

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
November 12, 2024**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:02 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: Trustee Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska
Absent: None

5. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of October 22, 2024 to be approved as read:

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 EXPENDITURES

To approve the village payroll and accounts payable expenditures Nov 1 – Nov 15, 2024:

Payroll- FT /PT/Officials	\$ 102,719.42
Bills Payable	\$ 1,100,103.96
Total Expenditures:	\$ 1,202,823.38

President Miller informed the board that funds were transferred from the Illinois Funds account to the General Account to pay several expenses including M & Q Construction, M & J

Construction, Town of Cicero 911 consolidated and the village will be reimbursed 1.7 million from MWRD after the bills are paid.

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

7. REPORTS OF REVENUES AS OF October 31, 2024:

Cash Receipts:	\$	420,761.77
Sales Tax:	\$	60,938.45
Home Rule Sales Tax:	\$	40,382.57
Local Gas Tax:	\$	46,408.68
Interest:	\$	<u>17,207.79</u>
Total Revenue:	\$	585,699.26

Action Requested: None, information only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Attorney John Murphey to discuss with the board the Annual Tax Levy Ordinance for 2024 to make a decision on the % increase in the final ordinance.

In the meeting Attorney Murphey put together a 4% increase for the board to review. The board instructed him to change the tax levy to 4.5% increase .

Action Requested: None, discussion only.

Agenda Item # 2 – Interim Superintendent of Public Works and Water Tanner Miller is requesting the board to hire Riccio Construction Corporation to repair the sewer main on the 4600 block of Oak Park Ave at a cost not to exceed \$ 98,905.00.

Action Requested: Motion to approve hiring Riccio Construction Corporation to repair the sewer main on the 4600 block of Oak Park Ave at a cost not to exceed \$ 98,905.00.

Motion: Trustee Liska
Second: Trustee Ramirez

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

Motion Carried.

Agenda Item # 3 – Interim Superintendent of Public Works and Water Tanner Miller to discuss the mandated lead service line replacements and is requesting the board approve the quote from Dukes to hydrovac 14 service lines at a cost not to exceed \$9,800.00.

Action Requested: Motion to approve the quote from Dukes to hydrovac 14 service lines at a cost not to exceed \$9,800.00.

Motion: Trustee Liska
Second: Trustee Ramirez

Yes: Trustees Liska, Ramirez, Hubacek, Ramirez, Nevarez, Liska,
No: NA

Motion Carried.

9. APPLICATION FOR COMMERCIAL BUILDING PERMITS :

Agenda Item # 4 F24-25 Dunkin Donuts, Owner Terry Markham, 4501 S. Harlem Ave. Repairing leaking roof. Permit issued early due to leak into food establishment.

Action Requested: Motion to approve commercial building permit # F24-25 to Dunkin Donuts, owner Terry Markham.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Motion Carried.

10. APPLICATION FOR RESIDENTIAL BUILDING PERMITS:

NF24-39 Walter Kostecka (Priscilla Ryans son) 4531 S. Maple. Replace garage roof.

NF24-40 Catherine Hughes, 4605 Maple Ave. Tear off and replace roof.

Action requested: None, informational only.

11. REPORTS OF OFFICERS:

A) REPORTS FROM DEPARTMENT HEADS:

Assistant Superintendent of Water and Public Works Tanner Miller reported:

- Reported on a two million dollar grant for the Water Department that was planned for rehab project but have decided that we need to build a new pump house. There is a beam

in the basement that is rusted and may not hold, the roof is leaking. He is working on getting drawings and estimates on a new station that would be build next to the current pump station.

- Confirmed with the board if it was okay to remove the speed bumps because winter will be here soon, and the plows will not work on the streets. The board asked the Police Chief for more squads on the streets to stop the speeding vehicles.
- Received a 2025 bid with IDOT. K-5 will be doing the work that will cost \$ 660,000. This will be for the work on 46th street from Oak Park Ave to Harlem and will start in the spring that will be Grant funded.

Tanner was asked when the three extra cameras and monitor that had been approved in October would be installed. Tanner told them the contract had been sent to Current Tech. It was discussed that Current Tech is not responding to their email issues. Clerk McGuffey was asked to reach out to Roger at Current tech to get this taken care of.

Police Chief Zarate reported:

- Police Department set up a table to give out Halloween candy and his officers were driving around Halloween night making sure everyone was safe.
- His department participated with the Trunk or Treat at Home School, and it went very well.
- Received a grant of \$25,600 for the Flock Cameras and are able to track vehicles that are registered. The License Plate readers will be installed on 45th and Oak Park and Home Ave , 46th and Home Ave. 47th and Central, 47th and Laramie, and Central and I-55.
- Stated that the Veterans Day Celebration went well and thanked public works, and the fire department and said they all had a great time.

Fire Chief Jones reported:

- Open house went very well and stated that this year they had the largest number of people who attended.
- Interviewing the six extra contract personnel who will start December 1st and will go through their training and orientation.

C.) REPORTS FROM CENTENNIAL PLANNING COMMITTEE CHAIRPERSON:

- President Miller announced that the Centennial Dinner Dance scheduled for December 8th was being cancelled.

D.) REPORTS FROM VILLAGE TRUSTEES:

- Trustee Liska reported that John Marbes spoke to him at our Veterans Day Ceremony and communicated that he had been communicating with our past village administrator on getting a Veterans Memorial for the village. John wants the board to know that he would head up a committee including veterans from the town and that he got John in touch with Novotny to start with the plans to get this done before our next Veterans Day Ceremony.

- Trustee Hubacek asked Chief Zarate about the barricades on 45th and Harlem Ave. The Chief told him that the barricades will be up when school is in session and will be taken down in the summer to avoid the safety of our children walking to school.

D.) REPORTS FROM THE VILLAGE PRESIDENT:

- Reported to the board that she had interviewed two interim candidates for the Village Administrator.
- Reported that the Village office was informed that Peter Riley a former resident in the village had passed away. He served on our Fire Department and Police Department before moving out of town.

12. QUESTIONS, COMMENTS, AND ANNOUNCEMENT

After President Miller motioned to adjourn to closed session a business owner and his partner walked up to address the board and Police Chief Zarate regarding issues they are having on Forest View Terminal Drive. Discussion ensued.

13. MOTION TO ADJOURN TO CLOSED SESSION AT 7:25 PM:

Motion: Trustee Ramirez
 Second: Trustee Sudkamp

Yes: Trustees Ramirez, Sudkamp, Hubacek, Nevarez, Liska, Grossi
 No: None
 Motion Carried.

14. ROLL CALL

Present: Trustees Ramirez, Sudkamp, Hubacek, Nevarez, Liska, Grossi

18. MOTION TO ADJOURN:

Motion: Trustee Grossi
 Second: Trustee Liska

19. ROLL CALL:

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

20. ADJOURNMENT:

To adjourn at 8:48 P.M.
 Respectfully submitted,

Laura D. McGuffey
 Village Clerk