

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
October 22, 2024**

**1. CALL TO ORDER:**

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:00 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, Nevarez, Liska  
Absent: Trustee Ramirez

**4. APPROVAL OF THE MINUTES**

That the minutes of the regular board meeting of October 8, 2024 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Liska  
Second: Trustee Hubacek

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

**5. REPORTS OF EXPENDITURES**

To approve the village payroll and accounts payable expenditures as of October 31, 2024:

1.) Payroll – FT / PT / Officials	\$ 102,986.74
2.) Bills Payable	\$ 149,991.76
2.) Manual Check – Police Vehicle	\$ <u>,51,579.00</u>
Total Expenditures:	\$ 304,557.50

Action Requested: Motion to approve.

Motion: Trustee Liska  
Second: Trustee Grossi

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

**6. TREASURERS REPORT FOR SEPTEMBER 2024:**

Revenues:	\$	331,014.26
Expenses:	\$	<u>341,725.80</u>
Expenses Exceeds Revenues	\$	-10,711.54

Action Requested: None, information only.

**7. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 - Memo from Administrator Dropka regarding a quote from Current Technologies for three (3) additional cameras to be installed in the village hall front office, public works garage and in the hallway on the 2<sup>nd</sup> floor after it was requested at the July 23<sup>rd</sup> meeting. Also requested was to get a camera for the boardroom which after consulting with Current Technologies would also need the audio to be updated. Current Technologies is working on putting together a proposal for a camera in the board room which will also be connected to audio so that the board meetings could be streamed live, and the recording could be made available for viewing at a later time online and suggests the board should consider this option. He is requesting the board approve the purchase of the three (3) cameras, software/licenses, cabling/misc., and labor to install/configure at a total cost of \$5,540.84.

*Discussed that the board wants a monitor installed in the Village Office so that office personnel will be able to view who is in the lobby and at the door.*

Action Requested: Motion to approve the purchase of the three (3) cameras, software/licenses, cabling/miscellaneous, and labor to install/configure at a total cost of \$5,540.84 and install a monitor in the Village Office.

Motion: Trustee Hubacek  
Second: Trustee Sudkamp

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

Agenda Item # 2 – Memo from Police Chief Zarate seeking approval to hire four (4) part-time Police Officers Officer Phillip Rutka, Officer Caleb Everett, Officer Jonathan Rodriquez, and Officer Dominique Dickerson to join the Forest View Police Department.

Action Requested: Motion to hire four (4) part-time Police Officers Officer Phillip Rutka, Officer Caleb Everett, Officer Jonathan Rodriguez, and Officer Dominique Dickerson to join the Forest View Police Department.

Motion: Trustee Liska  
Second: Trustee Sudkamp

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

Agenda Item # 3 – Memo from Fire Chief Jones is requesting the board to authorize him to enter into an agreement to purchase a new 2027 ambulance with a delivery date of late 2027 or early 2028 and is providing three quotes from American Response Vehicles for \$363,100.00, Osage Ambulance for \$378,100.000 and Braun Ambulance for \$356,500.00. Payment due upon receiving the 2027 ambulance does not exceed \$380,000.00.

*Trustees Liska and Grossi discussed that we should budget this over the next three years.*

Action Requested: Motion to Authorize the Fire Chief to enter into an agreement to purchase a new ambulance with a delivery date of late 2027 or early 2028. Payment due upon receiving the ambulance, not to exceed \$380,000.00.

Motion: Trustee Sudkamp  
Second: Trustee Hubacek

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

Agenda Item # 4 - Memo from Fire Chief Jones requesting the board to approve the First Amendment to Public-Private Partnership Agreement with the new amended changes between Metro Paramedic Services, Inc., and the Village of Forest View that will be effective November 1, 2024.

Action Requested: Motion to approve the First Amendment to Public-Private Partnership Agreement effective November 1, 2024 for EMS/Firefighter Staffin with Metro Paramedic Services, Inc.

Motion: Trustee Liska  
Second: Trustee Sudkamp

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

Motion Carried.

**8. APPLICATION FOR COMMERCIAL BUILDING PERMITS:**

Agenda Item # 5 - F24-24 Abdul Herzalla owner of Prime Master Xpress Inc. 6800 W. Canal Drive. Installing two poles 25 ft and provide powerlines between poles 80 ft. Provide line from the Electrical Panel to the two Poles. Tranche 24” deep. 2 Inches PVC conduit, wires gauge 10.

Action Requested: Motion to approve Commercial Building Permit # F24-24 to Abdul Herzalla, owner of Prime Master Express Inc. 6800 W. Canal Drive.

Motion: Trustee Liska  
Second: Trustee Grossi

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

Motion Carried.

**9. APPLICATION FOR RESIDENTIAL BUILDING PERMITS:**

NF 24-37 Nicole & Scott Rehak, 4526 Home Ave. Replacing 6 concrete steps and extending landing.

NF 24-38 Bernadine Schultz, 4525 Home Ave. Replacing existing landing and 3 steps.

F 24-23 Carlos Ramiez, 4503 Wisconsin Ave. Installing 12 Solar Panels on roof top.

Action requested: No action, information only.

**10. REPORTS OF OFFICERS:**

**A) REPORTS FROM DEPARTMENT HEADS**

Assistant Superintendent of Water and Public Works Tanner Miller reported:

*Trustee Grossi thanked Tanner for stepping up in such short notice and said that he appreciates him and has confidence in him.*

- Reported that the Wenonah Sewer project is 100% complete other than the landscaping. The streets were repaved this morning and they will be laying on Wenonah and that the Park District parking lot and the new aprons are done.
- Stated that he will be bringing some quotes from our Engineer for the next meeting.
- Tanner reported that the part time water operator job was being posted on the website.

*Trustee Grossi suggested that Tanner bring his recommendations for a part time water operator to the next meeting.*

*Trustee Grossi would like to have an executive session to talk about filling the Superintendent of Water and Public Works position.*

Police Chief Zarate reported:

- Reported on the Police Department Activity report for the month of September 2024.
- They issued 39 Traffic State Citations, 89 Parking /Ordinance Tickets, 13 Accident Reports (Crash), for a Total of 140 Service Calls. There were 6 arrests, 1 misdemeanors, and 1 Felonies. Monies generated by the Police Department Total Paid Parking/Ordinance Tickets \$ 1,275.00, 2 Tow Seizures at \$ 1,500.00, Truck Enforcement \$ 150.00, total combined \$2,975.00.
- He is waiting for the new police vehicle to be dropped off.

Fire Chief Jones reported:

- Reported on the Fire Department Activity report for the month of September 2024. They received a total of 57 calls that included 25 EMS calls, 15 Fire calls, 10 motor vehicle accidents, and 7 Fire calls for invalid assists / stand by-fill ins. The Fire Department did 4 fire station tours and completed 495 hours of training.
- Fire Department is preparing for their Open House and Cinder's one year birthday party on Sunday from 3 – 11 pm. There will be side-by-side fire demonstrations, games for the kids, others are bring their dogs to the party and Cinder's sister will be coming from out of state. The Police Department will also be participating.

**B.) REPORTS FROM VILLAGE TRUSTEES:**

- Trustee Grossi asked Fire Chief Jones about the old fire truck. Plans are to take it over to the Public Works Salt Shed until they can figure out what they are going to do with it.

**C.) REPORTS FROM THE VILLAGE PRESIDENT:**

No reports

**11. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:**

- Park District President Walzak thanked the village for initiating the concrete work for in their parking lot and remarked that it looks great and helped with the handicapped spaces.
- She also thanked Police Chief Zarate for getting their first camera installed in the park and thanked the Chief, Tanner, and Vic for adjusting the cameras and it is really wonderful to have.

- In conclusion she wanted to thank the trustees and everyone who worked so hard on the Taste of Forest View Event that was a big hit. It was nice bringing the residence together.

**MOTION TO ADJOURN:**

Motion: Trustee Liska  
Second: Trustee Hubacek

**12. ROLL CALL:**

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

**13. ADJOURNMENT:**

To adjourn at 7:22 P.M.  
Respectfully submitted,

Laura D. McGuffey

Village Clerk