

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
September 8, 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 Sudkamp, Miller, Stimach, Kirchgatterer, Grossi
Absent: Trustee Hubacek

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of August 25, 2020 be approved as read:

Motion: Trustee Grossi
Second: Trustee Miller

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the August 25, 2020 board meeting in the amount of \$ 88,717.60

Check # 30523-30530
Voided: None

- B. To approve the check register from the accounts payable of the August 25, 2020 board meeting in the amount of \$ 98,376.17

Check # 30531-30556
Voided: None

Action Requested: Motion to approve

Motion: Trustee Miller
Second: Trustee Kirchgatterer

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

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 101,872.64. This payroll covers the period from September 1-15, 2020 for regular full-time employees. Also covered is the Officials payroll from September 1-30, 2020 and the part-time payroll from August 16-31, 2020.
- B. To approve the accounts payable as listed in the amount of \$ 57,634.86
- C. Total Expenditures: \$ 159,507.50

Action Requested: Motion to approve

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

7. REPORTS OF REVENUE - As of August 31, 2020:

Cash Receipts:	\$	509,744.18
Sales Tax:	\$	51,738.92
Home Rule Sales Tax:	\$	19,900.09
Interest:	\$	289.37
Local Gas Tax:	\$	<u>18,851.26</u>
Total Revenue:	\$	600,523.82

Action Requested: None, information only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, requesting approval of the Cook County Coronavirus Relief Fund Intergovernmental and Subrecipient Agreement.

Action Requested: Motion to approve Resolution No. R20-01.

Village Administrator Masciola spoke regarding the Village receiving an allocation of \$115,171.33 through Cook County as it relates to the CARES Act and Coronavirus Relief Funds. In order to receive these funds, the Village needs to approve the attached Resolution to approve an Intergovernmental and Subrecipient Agreement with Cook County and apply for Coronavirus Relief Funds.

To approve Agenda Item # 1

Motion: Trustee Grossi

Second: Trustee Kirchgatterer

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

No: None

Absent: Trustee Hubacek

Motion Carried.

9. REQUEST FOR SOLICITATION:

Agenda Item # 2 – Girl Scouts of Greater Chicago and Northwest Indiana to solicit funds for the Fall Product Program from October 1 to October 18, 2020 and the Cookie Program from January 1 to January 17, 2021.

Action Requested: None, information only.

10. APPLICATIONS FOR PERMITS:

- NF20-31 Hector Lopez, 4532 S. Wisconsin Avenue, Replace Rear Yard Fence.
- NF20-32 Hector Regalado & Esmeralda Salazar, 4517 S. Kenilworth Avenue, Replace Garage Roof and Garage Siding.
- NF20-33 Dawn Walczak, 4526 S. Wisconsin Avenue, Reroof House and Replace House Siding.
- F20-32 Luis & Nicki Mendez, 4524 S. Clinton Avenue, Demolish Old Deck, Install New Swimming Pool and Relocate Electrical Power.
- F20-33 Johnny Garcia, 4529 S. Wisconsin Avenue, Replace Front Stairs from Wood to Concrete.
- F20-34 Rafael & Sandra Melgoza, 4506 S Clinton Avenue, New Rear Door Frame and Add I-Beam.

A question was asked regarding the square footage listed on the application for Permit NF20-33.

11. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1. Village Administrator Mark Masciola
 - We are working on a submittal to FEMA for reimbursement of our COVID-19 expenses. Typically, the reimbursement is 75% of the expenditures. Cook County has suggested that we submit our request through our FEMA contact, then submit our request through the Cares Act Funding. We should be receiving the entire \$115,000 dollars.
 - The Electrical Permit was issued to Apex Oil. The project is valued over \$100,000 dollars with a \$1,500 Permit Fee.
 - The Southwest Cook County Consolidated ETSB Board is meeting on September 11, 2020.

2. Superintendent Water & Public Works Jack O'Donohue
 - On September 2, we experienced a water main break under 45th Street near Oak Park Avenue. While under repair, we were notified of another water main break on Canal Bank Road. That main was isolated and residents were not out of service. We lost approximately one hundred thousand gallons of water in a couple of hours. A boil order was not put in place as the water pressure would have needed to drop below 20 psi. The pump house alarm system will alert once the pressure drops below 30 psi. According to the pump house alarm system, there was no alarm, which shows our system was in compliance with state regulations.
 - Trees have been ordered. We are looking to plant in late October to early November.

A Trustee mentioned that a Code Red Alert was sent out when the water was shut off, but not when the water came back on or if it was safe to use. Discussion ensued regarding Code Red messages.

3. Police Chief Gary Wiseman Jr.
 - Provided Police Reports for August 25th – September 7th, 2020.

4. Fire Chief Tom Heller
 - Provided Fire Department Reports for the month of August, 2020.
 - We assisted Brookfield's Fire Department with two house fires.
 - We assisted Brookfield with the investigation for one of the house fires.

B.) Reports from Village Trustees

A Trustee had a question regarding a home on 45th Street & Wisconsin Avenue.

C.) Report from the Village President

No Report

12. PUBLIC COMMENT OR QUESTIONS:

Fernando Chavez, the owner of Chicago’s Liquors spoke regarding complaints and calls that the Police Department has received regarding his property.

- Last year, while viewing his security camera, Mr. Chavez witnessed Mr. Padilla (who lives across the street) throwing garbage on his property. When confronted, Mr. Padilla stated he was fertilizing weeds.
- Three weeks later, Public Works stopped by the property after receiving a complaint of garbage and weeds in the alley. According to Mr. Chavez, Public Works did not see any garbage in the alley.
- Two weeks later, Public Works stopped by the property again for the same complaint.
- Once Mr. Chavez opened the liquor store, Mr. Padilla started calling the Police Department with complaints. Mr. Chavez stated that Mr. Padilla is wasting the Police Department’s time and the tax payer’s money with false accusations of people urinating and breaking bottles in the alley. Mr. Chavez stated that the Police did not find any evidence of anyone urinating or breaking bottles in the alley. When Mr. Chavez told Mr. Padilla there was no evidence, Mr. Padilla stated that he had cleaned the broken bottles up.
- Mr. Chavez stated that Mr. Padilla has cameras on his property, but every time the Police are called, proof is never provided to them.
- Mr. Chavez has spent money to install additional cameras on his property.
- Regarding a complaint that there was a party with 100 people, Mr. Chavez stated there were approximately 50 people. He did not know he needed a permit, but will apply for one in the future.
- A Trustee mentioned that Forest View Police Department was not the only Department called regarding that party. Mr. Chavez stated that County did not stop and the Sheriff did not stay.

13. ADJOURNMENT:

To adjourn at 7:22 P.M.

Motion: Stimach

Second: Grossi

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

Respectfully submitted,

Joy M. Conklin
Village Clerk