

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
January 11, 2022**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

- 4. Swearing - In Ceremony:** New Full-Time Police Officer Mark Spatz.
The new officer was officially sworn in on January 4, 2022. During the Board Meeting. Family members and fellow officers were present for the ceremony, and pictures were taken.

5. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of December 14, 2021 be approved as read:

Motion: Trustee Sudkamp
Second: Trustee Hubacek

Yes: Trustees Sudkamp, Hubacek, Nevarez, Liska, Grossi
Absent: Trustee Ramirez
No: None
Motion Carried.

6. APPROVAL OF PREVIOUS CHECK REGISTER for December 14 2020:

- A. To approve the check register from the payroll of the December 14, 2020 board meeting in the amount of \$ 96,254.90.

Check # 31934-31943
Voided: None

- B. To approve the Check register from the accounts payable of the December 14, 2021 board meeting in the amount of \$166,530.20.

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Check # 31944-31983
Manual Checks # 31928-31933
Voided: None

7. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the amount of \$ 104,129.55. This payroll covers the period from January 1 – January 15, 2022 for regular full-time employees. Also covered is the Officials payroll from January 1- January 31, 2022 and the part-time payroll from December 16 – December 31, 2021.
- B. To approve the accounts payable as listed in the amount of \$ 93,538.48.
- C. Total Expenditures: \$ 197,668.03

Action Requested: Motion to approve

Motion: Trustee Liska
Second: Trustee Sudkamp

Yes: Trustees Nevarez, Liska, Grossi, Sudkamp, Hubacek
Absent: Trustee Ramirez
No: None

Motion Carried.

6. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1- Letter from Village Administrator Dropka regarding the Low-Income Household Water Assistance Grant Program (LIHWP) and is requesting approval on Ordinance No. 22-01 An Intergovernmental Agreement between the Village of Forest View and the Community and Economic Development Association of Cook County (CEDA).

Action Requested: Motion to approve Ordinance No. 22-01: Authorizing an agreement by and between the Community and Economic Development Association of Cook County (CEDA) and the Village of Forest View, (vendor agreement – Low Income Water Assistance Program.)

To approve Agenda # 1

Motion: Trustee Liska
Second: Trustee Nevarez

Yes: Trustees Hubacek, Nevarez, Liska , Nevarez, Grossi
Absent: Trustee Ramirez
No: Trustee Sudkamp

Motion Carried.

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Agenda # 2 - Letter from Village Administrator Dropka discussing the P-Ticket Violations and requesting approval to amend ORDINANCE No. 22-02 Section 9-1-3(B) and 9-1-3(D) of the Forest View Village Code relating to Citations in certain traffic violation cases.

Action Requested: Motion to amend and approve ORDINANCE No. 22-02 Section 9-1-3(B) and 9-1-3(D) of the Forest View Village Code relating to Citations in certain traffic violation cases.

To approve Agenda # 2

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Agenda # 3 - Letter from Village Administrator Dropka requesting the Boards approval to increase the number of Class D Liquor Licenses from four (4) to five (5) and approve Ordinance No. 22-03.

Action Requested: Motion to approve Ordinance No 22-03 increasing the number of Class D Liquor Licenses from four (4) to five (5).

To approve Agenda # 3

Motion: Trustee Liska
Second: Trustee Nevarez

Yes: Trustees Nevarez, Liska , Grossi, Sudkamp, Hubacek
Absent: Trustee: Ramirez
No: None
Motion Carried.

Agenda Items # 4 – Letter from Village Administrator Dropka requesting the board to approve Ordinance No. 22- 05 declaring the K9 and K9 equipment, including the 2017 Ford Explore surplus property and includes the Intergovernmental Agreement (IGA) with the Village of Stickney.

Action Requested: Motion to approve Ordinance No. 22-05 declaring the K9 and K9 equipment including the 2017 Ford Explore surplus property.

To approve Agenda # 4 for Ordinance No. 22-05

Motion: Trustee Sudkamp
Second: Trustee Liska

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Yes: Trustees Liska, Grossi, Sudkamp, Hubacek, Nevarez
Absent: Trustee Ramirez
No: None
Motion Carried.

Action Requested: Motion to approve Intergovernmental Agreement (IGA) with the Village of Stickney for the exchange of Municipal Vehicles and a Canine.

To approve Agenda # 4 for Intergovernmental Agreement (IGA)

Motion: Trustee Liska
Second: Trustee Sudkamp

Yes: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska
Absent: Trustee Ramirez
No: None
Motion Carried.

Agenda Item # 5 - Letter from Village Administrator Dropka to discuss the Key Fob Security System / New Doors and is requesting approval to include upgrading two additional doors for the IT Room and the Village Hall North Door with electric strikes that had been discussed and approved at the special board meeting on November 3, 2021.

Action Requested: Motion to approve the Key Fob System/New Door to include upgrading two additional doors, the IT Room and the Village Hall North Door with electric strikes that was approved at the special meeting on November 3, 2021.

To approve Agenda # 5

Motion: Trustee Grossi
Second: Trustee Liska

Yes: Trustees Grossi, Sudkamp, Hubacek, Nevarez, Liska
Absent: Trustee Ramirez
No: None
Motion Carried.

Agenda Item # 6 – Letter from Fire Chief Mark Jones requesting Boards approval to purchase two (2) new uniform shirts for each member of the Fire Department and a few additional shirts for future new hires. The total cost would be \$5,500.00.

Action Requested: Motion to authorize the Fire Chief to purchase two (2) new uniform shirts for each member of the Fire Department from Eagle Uniform in the amount not to exceed \$5,500.00.

To approve Agenda # 6

Motion: Trustee Liska

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Second: Trustee Hubacek
Yes: Trustee Sudkamp, Hubacek, Nevarez, Liska, Grossi
Absent: Trustee Ramirez
No: None
Motion Carried.

Agenda Items # 7- Letter from Superintendent of Public Works and Water / Acting Building Commissioner discussed issues with the Village Hall water meter and is requesting the board approve \$ 9,212.00 to purchase new meters from Core and Main for various locations around the Village.

Action Requested: Motion to approve \$9,212.00 to purchase new meters from Core and Main for various locations around the Village.

To approve Agenda # 7

Motion: Trustee Sudkamp
Second: Trustee Hubacek

Yes: Trustees Hubacek, Nevarez, Liska , Grossi, Sudkamp
Absent: Trustee: Ramirez
No: None
Motion Carried.

9. APPLICATIONS FOR RESIDENTIAL PERMITS:

NF22-01 Blanca Villarreal, 4606 Grove Ave. Replacing 16 DH windows.

F21-61 Verizon Wireless, 6726 W. 51st Street. Maintenance work on prior install from Permit F19-19.

Action Requested: None, information only.

10. APPLICATIONS FOR COMMERCIAL PERMITS:

F22-01 – Graham Enterprises, LLC – 4701 S. Central. Replace and install new Pole Sign at BP on 47th and Central.

Action Requested: Motion to approve Commercial Building permit # F22-01.

Motion: Trustee Liska
Second: Trustee Nevarez

Yes: Trustees Nevarez, Liska, /Grossi, Sudkamp, Hubacek
Absent: Trustee Ramirez
No: None

Motion Carried.

11. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1. Village Administrator Mike Dropka :

- Reported that he took a tour of the WC3 Dispatch Center on December 9th and is continuing to discuss connecting the Village to the WC3 Dispatch Center with meetings that were on December 22, January 6 that and January 7th. He explained that Bud Hickey the Executive Director of WC3 is working on putting together a final proposal and will be distributing to the board to review for consideration. Executive Director will be at the next board meeting to answer questions and discuss the options available to us. Administrator Dropka explained that the contract with Justice will end February 28th. He stated that we will need to negotiate with them to keep receiving services through May or June to make sure that a transition to WC3 happens smoothly
- Reported that the pension obligation bonds have been finalized. The Village will make 4 equal payments throughout the year so that the pensions are fully funded at 100% in January 2023.
- Informed board that he has not schedule another date to meet with the FOP. He attended an informal meeting regarding contract negotiations on December 7th. More information will be presented to the board at the February 8th meeting.
- Reported that he is continuing to work with Brad Clark from Hancock Engineering and Village Attorney John Murphey regarding the situation with the businesses around 47th and Central and the water, sanitary, and sewer system. The parties include MWRD, Central Stickney, City of Chicago and the 47th Street Association.
- Administrator Dropka and President Miller met with State Representative Aaron Ortiz on December 22 to discuss water, sanitary and sewer system issues and is working on getting some state money for ongoing projects in the village.
- Reported that he met with Daubert Chemicals regarding the 47th Street Business association and discuss the water, sanitary and sewer systems issues and took a tour of their facilities.
Informed the board that the televising and cleaning of sewer, sanitary, and water lines will begin on January 12th. A Code Red was sent out to all the Village residents. The project will last a month as the company can do the work depending on temperatures and weather. He advised that if their van or something is blocking a resident's driveway the company is very accommodating and will move their vehicle if they are blocking any residents.

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2. Superintendent of Water and Public Works Jack O'Donohue:

- Informed the board that he had received a call on Sunday December 29th at 9:30 am from Justice P.D. about a water break on Canal Bank Road. Both him and Assistant Superintendent Miller closed the line down.
- Reported that On Wednesday January 5th at 9:30 am he was involved in an automobile accident while driving the Village S.U.V. He stated that the S.U.V. and himself received minimal damage.
- Communicated that on Friday, January 7th at about 10:00 pm, he received a call from Justice P.D. about a water main leak on 45th and Grove. While inspecting they did not see any cracks or blowouts in the pipe. The Bolts were replaced and tighten up and the hole was refilled. Public works will have flashing barricades and wooden horses around it and in spring they will be able to replace the flange.

2. Interim Chief of Police Marco Perez discussed the following:

- Reported the Police Department activity for December 2021.

4. Village Administrator on behalf of Fire Chief Mark Jones discussed the following:

- Wanted to thank the board for approving the new uniforms for his department.
- Mentioned that now that the deep cleaning has been completed. He is scheduling a section each month to continue keeping the fire house clean.
- Discussed that the graphics, lights and radio have been installed on the pickup.

B.) Reports from Village Trustees

- Trustee Grossi remarked on how well the Christmas Eve parade with Santa and his Elf went and that there were a lot of people outside waiting for Santa. He also. President Miller reported that Santa and his Elf gave out 160 bags of candy. Trustee Nevarez commented on that it was so nice seeing the police cars and the music was really nice.

C.) Report from the Village President

- President Miller met with Commissioner Frank Aguilar on Friday. They discussed submitting a grant for the Police Department and Commissioner Aguilar offered his assistance.
- Mentioned that she is reviewing information that she received regarding Covid Testing Pop ups and is checking with our insurance carrier.

12. MOTION TO GO INTO CLOSED SESSION AT 8:15 P.M.

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

Agenda # 9 - To discuss two additional Business License Applications.

14. MOTION TO GO OUT OF CLOSED SESSION AT 8:50 P.M.:

Motion: Trustee Liska
Second: Trustee Sudkamp

Yes: Trustees Liska, Grossi, Sudkamp, Hubacek, Nevarez
Absent: Trustee Ramirez
No: None
Motion Carried

15. MOTION TO RETURN TO REGULAR SESSION AT 8:55 P.M.:

Motion: Trustee Liska
Second: Trustee Sudkamp

Yes: Trustee Grossi, Sudkamp, Hubacek, Nevarez, Liska
Absent: Trustee Ramirez
No: None
Motion Carried.

Agenda # 8 - As discussed in Closed session. To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meetings Act and approve amending Salary Ordinance No. 22-04 Section 1-5-8 (D) .

Action Requested: Motion to approve amending Salary Ordinance No-22-04, Section 1-5-8 (D).

To approve Agenda # 8

Motion: Trustee Sudkamp
Second: Trustee Liska

Yes: Trustees Grossi, Sudkamp, Hubacek, Nevarez, Liska
Absent: Trustee Ramirez
No: None
Motion Carried.

Agenda # 9 – To discuss two additional Business License Applications.

Tabled: Alternate plan to be presented at another meeting.

14: QUESTIONS FROM THE AUDIENCE

None

15: PUBLIC COMMENT OR QUESTIONS:

None

16. ADJOURNMENT:

To adjourn at 8:56 P.M.:

Motion: Trustee Hubacek

Second: Trustee Liska

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

Respectfully submitted,

Laura D. McGuffey

Village Clerk