MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW VILLAGE HALL – BOARD MEETING ROOM JANUARY 16, 2019

1. CALL TO ORDER:

The special 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, Hubacek, Miller, Stimach, Kirchgatterer Absent: None

4. Consider a motion to appoint David Figueroa as Village Trustee to serve out the remaining term of Larry Powell.

Motion:	Trustee Grossi
Second:	Trustee Miller

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

David Figueroa was sworn-in as Trustee by Village Clerk, Joy M. Conklin.

Village President Powell stated Mr. Figueroa has resided in the Village for thirteen (13) years on Grove Avenue with his family.

Trustee Figueroa reiterated he has resided in the Village thirteen (13) years and added he's been married going on eighteen (18) years and has two (2) children ages seventeen (17) and twelve (12).

5. Consider a motion to appoint Thomas A. Heller as Acting Fire Chief.

Motion:	Trustee Stimach
Second:	Trustee Kirchgatterer
Yes:	Trustees Figueroa, Stimach, Kirchgatterer, Village President Powell
No:	Trustees Grossi, Hubacek, Miller
Motion Carrie	d.

Village Attorney, John Murphey, stated the Village President gets to vote to break ties.

Tom Heller was sworn-in as Acting Fire Chief by Village Clerk, Joy M. Conklin

8. **Public Comment:** None

9. ADJOURNMENT:

To adjourn at 7:08 P.M.

Motion:	Trustee Grossi
Second:	Trustee Miller

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

Respectfully submitted,

Joy M. Conklin Village Clerk