# MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW June 22, 2025

# **BOARD MEETING:**

#### 1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Liska at 7:00 P.M.

#### 2. PLEDGE OF ALLEGIANCE

President Liska 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, Castanuela, Nitka, Nevarez

Absent: NA

#### 4. PRESENTATIONS

President David Liska and Fire Chief Mark Jones presented a Lifesaving Award to resident Richard Shelton after he performed CPR on his neighbor Albert Winkler before the paramedics arrived.

#### 5. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of July 8, 2025 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Castanuela

Second: Trustee Nitka

Yes: Trustees Castanuela, Sudkamp, Nitka, Nevarez, Grossi,

Abstain: Trustee Hubacek

No: NA Motion Carried.

## 6. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of July 31, 2025:

 1) Payroll- FT /PT/Officials
 \$ 120,071.45

 2) Bills Payable
 \$ 360,191.37

 3) Total Expenditures:
 \$ 480,262.82

Action Requested: Motion to approve.

Motion: Trustee Castanuela Second: Trustee Sudkamp

Yes: Trustees Castanuela, Sudkamp, Hubacek, Nitka, Nevarez, Grossi

No: NA Motion Carried.

## 7. TREASURERS REPORT FOR JUNE 2025:

1) Revenues: \$ 361,374.67 2) Expenses: \$ 496,354.77

Action Requested: None, informational only.

#### 8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator Wiak informing the board that representatives from Liston and Tsantilis, P.C. will present their proposal for board consideration regarding granting a potential Class 6b Tax Incentive for the proposed development 5504 W. 47<sup>th</sup> Street .

Action Requested: No action, discussion only.

Agenda Item # 2 - Letter from Superintendent of Public Works Miller informing the board that Public Works replaced thirty-two village street signs and ten centennial banners that were hanging from the street lights. He is requesting the board approve Ordinance No. 25-13 authorizing the sale or disposal of surplus personal property owned by the village that is no longer needed. The village will sell raffle tickets for these items at our Park District Bingo and Village Picnic in September. Proceeds will be donated to an organization once determined.

Discussion ensued. Superintendent Miller stated that he discovered a street sign on 45<sup>th</sup> and Clinton was missing and therefore there are thirty-one 31 village street signs. It was also stated that the funds from the sale of these items will be donated to the Stickney Forest View Lions Club.

Action Requested: Motion to approve Ordinance No. 25-13 authorizing the sale or disposal of surplus personal property owned by the village.

Motion: Trustee Grossi Second: Trustee Castanuela

Yes: Trustees Grossi, Castanuela, Nitka, Nevarez, Sudkamp, Hubacek

No: NA Motion Carried.

Agenda Item #3 - Superintendent of Public Works Miller to discuss the layout of the parking lot and the restrictions which will be included for the new signs and is requesting the board accept a quote from HighStar Traffic for new parking restriction signs and the required hardware at a cost not to exceed \$2,205.20.

Action Requested: Motion to approve the quote from HighStar Traffic for new parking restriction signs and the required hardware at a cost not to exceed \$ 2,205.20.

Motion: Trustee Castanuela Second: Trustee Nevarez

Yes: Trustees Castanuela, Nevarez, Grossi, Sudkamp, Hubacek, Nitka

No: NA Motion Carried.

Agenda Item #4 – Police Chief Zarate is seeking approval to purchase a yearly subscription to Frontline Public Safety Solution, a public portal that provides residents with easy access to various service modules, including overnight parking, vacation watch, per registration, keyholder information, and at-risk resident contact cards at a yearly cost of \$2,400.00.

Discussion ensued. Chief Zarate commented that he wants to cancel our current program Tip 411 that is costing close to \$4,000 per year. The board approved purchasing the Frontline subscription for one year as a trial basis to see if residents actually use it and requested flyers be sent out to inform the residents before it goes active.

Action Requested: Motion to approve a yearly subscription to Frontline Public Safety Solutions at a yearly cost of \$2,400.00on a trial basis for one year.

Motion: Trustee Nevarez Second: Trustee Grossi

Yes: Trustees Nevarez, Grossi, Sudkamp, Hubacek, Castanuela, Nitka

No: NA Motion Carried.

#### 9. APPLICATION FOR RESIDENTIAL BUILDING PERMIT:

NF25-19 – Joseph Jancik, 4509 Clinton Ave. Replace existing deck and 7'6" x 13' deck landing. Install metal roof over deck.

F25-13 - Richard Hubacek, 4506 Wenonah Ave. Install motorized awning 12' x 10'2.

F25-14 - Fernanda Pena, 4612 Kenilworth Ave. Install drywall & insulation for garage.

Discussion ensued and the board wants confirmation from the Building commissioner that no one is living in this garage.

F25-15 – Jeff & Sue Lautermilch, 4613 S. Wenonah Ave. Concrete Pad 7" x 12' 2" (walkway) 4 inches thick to divert water.

Action Requested: None, information only.

#### 10. REPORTS OF OFFICERS:

Village Administrator Wiak:

Topics to discuss:

- Reported that the Wenonah Avenue project reimbursement- will not be receiving the 440k insurance reimbursement this FY.
- Requested have an optional individual meetings with Trustees to introduce herself.
- Optional individual meetings with Trustees Would like to meet with the board members as an introduction.
- Penny Push Tax update- Discussed that IML sent correspondence that this still in litigation.
- Attorney Murphey for the following ordinances for Board consideration at the August 12, 2025 meeting
  - Liquor Commission/fines/fees last considered 6/24
  - Adjudication for tickets
  - Fleeing and Abetting
- Vehicle sticker sales for 2025-2026 Generated \$6,327.00

Administrator Wiak reported on the 2025-2026 vehicle sticker sales. Seven hundred stickers were purchased at a cost of \$10-140\$; The cost for Seniors and Veterans was \$2.00. Total sales as of July  $17^{th}$  were \$6,327.00.

Discussed that as of July  $1^{st}$ , Fifty-three dog tags were purchased before the deadline, at \$1.00 each. Nine late dog tags purchased at \$1.00 each and the residents were charged a late penalty fee of \$75.00 each.

- 350k from state grant. Options to use the money:
  - Speed tables two in close proximity to the Village 18k/hump
  - Elevator replacement, carpet replacement and making the Village ADA compliant TBD but elevator replacement starting cost is 100k
  - McCook emergency connection/water deal

- Collect Transfer Tax from commercial properties Murphey
  - Referendum needed Attorney Murphy discussed this would need to be put on the April Ballot.
- 4506 S Kenilworth—Murphey—fast tracking property for intent to demolish.

President Liska stated that a family member of the resident contacted the village after receiving the blight notice. She was told that the property is in really bad shape, public works cut the grass and that if the resident did not clean up the property within 10 days the village will need to move forward and provide the required notices.

### A) REPORTS FROM DEPARTMENT HEADS:

#### Topics to discuss:

Public Works Superintendent Miller:

- New Street Name Signs have been installed
- Discuss curb painting on 46<sup>th</sup> Street
- Lead Sample Results
  - o 90<sup>th</sup> percentile for us is 7ppb
  - o 2 houses were above the regulatory limit of 15ppb
  - o 42" Sewer outfall cleanout progress
  - o 3 of 5 iHydrants are installed and currently monitoring the water system

#### Police Chief Zarate:

- Reported on the Police Departments Monthly Statistical Report for June 2025.
- <u>Incidents Generated</u> Total Calls for Service 1,247. Calls to Non-Emergency Calls 0, and Calls to 911 3, Generated by Officers 182, Accident Crash Reports 20, State Citations–72, Ordinance Citations 596, Cannabis Citation- 15, Vehicle Stickers 0, Warning Citations 771, Arrests 12, Misdemeanors 1, and Felonies 0.
- Reported that he has been sending warnings to Quicket. And might start looking for a new vendor.

#### Fire Chief Jones:

- Reported on the Fire Department Activity report for the month of June 2025.
- They received a total of 53 calls that included 27 EMS calls, 16 Fire calls, 8 motor vehicle accidents, and 2 Fire other calls for invalid assists / standby-fill ins. The Fire Department did 2 fire station tours and completed 445 hours of training.
- Commented that the Fire Department and Paramedics will be parked at the end of Clinton tomorrow from 1:00 − 2:00 pm, connecting a fire hydrant to spray water in the park and invited everyone to come out and enjoy cooling off.

#### B) REPORTS FROM VILLAGE TRUSTEES:

## Trustee Sudkamp:

- To discuss E-Bikes, Scooters, etc.-
- Trustee Sudkamp stated that there have been a lot of children and adults riding on 46<sup>th</sup> street with motorized bikes, scooters, and other motorized vehicles racing down the street going at least 40 MPH going through the stop signs and going around cars. Residents are concerned that someone is going to get injured. The board discussed in the meeting that the board agreed that the Village should make an ordinance to implement safety measures for improving safety for our residents, the riders on the electric bikes and scooters and any other motorized vehicles. Administrator Wiak stated that she will work on creating the ordinance.
- Discussed that cars are still parking more than 2 feet in the driveways overnight and stated that the parking ordinance needs to be revised and should state the 10 pm - 8 am restrictions.
- Mentioned that he confirmed with a home owner that there are cars parking on Grove Ave in an empty lot.

#### Trustee Grossi:

• Commented that our first Heros of the Field softball game between the Forest View Fire Department and Police Department, players in their uniforms, over 80 people attended, and it was really nice when resident Ron Getz sang the Start Spangled Banner at the game.

# C) REPORTS FROM THE VILLAGE PRESIDENT:

No Reports

#### 11. QUESTIONS & COMMENTS FROM THE AUDIENCE:

• No questions.

#### 12. MOTION TO GO INTO EXECUTIVE SESSION AT 8:15 PM.

Trustee Nevarez Motion: Second: Trustee Castanuela

Yes: Trustees Nevarez, Castanuela, Nitka, Grossi, Sudkamp, Hubacek

No: None

Motion Carried.

#### 13. PURPOSE OF THE MEETING

Motion to adjourn to executive session to consider individual employee personnel matter, pursuant to 5 ILCS 120/(c) (1) and 5 ILCS 120/(c) (3) of the Open Meetings Act. (Discussion only).

#### 14. MOTION TO GO INTO REGULAR SESSION AT 9:20 PM.

Motion: Trustee Castanuela Second: Trustee Sudkamp

Yes: Trustees Castaneula, Sudkamp, Hubacek, Nitka, Nevarez, Grossi

No: NA

# 15. ROLL CALL

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

# **16. ADJOURNMENT:**

To adjourn at 9:20 P.M.

Respectfully submitted,

Laura D. McGuffey Village Clerk