

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – TRECKLER ROOM  
September 22, 2020**

**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, Sudkamp, Hubacek, Miller, Stimach, Kirchgatterer  
Absent: None

**4. APPROVAL OF PREVIOUS MINUTES:**

That the minutes of the regular board meeting of September 8, 2020 be approved as read:

Motion: Trustee Grossi  
Second: Trustee Kirchgatterer

Yes: Trustees Sudkamp, Miller, Stimach, Kirchgatterer, Grossi  
No: None  
Abstain: Trustee Hubacek  
Motion Carried.

**5. APPROVAL OF PREVIOUS CHECK REGISTER:**

- A. To approve the check register from the payroll of the September 8, 2020 board meeting in the amount of \$ 101,872.64.

Check # 30557-30563  
Voided: None

- B. To approve the check register from the accounts payable of the September 8, 2020 board meeting in the amount of \$ 57,634.86.

Check # 30564-30600  
Voided: None

Action Requested: Motion to approve

Motion: Trustee Miller  
Second: Trustee Kirchgatterer

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

**6. REPORTS OF EXPENDITURES:**

- A. To approve the village payroll in the gross amount of \$ 120,393.52. This payroll covers the period from September 16-30, 2020 for regular full-time employees. Also covered is the Officials payroll from September 1-30, 2020 and the part-time payroll from September 1-15, 2020.
- B. To approve the accounts payable as listed in the amount of \$ 78,093.57.
- C. Total Expenditures: \$ 198,487.09

Action Requested: Motion to approve

Motion: Trustee Kirchgatterer  
Second: Trustee Stimach

A trustee asked about the personal vehicle passport tags. Fire Chief Heller explained that it is a check in system for the Firefighters when they go out on the engine.

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

**7. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Superintendent of Public Works and Water, Jack O’ Donohue requesting the approval of a Security Camera System for the Water Tower Site at 6726 W. 51<sup>st</sup> Street.

Action Requested: Motion to award a contract to Current Technologies for the installation of a Security Camera System at the Water Tower Site in an amount not to exceed \$5,600.00 and authorize the Village Administrator to sign the contract document.

Village Administrator Masciola spoke regarding the quotations that were received from Security Camera Contractors to install a security camera system at the Forest View Water Tower on 51<sup>st</sup> Street. During a prior Illinois Environmental Protection Agency (IEPA) inspection of the water

operation, it was recommended that working security cameras be installed. The quotation sheet requested pricing for the equipment, wiring, programming, testing, training, warranty and the cost of a maintenance agreement when the warranty period expires. This was sent out to four contractors, two contractors submitted quotes. The lowest quote submitted, was from Current Technologies. Village Administrator Masciola and Superintendent of Public Works and Water O'Donohue recommend that the contract be awarded to Current Technologies with an amount not to exceed \$5,600.

To approve Agenda Item # 1

Motion: Trustee Hubacek  
Second: Trustee Kirchgatterer

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

## **8. APPLICATIONS FOR PERMITS:**

- NF20-34 Olga Santiago, 4605 S. Wenonah Avenue, Replace Fence and Double Gate.
- NF20-35 Carlos Baez Jr., 4603 S. Wenonah Avenue, Replace Fence.
- F20-35 MWRDGC – Petroleum Fuel & Terminal Chicago – APEX Oil Company, Inc., 4805 S. Harlem Avenue, Electrical Upgrade for Two (2) 100' x 48' Bulk Storage Tanks with Cone Roofs.
- F20-36 Jose Cossio, 4521 Wisconsin Avenue, Repair Walls, Electrical, Replace Windows (5), Carpeting and Hardwood Floors.

A Trustee had a question regarding the layout on the drawing for Permit #F20-36. Village Administrator Masciola stated that this property is considered legal-nonconforming until sold. There is one large family residing in the home.

## **9. REPORTS OF OFFICERS:**

### **A.) Reports from Department Heads**

1. Village Administrator Mark Masciola
  - A question was asked at the last Board Meeting regarding a Permit application for 4526 Wisconsin. On the application, 15 sq was abbreviated for 15 squares and not 15 square feet.
  - Southwest Cook County ETSB Board met on September 11, 2020. The cutover date to the Justice 911 Dispatch is set for October 15, 2020.
  - BP Amoco has submitted preliminary engineering plans for expanding their facility to add eight new diesel pumps. They have acquired the

property to the east of their property. They will demolish the existing building as part of this redevelopment project. The plan also includes a new canopy and an expansion of their Convenience Store. A question was asked regarding gaming terminals. They are at their max and will not be able to add any additional gaming terminals.

- On September 15, 2020, met with a representative of the Army Corp and MWRD for a walk-through inspection of the Lyons levee that was completed north of 47<sup>th</sup> street. The completed section looks good. They are working on the west side, clearing out trees. The area south of 47<sup>th</sup> is still in negotiations. The Army Corp will not be involved with that project. Negotiations will be through MWRD and BNSF.

Discussion ensued regarding attendance for the levee inspections. A Trustee had a question regarding who would attend the inspections. Village Administrator Masciola stated that he attended because he has concern for the residents of Forest View and flooding issues. Village President Powell stated that Village Administrator Masciola is a representative of the Village. Village Administrator Masciola stated that we hosted a Construction Meeting so that we could work with other agencies to try and get projects that are of great benefit to this Village completed. Discussion ensued regarding the benefit of attending inspections. Village President Powell stated that if we found something that we didn't like, we could raise it to the Army Corp of Engineers.

2. Superintendent Water & Public Works Jack O'Donohue
  - Tuesday September 15, 2020, Superintendent O'Donohue was alerted by dispatch of a water main break at 4526 Grove Avenue. Approximately 20,000 gallons of water was lost. The break was repaired and the water was turned on after a few hours.
3. Police Chief Gary Wiseman Jr.
  - Provided Police Reports for September 8-21, 2020.
4. Fire Chief Tom Heller
  - On September 15, 2020, the Fire Department assisted the Village of Lyons with an overturned tanker truck after he tried to make a quick turn. Harlem Avenue was closed down due to the accident and oil spill.
  - A box truck caught a wire and pulled down the electrical pole at 46<sup>th</sup> Street and Grove Avenue. Com Ed was called to repair the downed wires.

#### **B.) Reports from Village Trustees**

None

#### **C.) Report from the Village President**

Village President Powell would like to recognize Ron and Cathy Getz for celebrating their 50<sup>th</sup> Wedding Anniversary on September 19th. If you drive by, you can see all of the balloons on their house. Congratulations to Ron and Cathy.

**10. MOTION TO GO INTO CLOSED SESSION AT 7:17 P.M.:**

Motion: Trustee Grossi  
Second: Trustee Hubacek  
Yes: Trustees Kirchgatterer, Grossi, Sudkamp, Hubacek, Miller, Stimach  
No: None  
Motion Carried.

Agenda Item # 2 – To consider the change of position title of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Records Clerk).

Agenda Item # 3 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Severance Package for Full Time Radio Operators).

**11. MOTION TO RETURN TO REGULAR SESSION AT 7:35 P.M.:**

Motion: Trustee Miller  
Second: Trustee Stimach  
  
Yes: Trustees Grossi, Sudkamp, Hubacek, Miller, Stimach, Kirchgatterer  
No: None  
Motion Carried.

Village President Powell stated that in Closed Session they first discussed our Full Time Radio Operator continuing with the Village as our Police Records Clerk after October 15, 2020. A Severance Package was then discussed for our Full Time Radio Operator regarding the cutover to Justice 911 Dispatch. A Motion to approve the Severance Package that was discussed in Closed Session is needed.

Agenda Item # 2 – To consider the change of position title of an individual employee pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Records Clerk).

Village President Powell stated that the Board is in agreement regarding Agenda Item # 2.

Agenda Item # 3 – To consider employee compensation pursuant to Section 2 (c) (1) of the Open Meetings Act (Severance Package for Full Time Radio Operators).

To approve Agenda Item # 3  
Motion: Trustee Grossi  
Second: Trustee Stimach  
Yes: Trustees Sudkamp, Hubacek, Miller, Stimach, Kirchgatterer, Grossi  
No: None

Motion Carried.

**12. PUBLIC COMMENT OR QUESTIONS:**

Resident, “I have a question. Every year I come to the village office and ask about my apron getting fixed and every year they say I’m put on the list. It’s been six years. I know they said there’s a fifty–fifty program and I pay fifty percent. I don’t mind, I just want my apron fixed.”  
Village President Powell, “Would you mind stopping down by my office after the meeting and I can look you up? Cause we’ve rated every apron in town, and where they stand. I can look up your address and find out what your apron got rated at. That would be great.”  
Resident, “ok.”

**13. ADJOURNMENT:**

To adjourn at 7:36 P.M.

Motion: Trustee Grossi  
Second: Trustee Miller

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

Respectfully submitted,

Joy M. Conklin  
Village Clerk