

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
BOARD ROOM, 1ST FLOOR
MAY 12, 2022**

1. Call to Order

The meeting was called to order at 6:34 P.M.

- 2. Present:** President Miller, Administrator Dropka, Trustees, Grossi, Sudkamp, Hubacek, Nevarez, Liska
Absent: Trustee Ramirez
Also Present: Director of Public Works Tim Kutt

3. Pledge of Allegiance

4. Roll Call

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

5. Motion to go into Closed Session

The closed session meeting was called to order at 6:35 P.M.

Motion: Trustee Grossi
Second: Trustee Liska

6. Roll Call

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

7. Agenda Items # 1

- a. To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act (Superintendent of Public Works)

Administrator Dropka noted that Tim Kutt was hired as a part-time Director of Public Works on May 2nd and introduced him to Trustees Sudkamp and Trustee Grossi.

Tim wanted to thank President Miller and the board and stated that he started working with North Riverside Public Works in 1983 as a labor and retired as the Director. He said that the Village of Forest View is very similar to

Administrator Dropka wanted to give a follow-up of his conversations with Superintendent O'Donohue. He explained that he had set up an initial meeting with Tim to meet the Public Works employees on April 29th. He stated that he told Public Works that Tim was retired after around 28 years from North Riverside Public Works and was there to coach and mentor the department and that they should ask him questions and that he was there to share his knowledge with ongoing projects that needed to be taken care of and plans for the future.

Administrator wanted to give a follow-up

8. Motion to Return to Regular Session at 8:52 P.M.

9. Roll Call

Present: Trustees Nevarez, Liska, Grossi, Sudkamp, Hubacek

Absent: Trustee Ramirez

10. Agenda Items # 1

To consider individual employee personnel matters, pursuant to Section 2 (c) (1) of the Open Meetings Act (_____)

Action Requested: Motion to

Motion: Trustee

Second: Trustee

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

Absent: Trustee Ramirez

No:

Motion Carried.

11. QUESTIONS FROM THE AUDIENCE

12. PUBLIC COMMENTS OR QUESTIONS

13. MOTION TO ADJOURN

Motion: Trustee

Second: Trustee

14. ROLL CALL

Trustees: Grossi, Sudkamp, Hubacek, Nevarez, Liska

Absent: Maria Ramirez

ADJOURNMENT

To adjourn at _____ P.M.

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

Respectfully submitted,

Laura D. McGuffey

Notice posted at Village Hall on May 10, 2022 at 9:00 A.M.