

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
April 8, 2025**

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: NA

4. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of March 25, 2025 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Hubacek

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

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures April 1 – April 15, 2025:

Payroll- FT /PT/Officials	\$	106,036.25
Bills Payable	\$	<u>105,420.52</u>
Total Expenditures:	\$	211,456.77

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 REVENUES AS OF MARCH 31, 2025:

Cash Receipts:	\$	686,498.13
Sales Tax:	\$	43,732.87
Home Rule Sales Tax:	\$	35,654.98
Local Gas Tax:	\$	50,007.48
Interest:	\$	<u>9,084.99</u>
Total Revenue:	\$	824,978.45

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 –Memo from Interim Village Administrator DuRocher is requesting the board approve Ordinance No. 25-08 . An ordinance amending Title 1 Entitled Administrative of the Forest View Municipal Code by adding thereto Chapter 36 Entitled “Administrative Adjudication of Municipal Ordinance Violations”. The purpose of the ordinance is to process violations of local law and traffic offenses not required to be reported to the Secretary of State and will be implement not earlier than May of this year.

Action Requested: Motion to approve Ordinance No. 25-08 implementing an Administrative Adjudication of Municipal Ordinance Violations.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

Agenda Item # 2 – Memo from Superintendent Miller on behalf of Fire Chief Jones requesting the board authorize and approve Superintendent Miller to sign and accept a quote from Brandenburg Electronic Systems to install a card reader on the Fire Chief’s office door at a cost not to exceed \$5,685.00.

No action was taken after Fire Chief Jones stated that he did not realize the total cost would have been and did not want to order the card reader. Discussion ensued and Superintendent Miller stated that he will look into changing the lock, obtain a spare key or re-key the lock.

8. APPLICATION FOR RESIDENTIAL BUILDING PERMIT:

NF25-03 – David Cortes 4548 Kenilworth Ave. Remove old chain link fence and replaced with vinyl fencing.

Discussion ensued that the resident needs to pull the plat of survey to confirm his property line.

NF25-04 - Luis Mendez 4524 Clinton Ave. Remove existing windows and install nine (9) climate guard ultra view double hung windows in basement.

Action Requested: None, information only.

9. REPORTS OF OFFICERS:

A) REPORTS FROM INTERIM ADMINISTRATOR:

Interim Administrator John Durocher discuss item in packet:

- Item # 1 - Water Rate Increase from Chicago that goes into effect June 1, 2025.

John discussed the village lost about 14% of our water to “non-revenue” water, which needs to be made up in our rate. He stated that at the first meeting in May, he will be sending the board an ordinance recommending that we raise water rates from \$13.50 to \$14.44 per thousand gallons or a 6.9% increase which will be for all water used as of June 1 or the next available billing cycle whichever occurs last. In conclusion he stated that this does not include funding for large system improvements such as the pump house or the watermain/lead service line replacement. Staff are searching for funding opportunities to offset these costs.

B) DEPARTMENT HEADS:

Superintendent of Water & Public Works Miller reported:

- Paving on 46th street has started. They had to move a couple of manholes off the corner sidewalks.
- Public Works will be helping set up barricades for the Diabetes Walk Saturday morning.
- Commented that the concrete sidewalks on the south-side of 46th street should be open by Saturday.

Trustee Sudkamp asked Miller what projects Tim is working on. Miller stated that they just finished pumping water out with the sewer project at Kinder Morgan . Trustee Grossi asked Miller if the Handicap ADA pads were going to be installed at the crosswalks and if they would meet the new grade or the pitch.

Police Chief Zarate reported:

- Police Department had a meeting with the Park District, Lions Club, Fire Department and Public Works regarding the park event on Saturday.

Fire Chief Jones reported:

- Mentioned that our fire engine and ambulance assisted with last week's truck rollover on Central Ave dumping 40k pounds of acid pallets when three of the Teflon bags ripped open. A hazmat crew came out to clean-up and reported there were no injuries.

C.) REPORTS FROM VILLAGE TRUSTEES

Trustee Nevarez discussed that as of the meeting 45 people had registered for diabetes walk.

D.) REPORTS FROM THE VILLAGE PRESIDENT

Mentioned that she had a conversation with a representative from PAV YMCA regarding Senior activities. She reminded the board that we are in their district. She said that she is turning over his information to Dawn with the park district.

10. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS: NA

11. MOTION TO ADJOURN:

Motion: Trustee Nevarez

Second: Trustee Grossi

12. ROLL CALL

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

13. ADJOURNMENT:

To adjourn at 7:20 P.M.

Respectfully submitted,

Laura D. McGuffey
Village Clerk