

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
September 12, 2023**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:01 P.M.

2. PLEDGE OF ALLEGIANCE

President Miller led the Board Trustees and audience in the Pledge of Allegiance.

3. ROLL CALL

The Roll Call of Board Trustees by Clerk McGuffey is as follows:

Present: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska
Absent: None

4. SWEARING IN CEREMONY

Officer Erik Kulaga was sworn in as Police Corporal by Village Clerk McGuffey. Family, friends, and residents were present to congratulate and take photos.

5. APPROVAL OF MINUTES

That the minutes of the regular board meeting of August 22, 2023, to be approved as read:

Motion: Trustee Grossi
Second: Trustee Ramirez

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

6. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of August 15, 2023:

1)	Payroll- FT /PT/Officials (8/16/23 - 8/31/23)	\$ 119,128.01
2)	Payroll- FT /PT/Officials (9/01/23 - 9/15/23)	\$ 115,541.07

3)	Bills Payable	(8/16/23 - 8/31/23)	\$ 197,585.66
4)	Bills Payable	(9/01/23 - 9/15/23)	<u>\$ 718,359.29</u>
	Total Expenditures:		\$ 1,150,614.03

Action Requested: Motion to approve.

Motion: Trustee Sudkamp
 Second: Trustee Nevarez

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

7. REPORTS OF REVENUES AS OF AUGUST 31, 2023

Cash Receipts:	\$ 190,727.28
Sales Tax:	\$ 74,765.62
Home Rule Sales Tax:	\$ 44,701.44
Local Gas Tax:	\$ 538,289.71
Interest:	<u>\$ 17,753.33</u>
Total Revenue:	\$ 866,237.38

Action Requested: None, informational only.

8. DEPARTMENTAL CORRESPONDENCE

Agenda Item# 1 - Letter from Administrator Dropka requesting the Board to take final action and approve the hiring of Biana Zarate as Police Chief for the Village of Forest View at a salary of \$110,000.

Action Requested: Motion to take final action and approve the hiring of Biana Zarate as Police Chief of the Village of Forest View at a salary of \$110,000.

Motion: Trustee Ramirez
 Second: Trustee Grossi

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

Agenda Item # 2 - Letter from Administrator Dropka requesting the Board to take final action and approve Ordinance No. 23-09, "An Ordinance Amending Section 1-5-8 of the Forest View Village Code/Salary Ordinance (Covering Non-FOP Employees).

Action Requested: Motion to take final action and approve Ordinance No. 23-09, "An Ordinance Amending Section 1-5-8 of the Forest View Village Code/Salary Ordinance (Covering Non-FOP Employees).

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Agenda Item# 3 - Letter from Administrator Dropka to discuss a memo from John O'Connell concerning the installation of the traffic signal. Fed Ex went out for bids on the project and would like to request the board approve awarding the bid to Lyons Pinner Electrical at a cost of \$649,975.

Action Requested: Motion to approve the bid from Lyons Pinner Electric to install the Fed Ex traffic signal at a cost of \$649,975.

Motion: Trustee Sudkamp
Second: Trustee Grossi

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

Agenda Item # 4 - Letter from Administrator Dropka requesting the Board to consider approving Ordinance No. 23-10 amending section 9-2-3, changing parking regulations on parkways. This new ordinance will prohibit commercial vehicles weighing in excess of eight thousand pounds with (Class D or greater) from parking on either a paved or unpaved surface on any Village parkway in a residential zoning district. regarding Ordinance No. 23-10.

Action Requested: Motion to approve Ordinance No. 23-10 amending section 9-2-3, changing parking regulations on parkways.

Motion: Trustee Grossi
Second: Trustee Ramirez

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

Agenda Item # 5 - Letter from Administrator Dropka to discuss the quotes received from Garvey's Office Products, Warehouse Direct and Office Depot Business for eight new office

chairs. After looking at samples and comparing prices he is requesting the Board approve the quote from Garvey's Office Products at a cost of \$3,906.48.

Action Requested: Motion to approve the purchase of eight new office chairs for the Village Office, Police Department and Fire Department from Garvey's Office Products at a cost of \$3906.48.

Motion: Trustee Sudkamp
Second: Trustee Nevarez

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

Agenda Item# 6 - Letter from Superintendent of Public Works Filec requesting the Board approve a contract from Homer Tree Service to provide land clearing at 6726 W. 51st Street located at the Village Pump Station at a cost not to exceed \$17,000.00.

Action Requested: Motion to approve a contract with Homer Tree Service to provide land clearing at 6726 W. 51st Street located at the Village Pump Station at a cost not to exceed \$17,000.00.

Motion: Trustee Sudkamp
Second: Trustee Hubacek

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

Agenda Item # - 7 Letter from Administrator Dropka regarding a two-year quote received from Tip 411, a web and phone application that can be used in conjunction with our new website to contact our Police Department with questions and tips. It is all anonymous and communication will happen with our Police Department, and it will also be used to notify residents of major incidents.

Action Requested: Motion to approve the two-year quote from Tip 411 web and phone application at a cost of \$6,600.00.

Motion: Trustee Sudkamp
Second: Trustee Ramirez

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

Agenda Item # - 8 Letter from Administrator Dropka requesting the board consider permission to surplus and sell two public Works and two police vehicles and is requesting the board approve Ordinance No 23-11, authorizing the sale or disposal of certain surplus personal property.

Action Requested: Motion to approve Ordinance No 23-11, authorizing the sale or disposal of certain surplus personal property.

Motion: Trustee Hubacek
Second: Trustee Sudkamp

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

Agenda Item# - 9 Letter from Superintendent of Water and Public Works Filec requesting the Board approve a proposal from Painters USA to prime and paint all of the Village overhead doors including the Public Works Department, Fire Department and Police Department overhead garage doors at a cost not to exceed \$10,700.00.

Action Requested: Motion to approve a proposal from Painters USA to prime and paint all of the Village overhead doors including the Public Works Department, Fire Department and Police Department overhead garage doors at a cost not to exceed \$10,700.00.

Motion: Trustee Sudkamp
Second: Trustee Hubacek

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

Agenda Item # - 10 Letter from Police Chief Zarate requesting the board consider promoting part time Officer Jorge Sanchez to a Lateral Step 4, Full Time Police Officer position at a salary range of \$80,967.16.

Police Chief stated that if the Board approves, Jorge will be appointed at the next board meeting on September 26th and his full-time status will be effective October 1, 2023.

Action Requested: Motion to approve promoting part time Officer Jorge Sanchez to a Lateral Step 4, Full Time Police Officer position at a salary range of \$80,967.16.

Motion: Trustee Liska
Second: Trustee Ramirez

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

No: None
Motion Carried.

Agenda Item # - 11 Letter from Police Chief Zarate requesting the board consider appointing Jalan A. Walker as a Part-Time Police Officer.

Action Requested: Motion to approve appointing Jalan A. Walker as a Part-Time Police Officer.

Motion: Trustee Ramirez
Second: Trustee Liska

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

Agenda Item # - 12 Letter from Fire Chief Jones requesting the board consider appointing Daniel Fleming as a Part-Time Firefighter.

Action Requested: Motion to approve the appointment of Daniel Fleming as a Part-Time Firefighter.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Agenda Item # - 13 Letter from Fire Chief Jones requesting the board consider appointing Alejandro Torres as a Part-Time Firefighter.

Action Requested: Motion to approve the appointment of Alejandro Torres as a Part-Time Firefighter.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Agenda Item # - 14 Letter from Administrator Dropka and Fire Chief Jones to discuss the possibility of hiring Full-time Firefighters versus Contractual Services.

Discussion ensued. In conclusion the trustees are in favor of Administrator Dropka reaching out to Metro Paramedic Services to get a proposal for a one-year contract and bring to the board for our next meeting then they will have a year to evaluate after 6 and 9 months with their training and after one year we will have a better understanding of what the annual cost per year will be.

Action Requested: None, discussion only.

9. REQUESTS FOR BLOCK PARTY:

Agenda Item # 15 - Gregory Smith who resides at 4500 Maple Avenue is requesting to host a Block Party for the 4500 block of Maple on Saturday, October 14, 2023 and has submitted a Petition for a Block party signed by a majority of residents who are in favor of the block party.

Trustees asked if the streets would be blocked. Superintendent Filed re-assured the board that barricades will be set up blocking the street on both ends of 41st and 46th and Maple.

Action Requested: Motion to approve resident Gregory Smith to host a Block Party on Saturday October 14, 2023 for the 4500 block of Maple Avenue.

Motion: Trustee Sudkamp

Second: Trustee Nevarez

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

No: None

Motion Carried.

10. REQUESTS FOR SOLICITATIONS:

Agenda Item # 16 - President Miller provided a letter from Candy Day Chairman Alan Brinker with the Stickney-Forest View Lions Club with a copy of their Certificate of Liability Insurance. They are requesting to solicit 46th and Harlem and 46th and Home Avenue on Friday, October 12th from 7am to 6 pm and Saturday, October 13th from 8 am to 3 pm to help humanity and eliminate blindness from the world in our lifetime and to help the hearing impaired.

Action Requested: Motion to approve Stickney-Forest View Club to solicit on Friday, October 12th 7 am to 6 pm and Saturday, October 13th 8 am to 3 pm.

Motion: Trustee Grossi

Second: Trustee Ramirez

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

No: None

Motion Carried.

11. APPLICATIONS FOR NEW BUSINESS LICENSE:

Agenda Item# 17 - Letter from Mike Dropka requesting the Board's approval to issue a Business License to Morgil Concrete Services, LLC. Mr. Ramon Gil, who resides at 4515 Maple Avenue, is requesting to run a home office for his concrete business.

Discussion ensued: The board wants to make sure that the applicant knows that business licenses are issued per calendar year and will expire December 31, 2023. Administrator Dropka stated that there is a letter included in the Welcome packet informing residents of this information. Also mentioned was that all businesses must be registered with the State of Illinois.

Action requested: Motion to approve a business license to Ramon Gil at 4515 Maple Avenue for Morgil Concrete Services, LLC.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

Agenda Item # 23 (out of sequence) - Letter from Administrator Dropka requesting the Board's approval to issue a Business License to Allied Mechanical Contractors, LLC. Owner Osama Ghrrayyir would like to rent approximately 13,000 square feet in the Kinder Morgan building located at 4811 S. Harlem Avenue. Allied Mechanical Contractors, LLC will be storing refrigeration panels.

Discussion ensued: The board inquired what type of refrigeration panels were going to be stored in this warehouse. Administrator Dropka and Chief Jones stated there should not be any issues since they are only stacking refrigerator panels and there is no power.

Action requested: Motion to approve a Business License to Allied Mechanical Contractors, LLC.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

12. APPLICATIONS FOR COMMERICAL BUILDING PERMITS:

Agenda Item # 18 - Letter from Building Commissioner Brniak to discuss the follow up call with the President of the company from Azteca Foods on August 30th regarding the Agenda Silo

that was tabled at the last board meeting on August 22. He is requesting the board approve Commercial Building permit No F23-16 to Azteca Foods for the Silo.

Administrator Dropka stated that the owner was not able to attend this meeting but that he wanted the board to know that he apologizes and will make sure that he complies and make sure to get building permits before doing any new work. Administrator Dropka stated that Building Commissioner Brniak will continue to go out frequently to inspect these properties.

Action Requested: Motion to approve Commercial Building Permit No. F23-16 to Azteca Foods for the Silo.

Motion: Trustee Nevarez

Second: Trustee Ramirez

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

No: None

Motion Carried.

13. APPLICATIONS FOR RESIDENTIAL BUILDING PERMITS:

NF 23-26 Gerado Meza, 4500 Clinton Ave. Tear off and install roof on the main dwelling.

NF23-27 Therese Guzman, 4524 Grove Ave. Demo of all interior wall coverings. Demo of existing first floor in bathroom and kitchen.

NF23-28 Donna Cheatham, 4520 Wisconsin Ave. Remove and replace eight (8) windows.

NF23-19 Mr. Sopata, 4504 S. Maple Ave. Install new vinyl siding, fascia, soffit, and gutter on house.

Action Requested: None, informational only.

14. REPORTS FROM VILLAGE ADMINISTRATOR:

Village Administrator Mike Dropka provided the following details:

- Mentioned that visitor parking passes were distributed to residents on the 4500 and 4600 blocks of Clinton, 4500 Home and 4600 Wenonah Avenue who have resident only parking signs on the parkway and stressed that these passes are not valid for overnight parking. If someone needs overnight parking, they should contact the Police Department.
- Reported that starting tomorrow we will be accepting credit card payments in the office. to pay water bills, tickets and building permits.

- Mentioned that he and the Village Engineer met with Congressman Garcia about a variety of different issues and projects that we hope we can partner together on and receive some grant monies.
- Reported that he continues to meet with Muniweb to finalize the website. Stated that we are on pace to launch the website at the end of September after he resolves one more issue involving being able to receive payments online.
- Stated that at the last board meeting he mentioned meeting with a business that purchased vacant property at 4801 Central Ave across the street from Fed Ex on 48th and Central who are looking into voluntarily annexing into the Village of Forest View. He told the board that in the next few days he will be sending a memo from him and Attorney Murphy to the board asking for direction so that we can possibly take action at the next meeting. In conclusion, their request and offer to annex into the village will hinder the acceptance of their business license.
- Communicated that he is expecting a new business license application for a company that MWRD approved to use on their site. This business is looking to pave the entire area to use as a truck parking site.
- Stated that the sign-up sheets are in the village lobby for the Halloween House Decorating Contest that will begin October 1st.
- Reminded everyone to mark their calendars for our annual Veterans Day program that will take place outside the flagpole at 11 am on Friday, November 10th.
- Mentioned that our Oktoberfest Committee has been meeting in preparation for our 3rd Annual Oktoberfest on October 7, 2023 that will be held from 1:00 pm to 8:00 pm and all residents are invited. He asked everyone to please talk to their neighbors and RSVP before September 29th. In conclusion he stated that if anyone would like to volunteer for the Oktoberfest there is a sign-up sheet in the Village office.
- Informed the board that we will continue to conduct background checks for Liquor Licenses, but we will not be conducting background checks on Business License applications.

15. **REPORTS OF OFFICERS:**

A.) Reports from Department Heads:

Superintendent of Water and Public Works File:

- Reported that Lindal Paving has completed the project on the four roads. He stated that that he had started on this 2023 MFT project last season. The stripping is scheduled for this week as well as the decorated crosswalks and was happy with the way the streets turned out and had received many good responses from everyone and is looking forward to continuing with this project.
- Commented that M.E. Simpson & Company is working on the Hydrant listing scheduled for next week as it is in conjunction with the ISO ratings.
- Mentioned that the new Public Works trucks should be here next week.
- Reported that the Fire Department's water heater went out a week ago and have been reaching out to plumbing companies to find a replacement that will fit in the building.

Police Chief Zarate reported:

Provided the Police Activity report for the month of August 2023.

- The Police department issued 69 Traffic State Citations, 14 Parking Tickets, 95 P Traffic (Ordinance) Tickets, 16 Accident (Crash) Reports, for a Total of 140 Service Calls. There were 10 arrests, 1 misdemeanors, and 0 Felonies.
- Monies generated by the Police Department-Paid Parking/Ordinance Tickets\$ 10,875.00, 7 Tow Seizures at \$4,500.00, Truck enforcement \$2,250.00 for a total combined of \$17,625.00.
- Announced he started up an honor guard for the Police Department and planning a nice presentation for Veterans Day. He states that you may see them outside practicing and will present the uniforms at the next board meeting.

Fire Chief Jones:

- Thanked the board for approving to hire the two new part time firefighters and also mentioned that he just lost three other firefighters.
- Announced that we have been invited to participate in the Houby Day Parade on Sunday October 8th.
- The Fire Department will be hosting an Open house on Sunday October 15th for Fire Prevention Week. He stated that he invited our Police Department to partner in and they will be providing a squad car to park out front, and the officers can talk with people . He has plans on building a side-by-side sprinkler smoke demo. He will be sending out flyers. Reported that on Wednesday night the ambulance went out of service, and they borrowed a car to handle 4 or 5 calls that night. He stated that usually when he borrows a vehicle it does not have a name on it but this time, the only vehicle available was the Rosemont vehicle.
- Trustee Nevarez commented that she would like to see the Fire Department promote this with Home School as was done in the past where the children took field trips to the Firehouse.

B.) REPORTS FROM VILLAGE TRUSTEES:

- None

C.) REPORTS FROM THE VILLAGE PRESIDENT:

- None

16. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

- Resident on 45th and Wisconsin complained that a Semi was driving south on 45th and Wisconsin. Police Chief Zarate stated that there are no Semi trucks allowed but also stated that there was a bad accident in Summit that was causing a lot of issues and that Central Bridge is under construction and will be for at least two years. He stated that when these issues happen to just call the police.

- Resident on 46th and Maple complained of a coyote that was in his yard and that later he found a dead rabbit that was decapitated. He wanted everyone to know how aggressive they are, that they can jump 8 feet and that they should watch out for their small animals.
- Resident Kathy Ehresman mentioned that her son apologized for not being at the meeting because he had to work, that he was parking the truck in the yard, installed the grate opener, but after the heavy rain his truck got stuck in the mud. She asked the board what he needs to do. Trustee Grossi stated forward movement is what we are looking for.
- There was a discussion regarding rats. The resident was told that the village does not handle animal control and was advised to contact Stickney Township if they would like them to place a trap and also to make a complaint. They will only put the traps down if they have the resident's approval.
- Resident on 45th and Wisconsin inquired about dog tags and asked if the residents who did not purchase the tag are being fined. She mentioned that there are still vehicles on her block that do not have vehicle stickers and wanted to know if they are getting charge a fine. She mentioned that there are vehicles that do not have license plate stickers that expired several years ago. Police Chief Zarate stated that there was dog that kept sneaking out of the house and that this issue has been resolved. He stated that residents who do not purchase vehicles stickers when they expire are getting fines that increase each month. He said that if a vehicle is on the street or in the easement the officers can issue tickets, but they cannot go on the resident's property and issue tickets. He concluded that when the Tip 411 line is available residents will be able to call or go online and put in their complaints. They can also upload pictures to go with their complaints.

17. MOTION TO ADJOURN TO EXECUTIVE SESSION AT 7:42 P.M.

Motion: Trustee Ramirez
 Second: Trustee Nevarez

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

18. ROLL CALL

Agenda Item # 19 - Requesting the board review and take final action to approve, release or not release the (amended) August 1, 2023 Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

Agenda Item # 20 - Requesting the board consider releasing or not releasing the 2020 Closed Session Minutes from 1/28/20, 2/11/20, 3/10/20, 6/4/20, 6/30/20, 7/14/20, 7/28/20, 8/18/20, 9/22/20, and 11/4/2020 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on July 25, 2023.

Agenda Item # 21 - Requesting the board consider releasing or not releasing the 2021 Closed Session Minutes from 5/4/21, 6/7/21, 7/1/21, 8/16/21, 8/24/21, 10/6/21, 10/26/21, and

11/23/2021 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on July 25, 2023.

Agenda Item # 22 - Requesting the board consider releasing or not releasing the 2022 Closed Session Minutes from 1/11/22, 1/25/22, 2/8/22, 3/8/22, 3/29/22, 4/26/22, 5/10/22, 6/21/22, 7/14/22, 8/23/22, and 12/13/22 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on July 25, 2023.

19. MOTION TO RETURN TO REGULAR SESSION AT 8:48 P.M.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

20. ROLL CALL:

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

Agenda Item # 19 - Requesting the board review and take final action to approve the minutes, and release or not release the (amended) August 1, 2023 Closed Session Minutes pursuant to Section 2 (c) (21) of the Open Meetings Act.

Discussion ensued In conclusion the trustees are in favor of approving the August 1, 2023 amended closed session minute and the board will take final action in open session.

Action Requested: Motion to approve the (amended) August 1, 2023 Closed Session Minutes.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Agenda Item # 20 - Requesting the board to consider releasing or not releasing the 2020 Closed Session Minutes from 1/28/20, 2/11/20, 3/10/20, 6/4/20, 6/30/20, 7/14/20, 7/28/20, 8/18/20, 9/22/20, and 11/4/2020 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on July 25, 2023.

Action Requested: Motion to release or not release the 2020 Closed Session Minutes as discussed. (The final motion was to approve releasing the Closed Session Minutes from Jan 28, Feb 11, Jun 4, Jun 30, Jul 14, Jul 28, Aug 18, Sep

22, and Nov, 4, 2020 and the Closed Session Minutes from March 10, 2020 will not be released.)

Motion: Trustee Sudkamp
Second: Trustee Ramirez

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

Agenda Item # 21 - Requesting the board consider releasing or not releasing the 2021 Closed Session Minutes from 5/4/21, 6/7/21, 7/1/21, 8/16/21, 8/24/21, 10/6/21, 10/26/21, and 11/23/2021 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on July 25, 2023.

Action Requested: Motion to release or not release the 2021 Closed Session Minutes as discussed. (The final motion was to approve redacting the Aug 16, 2021 closed minutes and then release all 2021 Closed Session Minutes from May 4, Jun 7, Jul 1, Aug 16, Aug 24, Oct 6, Oct 26, and Nov 23, 2021.)

Motion: Trustee Ramirez
Second: Trustee Liska

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

Agenda Item# 22 - To consider releasing or not releasing the 2022 Closed Session Minutes from 1/11/22, 1/25/22, 2/8/22, 3/8/22, 3/29/22, 4/26/22, 5/10/22, 6/21/22, 7/14/22, 8/23/22, and 12/13/22 pursuant to Section 2 (c) (21) of the Open Meetings Act that were approved in open session on July 25, 2023.

Action Requested: Motion to release or not release the 2022 Closed Session Minutes as discussed. (The final motion was to approve redacting the March 29, 2022 closed minutes and then release all 2022 Closed Session Minutes from Jan 11, Jan 25, Feb 8, Mar 8, Mar 29, Apr 26, May 10, June 21, Jul 14, Aug, 23, and Dec 13, 2022.)

Motion: Trustee Liska
Second: Trustee Ramirez

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

21. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS:** None

22. **ADJOURNMENT:**

To adjourn at 8:52 P.M.

Motion: Trustee Ramirez

Second: Trustee Sudkamp

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

Respectfully submitted,
Laura D. McGuffey
Village Clerk