MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW August 26, 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

No presentations

5. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of August 12, 2025 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Sudkamp Second: Trustee Hubacek

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

No: NA Motion Carried.

6. REPORTS OF EXPENDITURES

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

 1) Payroll- FT / PT / Officials
 \$ 107,776.45

 2) Bills Payable
 \$ 204,954.00

 Total Expenditures:
 \$ 312,730.45

Action Requested: Motion to approve.

Motion: Trustee Grossi Second: Trustee Castanuela

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

No: NA Motion Carried.

7. TREASURERS REPORT FOR JULY 2025:

1) Revenues: \$ 610,124.36 2) Expenses: \$ 709,829.39

Action Requested: None, informational only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item #1 – Administrator Wiak to discuss with the board a memo from Attorney Murphey regarding our current Liquor License Ordinance who will be present at the meeting to answer any questions.

Discussion ensued. Attorney Murphy will proceed work on the liquor license.

Action Requested: None, discussion only.

Agenda Item #2 – Administrator Wiak is providing the board a memo from Attorney Murphey regarding a Real Estate Transfer Tax Referendum for commercial properties and determine an amount to be paid by the buyer and is requesting the board approve a Public hearing on September 23, 2025 regarding the Real Estate Transfer Tax Referendum. Attorney Murphey will be present at the meeting to answer any questions.

Discussion ensued. Village Clerk was instructed to submit the public hearing notice to Desplaines Valley News.

Action Requested: Motion to approve a Public hearing on September 23, 2025 regarding the Real Estate Transfer Tax Referendum.

Motion: Trustee Castaneula Second: Trustee Sudkamp Yes: Trustees Castaneula, Sudkamp, Hubacek, Nitka, Nevarez, Grossi

No: NA Motion Carried.

Agenda Item #3 – Administrator Wiak is requesting the board approved ComEd's proposed pole installation plan and Compensation Letter Easement Agreement for Commonwealth Edison Company ("ComEd") related to PIN 19-06-402-0000, located at 4341 Oak Park.

Action Requested: Motion to approve ComEd's proposed pole installation plan and Compensation Letter Easement Agreement for Commonwealth Edison Company ("ComEd") related to PIN 19-06-402-0000, located at 4341 Oak Park.

Board failed to motion.

Administrator Wiak stated that she would review and bring this item back to the board next meeting for further discussion.

Agenda Item # 4 - Police Chief Zarate to discuss the following Adjudication Ordinances and requesting the board approve by consensus the following seven (7) Adjudication Ordinance Numbers:

- 1) Ordinance No. 25-18 Amending Chapter 36, Fines for Handicapped Parking Violations.
- 2) Ordinance No. 25-19, Amending Title 9, Chapter 1 ("Traffic Code") concerning citations in Certain Traffic Violation Cases (Obstructing Windshields and drivers view).
- 3) Ordinance No. 25-20 Amending Title 6, Chapter 5 Prohibiting Underage Drinking.
- 4) Ordinance No. 25-21 Repealing and Superseding Section 6-5-8 Prohibiting Disorderly Conduct.
- 5) Ordinance No. 25-22 Amending Title 9, Establish Administrative Fees associated with Fleeing and Eluding Motor Vehicles.
- 6) Ordinance No. 25-23 Amending Title 6, Chapter 5, Prohibiting Retail Theft.
- 7) Ordinance No. 25-24 Amending Title 6, Chapter 5, Prohibiting Purchase, Possession and Consumption of Tobacco Products and Alternative Nicotine Products by Minors, Prohibiting underage vaping.

Action Requested: Motion to approve by consensus the following seven (7) Adjudication Ordinance Numbers Ordinance No. 25-18, Ordinance No. 25-19, Ordinance No. 25-20, Ordinance No. 25-21, Ordinance No. 25-22, Ordinance No. 25-23, Ordinance No. 25-24

to reflect the collective agreement to adopt these ordinances as presented.

Motion: Trustee Sudkamp Second: Trustee Nevarez

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

No: NA

9. APPLICATION FOR RESIDENTIAL BUILDING PERMIT:

NF 25-22 – Pablo Ascencion Rivera 4508 Wisconsin Ave. Install garage door opener outlet, 4 lights, 4 GFCI, update overhead service, update 15-amp outlet, install exterior GFCI, remove all Romex, mechanic room install switch and light. Removed fuse box in garage, fix kitchen exhaust fan, update outlets, update electric panel and service.

NF25-23 Eduardo N. Marquez 4521 Clinton Ave. Replace driveway 101" x 9.5' tapering to 25' at garage, also replacing walkway from driveway to front wooden stairs.

Discussion ensued. The contractor dumped their waste into the vacant Ryll lot on the block and a fine should be issued and the Building Commissioner will be informed.

NF 25-24 Evette Perez, 4510 Kenilworth Ave. Remove and dispose of old roof shingles on house and garage. Install new shingles, ice and water shield and replace plywood where needed.

Action Requested: None, information only.

10. REPORTS OF OFFICERS:

Village Administrator Wiak:

- Police installed barricades on 45th and Harlem Avenue to slow down traffic during school hours. Barricades will be removed during school breaks.
- Stated she and President Liska met with Representative Aron Ortiz last week and was assured that he will work with IDOT to help expedite installation of a 60-inch drain pipe along Harlem, advocate for the installation of a red-light camera on 47th and Central, resurfacing of Oak Park Avenue from the Invest in Cook grant and will follow up with Brad Cole from IML to see if there is an update regarding penny push tax.
- Reported that she participated in a facility tour at MWRD with President Liska will be providing details on our sewer system in the fall newsletter and on our village website.
- Reported that Clerk McGuffey and she met with American Legal Publishing to discuss recodifying our code book that has not been done since 1971 and is waiting on a proposal.
- In the process of drafting RFP's for Village-wide extermination/rodent control services.
- Discussed with the board displaying our Village Website on doors, Village vehicles at a cost of \$565.00 and was told to proceed with the purchase. This would include 3 Public

- Works trucks, 6 Police Department vehicles, 2 Fire Department Engines, 1 Fire Department Ambulance, 1 Fire Department Pick up truck, and 3 outside Village Hall doors.
- Mentioned to the board that the Park District asked if they could hold a Pumpkin Decorating Contest and allow residents to display their un-carved pumpkins to the village hall where they could be voted on in the village hall lobby.

11. REPORTS FROM DEPARTMENT HEADS:

Public Works Superintendent Tanner:

- Reported that Public works build two board sets for bean bag toss games.
- Reported that he met with MinuteMan Security regarding camera systems, discussed issues the village is having with the current camera system and the licensing and will provide a proposal to the board for the next meeting.
- Commented that he met with Builders Chicago onsite at the salt dome and ordered parts.
- Discussed his meeting with Trugreen to get a proposal for their services for treating the grass around the Village Hall.
- Reported that Anthony Roofing will be coming out to investigate the roof gutter that leaked into the Firing Range/Public Works Garage and Police Men's Locker Room. Hs stated that most likely there is an issue that only appears during the heavy rain storms, or it may need to be sealed where the lip of the butter extends under the roof.
- Reported that he is working on EPA mandated lead service line notification to be passed
 out. This will notify each homeowner of the materials of their service line, health effects
 of lead, and info about the Village current replacement plan. It was discovered that the
 village received a non-compliance advisory notice since it had not been completed by the
 previous director and we are required to include an extra page in the annual Consumer
 Confidence Report stating that the village was late.

Police Chief Zarate:

- Reported on the Police Departments Monthly Statistical Report for July 2025.
- <u>Incidents Generated</u> Total Calls for Service 1,441. Calls to Non-Emergency Calls 189, and Calls to 911 2, Generated by Officers 189, Accident Crash Reports 19, State Citations–120, Ordinance Citations 714, Cannabis Citation- 22, Vehicle Stickers 0, Warning Citations 35, Arrests -21, Misdemeanors 10 and Felonies 0.

Fire Chief Jones:

- Reported on the Fire Department Activity report for the month of July 2025.
- They received a total of 67 calls, including 25 EMS calls, 24 Fire calls, 15 motor vehicle accidents, and 3 Fire other calls for invalid assists / standby-fill ins. The Fire Department did 4 fire station tours and completed 524 hours of training.

12. Reports from Village Trustees:

13. Reports from Village President:

- 14. Questions, Comments, and Announcements:
- 15. Motion to go into Executive Session
- 16. Roll Call

A) REPORTS FROM VILLAGE TRUSTEES:

None

B) REPORTS FROM THE VILLAGE PRESIDENT:

None

17. QUESTIONS & COMMENTS, ANNOUNCEMENTS:

- Dunkin Donuts business owner stated that the barricades on 45th and Harlem is effecting his business.
- Forest view resident complained that the barricades on 45th and Harlem increased the amount of traffic on the sides streets but never got an explanation on why they did this and that it is causing a lot of issues for residents to get out town.

Discussion ensued regarding communicating with board members.

- Forest view Resident stated that the village of Forest View is the happiest village in Illinois but wanted to know why the village welcome signs do not have the presidents name on them.
- Park District Recreation Director mentioned that the Taste of Forest View event will be held on Saturday October 11th and ask the chief about parking.
- Resident presented a bike lane proposal to the board and President Liska and Administrator Wiak asked her to call the office to make an appointment to speak with them in the office.

18. MOTION TO GO INTO EXECUTIVE SESSION AT 8:25 PM.

Motion: Trustee Castaneula Second: Trustee Hubacek

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

No: None Motion Carried.

19. PURPOSE OF THE MEETING

Agenda Item # 5 - Administrator Wiak to discuss with the board the FOP contract July 1, 2025 through June 30, 2029 pursuant to Section 2 (c) (1) of the Open Meetings Act (Collective Bargaining 5 ILCS 120/2(c)2).

Action requested: None, information only.

Agenda Item #6 – Administrator Wiak to review with the board an employee personnel matter, pursuant to 5 ILCS 120/(c) (1) and 5 ILCS 120/(c) (3) of the Open Meetings Act. (Discussion only).

Action requested: None, information only.

20. MOTION TO GO INTO REGULAR SESSION AT 9:55 PM.

Motion: Trustee Grossi Second: Trustee Sudkamp

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

No: NA

21. ROLL CALL

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

22. ADJOURNMENT:

To adjourn at 9:55 P.M.

Respectfully submitted,

Laura D. McGuffey Village Clerk