

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
July 27, 2021**

**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, Augspurger, Ramirez, Liska  
Absent: None

**4. Swearing-In Ceremony: New Full-Time Officers Ahmad Collins and Daniel Mulica.**

The new officers were sworn-in, and congratulations given all around to both new officers. 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 July 13, 2021 be approved as read:

Motion: Trustee Sudkamp  
Second: Trustee Ramirez

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

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

- A. To approve the check register from the payroll of the July 13, 2021 board meeting in the amount of \$ 91,750.90.

Check # 31393-31402  
Voided: None

- B. To approve the check register from the accounts payable of the July 13, 2021 board meeting in the amount of \$ 56,767.13.

Check # 31403-31457

Voided: None

Action Requested: Motion to approve

Motion: Trustee Hubacek

Second: Trustee Sudkamp

Yes: Trustees Hubacek, Ramirez, Liska, Grossi Sudkamp

No: None

Motion Carried.

**7. REPORTS OF EXPENDITURES:**

- A. To approve the village payroll in the gross amount of \$ 89,127.63. This payroll covers the period from July 1 to July 31, 2021 for regular full-time employees. Also covered is the Officials payroll from July 1-July 31, 2021 and the part-time payroll from July 1- July 15, 2021.

- B. To approve the accounts payable as listed in the amount of \$ 80,579.86.

- C. Total Expenditures: \$ 169,707.49

Action Requested: Motion to approve

Motion: Trustee Ramirez

Second: Trustee Liska

Yes: Trustees Ramirez, Liska, Grossi, Sudkamp, Hubacek

No: None

Motion Carried.

**8. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 - Letter from Mike Dropka, Village Administrator regarding the Budget and Appropriations Ordinance 21-04.

Action Requested: Motion to approve Ordinance No. 21-04, the FY 2021-2022 Annual Appropriations.

To approve Agenda Item # 1

Motion: Trustee Ramirez

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

Agenda Item # 2 - Letter from Mike Dropka, Village Administrator amending section 3-19-2, "Parking Lot Tax" on Ordinance 21-05.

Action Requested: Motion to approve Ordinance No 21-05, amending section 3-19-2 "Parking Lot Tax" of the Forest View Village Code.

To approve Agenda Item #2  
Motion: Trustee Grossi  
Second: Trustee Hubacek

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

Agenda Item # 3 - Letter from Mike Dropka, Village Administrator regarding the push tax for video gaming establishments Ordinance 21-06.

Action Requested: Motion to approve Ordinance 21-06.

To approve Agenda Item # 3  
Motion: Trustee Sudkamp  
Second: Trustee Liska

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

Agenda Item # 4 - Letter from Deputy Chief Alan Dudek regarding Mercury Systems Corporation invoices 20676 and 20675, and a detailed explanation of the charges received.

Action Requested: None, Information Only

- Reviewed details of two bills received from Mercury Systems which were submitted for payment.

A discussion ensued with the Board of Trustees as to the charges listed on the bills. All future bills purchases will need to be given to the Village Administrator for review.

Agenda Item # 5 - Letter from Deputy Chief Alan Dudek regarding Elenbe Diesel Services LLC invoice # 903, and the details on work performed on Engine # 812.

Action Requested: None, Information Only

- Reviewed details of the bill received from Elenbe which was submitted for payment. More details were provided to the board to explain the charges.

Agenda Item # 6 -Letter from Administrative Assistant Lucy Vogt regarding Ice Cream Vendors in the Village. A business license is required, the cost per Business License per Ordinance is currently \$ 35.00. We currently do not have any Ice Cream Vendor Business Licenses.

Action Requested: None, Information Only

After board discussion, it was decided that no further action will be taken at this time.

**9. APPLICATIONS FOR PERMITS:**

- NF21-23 Felix Mata, 4616 Wisconsin Avenue, Replace Roof and Skylight.
- NF21-24 Jeff & Sue Lautermilch, 4613 Wenonah Avenue, Roof Repair.
- F21-37 Yenis Hurtado, 4539 Grove Avenue, Replace & Extend Concrete Patio.
- F21-38 Dagoberto Lara, 4625 Wisconsin Avenue, Install an Above Ground Pool.

**10. REPORTS OF OFFICERS:**

**A.) Reports from Department Heads**

1. Administrator Mike Dropka
  - Administrator Dropka gave updates on licenses, a review of ongoing village business; building permits and start times; and highlighted some of the issues and policies he has been addressing in the administration of village matters.
2. Superintendent Water & Public Works Jack O'Donohue
  - Superintendent O'Donohue mentioned the Stickney/OP water meter sprung a leak, which is what we use in case of an emergency. All water lost was from the Village of Stickney. He will continue to monitor it
  - An update on the search for summer help was given. The candidate interviewed was still in high school, and therefore not a good fit at this time.
3. Interim Fire Chief Alan Dudek

- Nothing to report at this time.
4. Interim Police Chief Perez
- An update was received on the on-going investigations in the village.
  - Other incidents that possibly occurred were researched and discussed with the board, but he could not confirm details that the incidents occurred.

**B.) Reports from Village Trustees**

A discussion ensued about the issues we are having with the Justice 911 Consolidation, and some ideas were mentioned so that we could better assist our residents with general inquires and emergencies.

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

A discussion ensued with the Village President and Interim Police Chief in regards to the process to follow regarding any major incidents. The Village President would like to be notified, and she will advise the trustees via text and/or email.

**11. PUBLIC COMMENT OR QUESTIONS:**

No comments were received.

**12. ADJOURNMENT:**

To adjourn at 7:46 P.M.

Motion: Trustee Grossi  
Second: Trustee Sudkamp

Yes: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Liska

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

Respectfully submitted,

Joy M. Conklin  
Village Clerk