

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
October 8, 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, Sudkamp, Hubacek, Miller, Stimach, Kirchgatterer
Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of September 24, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the September 24, 2019 board meeting in the amount of \$ 98,540.36

Check # 29599-29606
Voided: None

Motion: Trustee Miller
Second: Trustee Kirchgatterer

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

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- B. To approve the check register from the accounts payable of the September 24, 2019 board meeting in the amount of \$ 65,804.88

Check # 29607-29644

Voided: None

Motion: Trustee Hubacek
Second: Trustee Kirchgatterer

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

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 99,889.88. This payroll covers the period from October 1- 15, 2019 for regular full-time employees. Also covered is the Officials payroll from October 1-31, 2019 and the part-time payroll from September 16-30, 2019.

Motion: Trustee Kirchgatterer
Second: Trustee Miller

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

- B. To approve the accounts payable as listed in the amount of \$ 42,596.76

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

- C. Total Expenditures: \$ 142,486.64

7. REPORTS OF REVENUE – As of September 30, 2019:

| | | |
|-------------------------|----|------------|
| Cash Receipts: | \$ | 134,188.00 |
| Sales Tax: | \$ | 44,026.45 |
| Home Rule Sales Tax: | \$ | 31,636.58 |
| Interest (Investments): | \$ | 3,283.93 |

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Local Gasoline Tax: \$ 17,035.42
Total Revenue: \$ 230,170.38

Action Requested: None, informational only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Fire Chief, Thomas A. Heller, regarding the Assistance to Firefighters Grant Program.

Action Requested: Motion to authorize the Fire Chief to sign a flat rate consulting agreement with Vickers Consulting Services, Inc. in an amount not to exceed \$900.00.

There was discussion regarding Vickers Consulting Services. They have a good success rate with getting grants approved. They will write and apply for the Assistance to the Firefighter Grant. If approved this grant will be applied toward new Self Contained Breathing Apparatus (SCBA) which the approximate cost is \$112,325.00. Our current SCBA are over fifteen years old.

To approve Agenda Item # 1

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

Yes: Trustees Stimach, Kirchgatterer, Miller, President Powell

No: Trustees Grossi, Sudkamp, Hubacek

Motion Carried.

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, regarding the purchase of new mattresses for the bunk room.

Action Requested: Motion to authorize the Fire Chief to purchase four (4) new mattresses from Sam's Club in an amount not to exceed \$600.00.

The current mattresses were given to us from another department. They are at least five years old that we are aware of. They are soft and worn out.

To approve Agenda Item # 2

Motion: Trustee Miller

Second: Trustee Grossi

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

No: None

Motion Carried.

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Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, regarding a lease agreement for a new Toughbook Laptop computer for the ambulance.

Action Requested: Motion to authorize the Fire Chief to execute a thirty-six (36) month lease agreement with M Rugged Mobile Technology for a Toughbook Laptop computer at a cost of \$119.29 per month.

The Ambulance computer that is used for reports through Loyola is old and can't be updated to the current program or newest edition. M Rugged Mobile Technology is the company that Loyola EMS uses for its laptops and have provided us a quotation for purchase or lease. The outright purchase price would be \$3545.00. The lease would be for 36 months at \$119.29 per month and a total of \$4294.44, with full warranty and buy out for \$1.00 at the end of the lease.

To approve Agenda Item # 3

Motion: Trustee Stimach

Second: Trustee Miller

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

No: None

Motion Carried.

Agenda Item # 4 – Letter from Fire Chief, Thomas A. Heller, regarding the attendance at the Illinois Fire Chiefs 69th Annual Conference.

Action Requested: Motion to authorize the Fire Chief to attend the Illinois Fire Chiefs 69th Annual Conference from October 13th to the 16th in Peoria, IL.

The Registration Fee is \$200.00 and the secondary hotel will have a lower cost of \$629.00. The conference will include topics that could affect our Village. One current topic that will be addressed is The Active Shooter.

To approve Agenda Item # 4

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

Yes: Trustees Hubacek, Miller, Stimach, Kirchgatterer

No: Trustees Sudkamp, Grossi

Motion Carried.

Agenda Item # 5 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Michael Kuzmick as a Part-Time Firefighter/Paramedic to the Forest View Fire Department.

Action Requested: Motion to appoint Michael Kuzmick as a Part-Time Firefighter/Paramedic to the Forest View Fire Department.

To approve Agenda Item # 5

Motion: Trustee Grossi

Second: Trustee Miller

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

No: None

Motion Carried.

Agenda Item # 6 – Letter from Fire Chief, Thomas A. Heller, informing the Village Board of the resignations of Part-Time Firefighter/Paramedics Jeff Werner and Dylan Duncan from the Forest View Fire Department.

Firefighter/Paramedics Jeff Werner and Dylan Duncan have agreed to an exit interview with Village Administrator Masciola, President Powell and Trustee Grossi. President Powell will check to see if additional Board Members can attend the exit interview.

Action Requested: None, information only.

Agenda Item # 7 – Letter from Village Administrator, Mark C. Masciola and Jack O’ Donohue, Superintendent of Public Works and Water regarding a 50/50 Driveway Apron Replacement Program.

Action Requested: Direction.

Village Administrator Masciola discussed the letter regarding the policy for a 50/50 Driveway Apron Replacement Program. In the past a program was offered in 1995, 1997 and 2000. This program can be offered on an annual basis. The policy states the village would pay 50%, the resident would pay the remaining 50% of the apron replacement cost. The Policy outlines the responsibilities of the resident. The resident would make a request to the Superintendent of Public Works. If warranted, the resident would prepay their 50% and their apron will be included in the program. Superintendent O’ Donohue and our Village Commissioner will be inspecting and rating all aprons. They will be rated 1-5 with 1 being poor condition and 5 being ranked excellent condition. All driveway aprons being ranked as 1, would be eligible for the Replacement Program first. We would receive quotes from licensed and bonded contractors. We would be responsible for any damaged parkways. The contractor would agree to a 7 inch thick apron, 6 bag concrete mix, installation of new minimum 2 inch base of ca6 stone and installation of expansion joints. If your driveway apron is asphalt, it would be 2 lifts of asphalt for a total depth of 4 inches and a 4 inch ca6 stone base. If any residents do not agree with the ranking, they are welcome to attend a Board Meeting to voice their concerns to the President and Board. Bids

could be taken annually. The quotation from the contractor would be presented to the Board. Our village Engineer suggested adding Fiber to the concrete as an option. The residents eligible first would receive a letter informing them of this opportunity to take part in the 50/50 Replacement Program if they choose. An approximate price for this program is \$3500.00.

Action Requested: Motion to approve the policy as written.

To approve Agenda Item # 7

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

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

No: None

Motion Carried.

Agenda Item # 8 – Letter from Village Administrator, Mark C. Masciola requesting authorization to hire Badger Daylighting to locate Kinder Morgan utilities as it relates to the Wenonah Avenue Basin Flooding Relief Improvements Project.

Action Requested: Motion to approve a proposal to locate utilities in the joint fee strip with Badger Daylighting in an amount not to exceed \$5,000.00 and authorize the Village Administrator to execute the proposal document.

To approve Agenda Item # 8

Motion: Trustee Grossi

Second: Trustee Hubacek

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

No: None

Motion Carried.

Agenda Item # 9 – Letter from Village Administrator, Mark C. Masciola regarding the approval of Ordinance 19-17 Prohibiting Recreational Cannabis Business Establishments within the Village of Forest View.

Action Requested: Motion to approve Ordinance No. 19-17.

Regarding the Cannabis Business Establishments, Villages are approximately at 50% opting in and 50% opting out.

To approve Agenda Item # 9

Motion: Trustee Grossi

Second: Trustee Hubacek

Yes: Trustees Grossi, Sudkamp, Hubacek, Stimach
No: Trustees Kirchgatterer, Miller
Motion Carried.

9. APPLICATIONS FOR PERMITS:

Applications for Permits:

- NF19-34 Ed Savage, 4512 S. Maple Avenue, Reroof Garage.
- NF19-35 Roman & Connie Kuckie, 4512 S. Clinton Avenue, Repair Front Porch.
- NF19-36 Forest View Park District, 4621 S. Wenonah Avenue, Remove Existing Chain Link Fencing.
- NF19-37 Forest View Park District, 4621 S. Wenonah Avenue, Install New Black Chain Link Fence.
- NF19-38 Forest View Park District, 4621 S. Wenonah Avenue, Install New Four Foot High Black Ornamental Steel Fence.
- NF19-39 Forest View Park District, 4621 S. Wenonah Avenue, Install New Six Foot High Wood Privacy Fence.
- NF19-40 Village of Forest View, 7000 W. 46th Street; Walton Contractors; P.W. Oak Park Garage Roof Replacement.
- F19-33 Rush Truck Centers, 4655 S. Central Avenue, New Exterior Fence.
- F19-34 Tom & Laverne Cichon/Dawn Walczak 4526 S. Wisconsin Avenue, New Front Porch.
- F19-35 Krzysztof Pulchny, 4617 S. Kenilworth Avenue, New Front Stairs and Siding; and Replace Front Walkway.

Action Requested: None, informational only.

10. REPORTS OF OFFICERS:

A.) Reports from Department Heads

- 1) Village Administrator Masciola
 - We are looking to set up a meeting with MWRD the week of October 21, 2019. MWRD pledged one million for the improvement project. We have a lot of work ahead including easements and IDOT improvements.

- 2) Superintendent Water and Public Works O' Donohue
 - On September 29, 2019 an alarm was received for the Pump House. Upon arrival Pump # 3 was checked and it was not drawing adequate chlorine. The injectors were failing so the pump was taken off line. The replacement parts will be installed.
 - On October 6, 2019 GE requested portable stop signs on 46th and Harlem due to an accident. Superintendent O' Donohue along with Tanner Miller brought portable stop signs to the location. They will be looking for collapsible stop signs to be installed.

- 3) Chief of Police Gary Wiseman Jr.
 - Provided Police Reports
 - Traffic and Criminal Arrests; Battery of a Police Officer, Obstructing and Resisting Arrest
 - President Powell would like to recognize Officer Gale and the Police Department for a great job regarding the accident on 46th and Harlem.

- 4) Fire Chief Tom Heller
 - Provided Call Reports
 - Fire Chief Heller along with FSCI, completed a Solar Panel Check at JDB Industrial.
 - There will be tours with the Firefighters to learn how to deal with Solar Panels.
 - Primary Inspection for Rush Trucking, all work is moving along.
 - Inspection at California Auto, they are moving forward with the Gaming Room and Restaurant.
 - The Fire Department and Police Department were invited to participate and judge the Scarecrow Making Contest at the Park District.
 - Information for the Grant is being worked on. Chief Heller thanked the Board for approval of the Grant Writer.
 - Residential Hydrant Flushing should be completed this month.

B.) Reports from Village Trustees

Trustee Miller addressed the purple hydrant representing Alzheimer's disease. The idea to paint additional hydrants different colors to represent the different diseases and address awareness was discussed. Trustee Miller has requested the hydrant on her block be painted yellow to represent suicide prevention. Chief Heller said it was up to the Board on hydrant colors. President Powell did not like the idea of every hydrant being a different color. He mentioned this could be discussed with the Board. President Powell asked the Board if they wanted the curbs painted. This will also be discussed further.

11. MOTION TO GO INTO CLOSED SESSION AT 7:48 P.M.:

Agenda Item #10 – To consider the sale of real estate pursuant to Section 2 (c) (6) of the Open Meetings Act.

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

12. MOTION TO RETURN TO REGULAR SESSION AT 7:55 P.M.:

Motion: Trustee Grossi
Second: Trustee Miller

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

President Powell stated that during Closed Session, they talked about the possible sale of real estate that is owned by the Village.

Agenda Item #10 – To consider the sale of real estate pursuant to Section 2 (c) (6) of the Open Meetings Act. (Village owned property).

Action Requested: Motion to explore appraisals

To approve Agenda Item # 10

Motion: Trustee Kirchgatterer
Second: Trustee Grossi

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

13. PUBLIC COMMENT OR QUESTIONS:

There were no public comments or questions

14. ADJOURNMENT:

To adjourn at 7:56 P.M.

Motion: Grossi
Second: Hubacek

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

Respectfully submitted,

Joy M. Conklin
Village Clerk

October 8, 2019