newly elected Trustees Nancy L. Miller, Mike Grossi, and Jim Sudkamp were sworn-in by Village Attorney, John Murphey.

17. RECONVENE MEETING:

Motion: Trustee Grossi
Second: Trustee Stimach

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

A Certificate of Appreciation was presented to David Figueroa for his outstanding service for filling in as Trustee when needed. Mr. Figueroa expressed it was his privilege to serve.

18. ADJOURNMENT:

To adjourn at 8:20 P.M.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Respectfully submitted,

Joy M. Conklin
Village Clerk