

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – TRECKLER ROOM
May 11, 2021**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:07 P.M.

Village Attorney John Murphey was in attendance.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Trustees Grossi, Sudkamp, Hubacek, Augspurger, Liska
Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of April 27, 2021 be approved as read:

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the April 27, 2021 board meeting in the amount of \$ 87,528.18

Check # 31189-31197
Voided: None

- B. To approve the check register from the accounts payable of the board meeting in the amount of \$ 75,296.64

Check # 31198-31229
Voided: None

Action Requested: Motion to approve

Motion: Trustee Sudkamp
Second: Trustee Hubacek

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

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 84,345.73. This payroll covers the period from May 1-15, 2021 for regular full-time employees. Also covered is the Officials payroll from May 1-31, 2021 and the part-time payroll from April 16-30, 2021.
- B. To approve the accounts payable as listed in the amount of \$ 146,860.58
- C. Total Expenditures: \$ 231,206.31

Action Requested: Motion to approve

Motion: Trustee Grossi
Second: Trustee Liska

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

7. REPORTS OF REVENUE – As of April 30, 2021:

Cash Receipts:	\$	341,779.40
Sales Tax:	\$	28,219.43
Home Rule Sales Tax:	\$	20,893.85
Interest:	\$	90.42
Local Gas Tax:	\$	<u>20,063.39</u>
Total Revenue:	\$	411,246.49

Action Requested: None, information only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1- Agenda Item #1 from Village President Nancy Miller regarding Fire Chief Heller.

Action Requested: Information Only

Village President Miller mentioned the Fire Chief was terminated on May 3, 2021.

Agenda Item # 2 -Agenda Item # 2 from Village President Nancy Miller requesting the board to consider appointing Maria A. Ramirez as Village Trustee.

Action Requested: Motion to appoint Maria A. Ramirez as Village Trustee.

To approve Agenda Item # 2

Motion: Trustee Sudkamp

Second: Trustee Liska

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

No: None

Motion Carried.

Village Attorney John Murphey swore in Maria A. Ramirez as Village Trustee. She will finish the balance of Village President Miller's two-year term in office as Trustee.

Agenda Item # 3 – Agenda Item # 3 – Letter from Interim Fire Chief Alan Dudek, informing the Village Board of the resignation of Part-Time Firefighter/Paramedics Robert Aldape, Jillian Haley and Cassandra Shifflet from the Forest View Fire Department.

Action Requested: None, information only.

Agenda Item #4 – Agenda Item # 4 from Interim Fire Chief Alan Dudek requesting the board to consider appointing Jake Juska, Dakota Ibrahim, Colin Riley and Faizan Khan as part-time Firefighters/Paramedics

Action Requested: Motion to appoint Jake Juska, Dakota Ibrahim, Colin Riley and Faizan Khan as part-time Firefighters/ Paramedics to the Forest View Fire Department.

Interim Fire Chief Dudek spoke regarding the request to hire Jake Juska, Dakota Ibrahim, Colin Riley and Faizan Khan as part-time Firefighters/ Paramedics to the Forest View Fire Department. They have all met our minimum requirements, passed background and character checks.

To approve Agenda Item # 4

Motion: Trustee Sudkamp

Second: Trustee Hubacek

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

No: None

Motion Carried.

9. APPLICATIONS FOR PERMITS:

NF21-12 John Castanuela, 4609 Wisconsin Avenue, Chimney Work.

- NF21-13 Village of Forest View, 7000 W. 46th Street, Concrete-Apron Work at 4530 Maple Avenue.
- F21-20 David W. Dahmer, 4616 Grove Avenue, Install an HVAC System.
F21-21 Freddie Ocampo, 4506 Home Avenue, Basement Waterproofing
- F21-22 Yenis Hurtado, 4539 Grove Avenue, Install a Rooftop Solar Panel.
- F21-23 Carlos Acosta, 4551 Grove Avenue, Relocating Outside Electrical Wires.

10. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1. Police Sergeant Perez
 - Provided Police Reports for the last two weeks.
 - Officers are keeping an eye out for extra vehicles parking and blocking the sidewalks near the park.
2. Water & Public Works Tanner Miller
 - On Friday April 30, 2021, a large branch fell off of a parkway tree onto a fence at 4601 Kenilworth. Public Works did cut the fallen branch and remove it off of the property. Discussion ensued regarding how incidents like this were handled through the Village in the past.
3. Interim Fire Chief Alan Dudek
 - This week we received the new Scott Air-Pak's. We have the company doing service training this week and next week. The Air-Pak's should be in service the following week.
 - Spoke to our OSHA inspector and I was informed that we are six weeks late in correcting the violation list. After explaining that we had a change in personnel, I was able to file for a thirty-day extension. That will give us enough time to make the corrections that are outstanding and avoid any citations.

B.) Reports from Village Trustees

A Trustee spoke with the Stickney Township Health Inspector regarding the inspections they do in our Village. They should be contacted to inspect any new businesses.

A Trustee brought up the number of vehicles parked in some of the driveways. We need to start enforcing the Ordinance regarding vehicles. Discussion ensued regarding the number of vehicles allowed per Ordinance 10-12-2 J1 and options to address the situation.

A Trustee wanted to follow up on a multi-unit home that was brought up for discussion at a prior Board Meeting.

Village President Miller, our Board of Trustees and Sergeant Perez discussed having an extra Police Officer on duty for all shifts and possibly screening emergency and non-emergency calls coming in after 5:00 p.m. Discussion ensued regarding the 9-1-1 system with calls being transferred to Justice, some calls being disconnected and the number of Police Officers we have currently per shift and how many we have had in the past.

C.) Report from the Village President

Village President Miller would like to bring back the Rumors Section to the Village Board Meetings. Village President Miller mentioned the latest rumor is she has single handedly orchestrated the 9-1-1 System transferring to Justice leaving no dispatch here in the evenings.

11. PUBLIC COMMENT OR QUESTIONS:

Village Clerk Conklin stated there were no comments or questions via email or left in the drop box.

No other comments were received.

12. ADJOURNMENT:

To adjourn at 7:32 P.M.

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Respectfully submitted,

Joy M. Conklin
Village Clerk