

AGENDA
REGULAR MEETING
VILLAGE OF FOREST VIEW
May 10, 2022

For businesses and venues where everyone present is not fully vaccinated, unvaccinated persons should wear a face covering and maintain six feet social distancing.

BOARD MEETING:

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

GROSSI, SUDKAMP, HUBACEK, RAMIREZ, NEVAREZ, LISKA,

IV. SWEARING IN CEREMONIES

- Barry Adler to be sworn in as a Full time Police Officer.
- Jorge Garcia to be sworn in as a Part-time Police Officer.

V. Approve Minutes of Previous Regular Meeting – April 26, 2022

VI. Reports of Expenditures

1.) Payroll – Full-time/Part-Time/Officials:	\$ 95,704.71
2.) Bills Payable:	\$ 79,679.60
3.) Total Expenditures:	\$ 175,384.31

Action Requested: Motion to approve

VII. Report of Revenues as of April 30, 2022:

Cash Receipts:	\$ 408,159.74
Sales Tax:	\$ 26,230.15
Home Rule Sales Tax:	\$ 20,128.60
Interest:	\$ 750.54
Local Gas Tax:	\$ 38,138.88
Total Revenue:	\$ 493,407.91

Action Requested: None, information only.

VIII. Departmental Correspondence:

Agenda Item # 1 – President Miller is supporting the United States Coast Guard and National Safe Boating Council with the Safe Boating Campaign to increase public participation in this outdoor sport and the need for greater attention to courtesy, safety, and education to minimize incidents with lead to boating mishaps and the significant number of boaters who lost their lives by drowning who would have survived had they worn a life jacket. President Miller is proclaiming May 21st – May 27th this year as National Safe Boating Week in the Village of Forest View, Illinois and urge all residents to always practice safe boating techniques while on our lakes and waterways.

Action Requested: Motion to approve President Miller proclaiming May 21st – May 27th this year as National Safe Boating Week in the Village of Forest View.

Agenda Item # 2 –President Miller is requesting recognition of 35 years of A.B.A.T. E. of Illinois, Inc and over 352,318 registered motorcyclists statewide and in recognition of the continued roll Illinois serves as a leader in motorcycle safety and awareness and is proclaiming the Month of May, this year 2022 as Motorcycle Awareness Month urging motorists to join to improve safety and awareness on our roadways.

Action Requested: Motion to approve President Miller proclaiming the Month of May, this year 2022 as Motorcycle Awareness Month.

Agenda Item # 3 - Letter from Administrator Dropka to discuss Ordinance No 22-13 An Ordinance amending the Forest View Village Code to prohibit littering. Additionally, the Village Code has a Section 7-1-7 which goes back to 1940, titled “Spitting in Public” that states “It shall be unlawful for any person to spit upon any public sidewalk or upon the floor of any public conveyance or upon the floor of any theater, hall, assembly room or public building.” Ordinance No 22-13 replaces the outdated provision with the anti-littering provision.

Action Requested: Motion to approve Ordinance No. 22-14, an Ordinance amending the Forest View Village Code to prohibit littering and replacing Village Code section 7-1-17

Agenda Item # 4 – Letter from Administrator Dropka to inform the Board that the City of Chicago announced they are increasing our water rates by 5% beginning on June 1, 2022. Water sales is profiting the village about \$200,000, specifically what the village is charged by the City of Chicago, compared to what we are billed for water. However, the water fund in our budget ended with a \$15,000 deficit last year and may end up with similar numbers this year. This is because we use monies in the water fund to make repairs to water mains, and general upkeep of the water department among other things. He states that he has been looking at the televising video footage and reading the reports form the company we hired to do the work with Tim Kutt, Tanner Miller, and our Village Engineer. It appears to look like substantial repairs are going to be

needed. Additionally, the village is not capturing about 30% of its water usage in billable water due to an aging system that needs repair and will give a brief history of the water rate increases for the past eleven years. Currently the village is charging \$0.075 per cubic foot for residents, \$0.16 per cubic foot for industrial, and \$0.17 per cubic foot for commercial. He is providing three different ordinances to review and choose. One option is to pass on the 5% increase from the City of Chicago, the second option is to increase the water rates by 7.5% and the third option is to increase the water rates to 10%. He is requesting the Board to approve Ordinance No. 22-14 amending Chapter 8 “Public Ways and Property” Section 8-2-1: Water Rates of the Village of Forest View Village code to amend water rates and recommend an increase rate amount of 5%, 7.5%, or 10%.

Action Requested: Motion to approve Ordinance No. 22-14 amending Chapter 8 “Public Ways and Property” Section 8-2-1: Water Rates of the Village of Forest View Village code to amend water rates and recommend an increase rate amount of 5%, 7.5%, or 10%.

Agenda Item # 5– Letter from Superintendent O’Donohue regarding the need to purchase a paint sprayer to paint the cross walks, lane dividers, curbs, etc. in the Village. He is requesting approval to purchase the Powerliner 850 paint Sprayer from Sherwin-Williams for a price not to exceed \$2,299.00.

Action Requested: Motion to approve to purchase the Powerliner 850 paint Sprayer from Sherwin-Williams for a price not to exceed \$2,299.00.

Agenda Item # 6– Letter from Chief Jones is seeking the boards approval to enter into an agreement with Alexis Fire Equipment Company for the refurbishment of the Village’s 1999 Pierce Fire Engine.

Action Requested: Motion to authorize the Fire Chief to approve the Fire Engine Agreement with Alexi Fire Equipment and tax-exempt leasing not to exceed \$290,000.

Agenda Item #7 – Letter from Chief Stelter requesting approval to change Officer Salomon Guzman status from a Part-time Police Officer to Full-time Police Officer.

Action Requested: Motion to approve changing Officer Salomon Guzman status from a Part-time Police Officer to Full-time Police Officer.

IX. Applications for use of the Village Hall:

Agenda Item # 8 Village President Nancy Miller is requesting the Board’s approval to rent the Art Treckler Room for a Wedding Ceremony on Saturday, July 30, 2022 from 3:00 PM to 7:00 PM for approximately fifty (50) guests and waive the rental fee.

Action Requested: Motion to approve and waive the rental fee.

X. Applications for Residential Permits:

F22-14 Elizabeth Shoup, 4601 Clinton Ave. Replacing and installing 24-Foot pool.

NF- 15 Laura McGuffey, 4600 S. Wenonah Ave. Tear off and replace shingles on entire roof and tuckpoint back chimney.

NF22-1 Nicole & Scott Rehak, 4516 Home Ave. Replacing three windows.

NF22-17 Mr. Ray, 4516 S Wenonah Ave. Tear off and shingle roof on house.

Action Requested: None, information only.

XI. Applications for Commercial Permits (Pending Required Documents):

Agenda Item # 9 Letter from Administrator Dropka requesting the Board to pre-approve the three (3) commercial building permits listed below. Permit numbers will not be issued until all required documents have been received. Since the next board meeting is June 21, 2022, we do not want to hold up the commercial work for a month. The four (4) available commercial building permit numbers will be listed in the board meeting agenda once they are issued.

- 1.) Clear Channel Outdoor, 6500 W. Canal Bank Road. Maintenance on digital billboard panel 17' x 59'. ***(Pending all required documents including endorsement page from Electrical Contractor)***
- 2.) Graham Enterprises, Inc. 5503 West 47th Street. Demolition and disposal of the existing warehouse and truck repair shop. ***(Pending all required documents including Cook County demolition permits)***
- 3.) Park N Fly, 5200 W. 47th Street. To install new signs (see attached). ***(Pending all required documents)***

Action Requested: Motion for the Board to pre-approve the three (3) commercial building permits listed above. Permit numbers will not be issued until all required documents have been received. Since the next board meeting is June 21, 2022, we do not want to hold up the commercial work for a month. The four (4) available commercial building permit numbers will be listed in the board meeting agenda once they are issued.

XII. Reports of Officers:

A.) Reports from Department Heads

B.) Reports from Village Trustees

C.) Report from the Village President

XIII. Motion to go into Closed Session

XIV. Roll Call

Agenda # 10 – Letter from Administrator Dropka recapping the meetings that he and both Chiefs have attended and will provide details on several options for a New ETSB Dispatch Center for Forest View.

XV. Motion to return to Regular Session

Agenda # 10 – Letter from Administrator Dropka recapping the meetings that he and both Chiefs have attended and will provide details on several options for a New ETSB Dispatch Center for Forest View. Administrator Dropka is seeking advice from the board.

Action Requested: Administrator is Administrator Dropka is seeking advice from the board on details discussed in closed session.

XVI. Questions from the Audience

XVII. Public Comment or Questions

XVIII. Motion to Adjourn

XIX. Roll Call

XX. Adjournment