

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
August 27 2024**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:03 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: NA

4. APPROVAL OF THE MINUTES July 23, 2024

That the minutes of the regular board meeting of July 23, 2024 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustees Ramirez, Sudkamp, Nevarez, Liska, Grossi, Hubacek
No: NA

Motion Carried.

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of August 15, 2024:

1.) Payroll – FT / PT / Officials (Aug 1-Aug 15, 2024)	\$ 128,458.56
2.) Bills Payable	\$ 113,796.99
Total Expenditures:	\$ 242,255.55

Action Requested: Motion to approve.

Motion: Trustee Sudkamp
Second: Trustee Ramirez

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

6. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of August 30, 2024:

1.)	Payroll – Full-time / Part-Time / Officials	\$	119,068.31
2.)	Bills Payable	\$	445,743.72
	Total Expenditures:	\$	<u>564,812.03</u>

Action Requested: Motion to approve.

Motion: Trustee Sudkamp
Second: Trustee Nevarez

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

7. REPORTS OF REVENUES AS OF JULY 31, 2024:

Cash Receipts:	\$	724,263.69
Sales Tax:	\$	55,724.37
Home Rule Sales Tax:	\$	39,791.47
Local Gas Tax:	\$	58,305.20
Interest:	\$	<u>20,854.10</u>
Total Revenue:	\$	898,938.83

Discussion ensued.

Action Requested: None, information only

8. TREASURERS REPORT FOR JULY 2024:

Revenues:	\$	912,024.23
Expenses:	\$	<u>894,891.34</u>
Revenues Exceeds Expenses	\$	17,132.89

Discussion ensued.

Action Requested: None, information only.

9. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 - Letter from Attorney Murphey on behalf of Administrator Dropka is requesting the board approve the Interim Reservation of Rights Agreement regarding the Wenonah Ave Sewer Project and approve project change order.

Action Requested: Motion to approve the Interim Reservation of Rights Agreement between the Village of Forest View, and Edwin Hancock Engineering Company.

Motion: Trustee Ramirez
Second: Trustee Liska

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

Action Requested: Motion to approve project change order.

Motion: Trustee Grossi
Second: Trustee Liska

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

Agenda Item # 2 - Letter from Attorney Murphey on behalf of Administrator Dropka requesting the board approve Ordinance No. 24-13 an Ordinance Amending Section 4-1-8 of the Forest View Village Code to prohibit the issuance of building permits under certain circumstances.

Action Requested: Motion to approve Ordinance No. 24-13, amending Section 4-1-8 of the Forest View Village Code to prohibit the issuance of building permits under certain circumstances.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Agenda Item # 3 – Letter from Superintendent of Water and Public Works Filec requesting approval to purchase three (3) new village signs to replace the prior village welcome signs. The new signs include two double post signs and one singular metal sign from Forsite Sign company

that will be shipped and installed either by Public Works or a separate company at a cost not to exceed \$6,000.00.

Discussion ensued among the board to change the Motion to only replace and purchase one (1) metal sign at 45th and Harlem Avenue.

Action Requested: Motion to change only replace and purchase one (1) new metal sign at 45th and Harlem Ave.

Motion: Trustee Ramirez
Second: Trustee Liska

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

Agenda Item # 4 – Corporal Kulaga spoke to the board on behalf of Police Chief Zarate and forwarded a letter from Marcelo C. Perez Badge # 110, who will be retiring after 23 years of service with the Forest View Police Department on August 31, 2024.

Action Requested: None, information only.

Agenda Item # 5 – Corporal Kulaga spoke to the board on behalf of Police Chief Zarate seeking approval to hire Victor Burgos as a part-time Community Service Officer.

Discussion ensued.

Action Requested: Motion to approve hiring Victor Burgos as a part-time Community Service Officer.

Motion: Trustee Sudkamp
Second: Trustee Ramirez

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

Agenda Item # 6 – Letter from Police Chief Zarate requesting approval to purchase two (2) portable tablets and printers from Quicket Solutions not to exceed \$9,000.

Action Requested: Motion to approve the purchase two (2) portable tablets and printers from Quicket Solutions not to exceed \$9,000.

Motion: Trustee Grossi
Second: Trustee Liska

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

10. NEW BUSINESS LICENSE APPLICATION:

Agenda Item # 7 - Letter from Administrator Dropka requesting the board's approval to issue a business license to Thru the Roof Construction LLC., owned by Erasmo Garcia 4514 Oak Park Avenue to run a home office only roofing business.

Discussion ensued. The board wants to make sure that Mr. Garci knows that he cannot keep any company supplies at this address.

Action Requested: Motion to approve issuing a business license to Thru the Roof Construction LLC., owned by Erasmo Garcia 4514 Oak Park Avenue to run a home office only roofing business.

Motion: Trustee Ramirez
Second: Trustee Liska

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

11. VILLAGE HALL ART TRECKLER ROOM RENTAL REQUEST:

Agenda Item # 8 – Letter from Administrator Dropka requesting the board's approval for the Forest View Park District and resident Amy Grossi to rent the Art Treckler Room on Saturday, October 12th, for a 100 Year "Taste" of Forest View Event, which would be held from 4:00 pm to 8:00 pm for approximately 100-150 guests in attendance and are requesting to waive the fee.

Action Requested: Motion to approve the Forest View Park District and Amy Grossi to rent the Art Treckler Room on Saturday, October 12th, from 4:00 pm to 8:00 pm and waive the fee.

Motion: Trustee Ramirez
Second: Trustee Nevarez

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

12. APPLICATION FOR RESIDENTIAL BUILDING PERMITS:

NF24-28 Gina Nutting 4515 Wenonah Ave. Repairing leak in roof, ceiling, painting, installing new appliances and possibly new flooring that had water damage.

NF24-29 Uriel & Sonia Sandoval 2424 Maple Ave. Replacing the back fence and installing a privacy fence 8' wide to 6' tall in the back yard.

NF24-30 Dorothy Hyzny 4517 Wisconsin Ave. Bath Fitter is removing existing bath to a free-standing shower base 32 x 60 and install Moen valve and trim kit.

Action requested: No action, information only.

13. REPORTS OF OFFICERS:

A) REPORTS FROM DEPARTMENT HEADS

Superintendent of Water and Public Works Filec reported:

- Mentioned that the 2024 street project is done and was happy with the paint striping.
- The Wenonah Street project started and Red Ants Boring & Jack Co. is working under the tracks about 40 feet a day. CN railways is working 24 hours a day on the easement and next week they will be on the other side of the tracks. The materials have been ordered and the project should be completed by the end of September.
- Mentioned that he sent plans to the district, and they are using specialized concrete pipe with the help from John, Kinder Morgan, and M&Q. The Speed bumps will be reinstalled in approximately two weeks so that they are ready for Spring of 2025.
- He is working on grants with the engineer and will have several options for permanent speed bumps and we will do them under IDOT standards.

Frank was asked by one of the trustees on the status of the additional Cameras that were discussed previously. Frank stated that he is working on quote.

Sargent Erik Kulaga (Acting Chief) reported:

- Reported on the Police Department Activity report for the month of July 2024. They issued 80 Traffic State Citations, 128 Parking /Ordinance Tickets, 3 Accident Reports (Crash), for a Total of 163 Service Calls. There were 12 arrests, 0 misdemeanors, and 0 Felonies. Monies generated by the Police Department Total Paid Parking/Ordinance Tickets \$3,075.00, 6 Tow Seizures at \$4,500.00, Truck Enforcement \$225.00 , total combined \$7,800.00.

Discussion ensued regarding truck enforcements and the Quicket program and what percentage is being paid.

Fire Chief Jones reported:

- Reported on the Fire Department Activity report for the month of July 2024. They received a total of 49 calls that included 18 EMS calls, 22 Fire calls, 9 motor vehicle accidents, and no Fire calls for invalid assists / stand by-fill ins. The Fire Department did 4 fire station tours and completed 492 hours of training.

B.) REPORTS FROM VILLAGE TRUSTEES:

- Trustee Ramirez asked Corporal Kulaga why the call button is not working. He stated that the administrator called someone and Superintendent Filec stated that they were waiting on a part and will follow up on it.
- Trustee Liska wanted to thank everyone who came out for long time resident Joseph Janciks Honor Flight.

C.) REPORTS FROM THE VILLAGE PRESIDENT:

No reports.

14. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

- Resident on Wisconsin Ave had an issue with a plumbing inspection for her building permit.
- Park District President Walczak thanked the board for waiving the fee for the Taste of Forest View Event and asked the trustees to join them and make something for the event that they would also serve.
- Resident on Wisconsin Ave complained that one of his neighbors was causing a disturbance with children swimming in their pool at 6:30 am and playing basketball at 6:30 am and at 11 pm.

MOTION TO ADJOURN:

Motion: Trustee Liska
 Second: Trustee Sudkamp

16. ROLL CALL:

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

17. ADJOURNMENT:

To adjourn at 8:00 P.M.
 Respectfully submitted,

Laura D. McGuffey

Village Clerk