

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
APRIL 23, 2019**

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Present: Trustees Grossi, Figueroa, Hubacek, Miller, Stimach, Kirchgatterer
(Let the record show Trustee Kirchgatterer arrived at 7:02 P.M.)

Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of April 9, 2019 be approved as read:

Motion: Trustee Grossi

Second: Trustee Figueroa

Yes: Trustees Grossi, Figueroa, Miller, Stimach, Kirchgatterer

No: None

Abstain: Trustee Hubacek

Motion Carried.

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the April 9, 2019 board meeting in the amount of \$ 106,968.54.

Check # 29095-29103

Voided: None

Motion: Trustee Miller

Second: Trustee Figueroa

Yes: Trustees Figueroa, Hubacek, Miller, Stimach, Kirchgatterer, Grossi

No: None

Motion Carried.

- B. To approve the check register from the accounts payable of the April 9, 2019 board meeting in the amount of \$ 262,161.64.

Check # 29104-29137

Voided: None

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

Yes: Trustees Hubacek, Miller, Stimach, Kirchgatterer, Grossi, Figueroa
No: None

Motion Carried.

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 94,593.05. This payroll covers the period from April 16-30, 2019 for regular full-time employees. Also covered is the Officials payroll from April 1-30, 2019 and the part-time payroll from April 1-15, 2019.

Motion: Trustee Miller
Second: Trustee Grossi

Yes: Trustees Miller, Stimach, Kirchgatterer, Grossi, Figueroa, Hubacek
No: None

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 89,320.40.

Motion: Trustee Kirchgatterer
Second: Trustee Hubacek

Yes: Trustees Grossi, Figueroa, Hubacek, Miller, Stimach, Kirchgatterer
No: None

Motion Carried.

- C. Total Expenditures: \$ 183,913.45

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting approval of Ordinance No. 19-10, authorizing the execution of a Settlement and Release Agreement with the City of Kankakee.

Village Administrator Masciola indicated back in 2011 a lawsuit was filed with the RTA and other municipalities against the City of Kankakee for improper sourcing of their sales tax due to their non-brokered economic development agreements with third parties. Under the terms of the settlement, the Village will receive \$ 6,750.00. This Ordinance is to authorize the Village President to execute settlement.

To approve Agenda Item # 1 (Ordinance No. 19-10):

Motion: Trustee Hubacek
Second: Trustee Grossi

Yes: Trustees Figueroa, Hubacek, Miller, Stimach, Kirchgatterer, Grossi
No: None
Motion Carried.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola, requesting approval of an Environmental Liability Insurance Coverage Proposal for the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) as required in the easement agreement.

Village Administrator Masciola stated recently learned the Village has two (2) easement agreements with MWRD. The first easement is for storm sewer at the end of Grove Avenue to the Canal executed back in 2000; second easement for water main from Harlem Avenue to serve Apex Oil executed back in 1990. According to the terms of agreement, the Village must provide proof of insurance. When agreement initially negotiated, Village provided certificate of proof of insurance. However, over the years insurance has lapsed, and MWRD now reinforcing this term. He obtained quotes and recommending three (3) year policy term not to exceed \$ 20,500.

A motion was made to approve the three (3) year quotation from Admiral Insurance Company in an amount not to exceed \$ 20,500 and authorize the Village Administrator to file the application and execute the contract documents.

To approve Agenda Item # 2 as specified above:

Motion: Trustee Grossi
Second: Trustee Hubacek

Yes: Trustees Hubacek, Miller, Stimach, Kirchgatterer, Grossi, Figueroa
No: None
Motion Carried.

Agenda Item # 3 – Letter from Chief of Police, Gary Wiseman Jr., regarding the 2018 Police Department Annual Report. For Board informational purposes only.

Agenda Item # 4 – Letter from Acting Fire Chief, Thomas A. Heller, regarding the 2018 Fire Department Annual Report. For Board Informational purposes only.

8. CORRESPONDENCE:

Agenda Item # 5 – Letter from Jessica Bachman of the Forest View Park District requesting approval of a one (1) day Village-wide Garage Sale.

A motion was made to approve Village-wide Garage Sale on Saturday, May 18, 2019 from 9:00 to 4:00.

To approve Agenda Item # 5 as specified above:

Motion: Trustee Miller
Second: Trustee Grossi

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

Agenda Item # 6 – Letter from the Stickney-Forest View Little League Baseball requesting approval of a parade and the route through the Village on Saturday, May 11, 2019 at 12:00 noon.

To approve Agenda Item # 6:

Motion: Trustee Miller
Second: Trustee Figueroa

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

9. APPLICATIONS FOR PERMITS:

- NF19-07 Ana Trinidad, 4502 S. Maple Avenue, Replace Fence
- NF19-08 Mary & Vincent Mamolella, 4519 S. Wenonah Avenue, Replace Rear and Side Yard Fences and Front Sidewalk
- NF19-09 John Kiser, 4528 S. Clinton Avenue, Replace Siding on House and Garage
- NF19-10 James Steele, 4606 S. Grove Avenue, Re-Establish Interior Access from the First Floor to the Second Floor
- F19-07 Rush Truck Centers, 4655 S. Central Avenue, Interior Asbestos Abatement

Action Requested: None, informational only.

10. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola:

- Provided brief outline of work underway at the Shell Gas Station.
- No Nome Pub has changed owners and property was sold. Acting Fire Chief, Thomas Heller, and he conducted an inspection on April 15th and developed letter outlining minor Code violations. A temporary certificate of occupancy was issued and owners given one (1) month to correct violations; a re-inspection will be conducted at the end of May.

2) Chief of Police, Gary Wiseman Jr., mentioned brief details of an auto accident that occurred on Easter morning.

3) Acting Fire Chief, Thomas Heller:

- Provided further details on the accident which occurred Easter morning at Forest View Terminal Drive; provided some photos. Mutual aid was called to the scene.
- The Village of Lyons fire engine is no longer being considered due to numerous repairs needed; McCook trailer still under consideration.
- Proposed the purchase of two hundred fifty (250) ambulance stress balls with Forest View lettering for less than five hundred dollars (\$ 500.00) for a hand-out at the Village Picnic in promotion of new ambulance which will be displayed; he passed around a sample stress ball for trustees' to see. No trustee expressed objection, and Acting Fire Chief, Thomas Heller, was given the okay to proceed.

B.) Reports from Village Trustees – None

C.) Report from the Village President

He indicated there were four (4) applicants for the Superintendent Public Works and Water position and interviews to be conducted next week.

11. PUBLIC COMMENT OR QUESTIONS:

Resident asked for clarification on auto accident previously mentioned.

12. ADJOURNMENT:

To adjourn at 7:23 P.M.

Motion: Trustee Grossi
Second: Trustee Stimach

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

Respectfully submitted,

Joy M. Conklin
Village Clerk