

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
SEPTEMBER 24, 2019**

President Powell ran the meeting via telephone in accordance with the provisions of Section 1-7-8 “Remote Participation At Village Board Meetings” of the Village Code.

Attorney John Murphey was in Attendance

1. CALL TO ORDER:

The regular 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, Sudkamp, Hubacek, Miller
Late Arrival 7:02 Trustees Kirchgatterer
Absent: Trustee Stimach

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of September 10, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Miller

Yes: Trustees Sudkamp, Hubacek, Miller, Kirchgatterer, Grossi
No: None
Absent: One
Motion Carried.

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the September 10, 2019 board meeting in the amount of \$ 99,176.16

Check # 29561-29568

Voided: None

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

Yes: Trustees Hubacek, Miller, Kirchgatterer, Grossi, Sudkamp

No: None

Absent: One

Motion Carried.

- B. To approve the check register from the accounts payable of the September 10, 2019 board meeting in the amount of \$ 68,321.79

Manual Check # 29521

Check # 29569 - 29598

Voided: None

Motion: Trustee Hubacek
Second: Trustee Kirchgatterer

Yes: Trustees Miller, Kirchgatterer, Grossi, Sudkamp, Hubacek

No: None

Absent: One

Motion Carried.

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 98,540.36. This payroll covers the period from September 16-30, 2019 for regular full-time employees. Also covered is the Officials payroll from September 1-30, 2019 and the part-time payroll from September 1-15, 2019.

Motion: Trustee Miller
Second: Trustee Kirchgatterer

Yes: Trustees Kirchgatterer, Grossi, Sudkamp, Hubacek, Miller

No: None

Absent: One

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 65,804.88

Motion: Trustee Kirchgatterer

Second: Trustee Hubacek

Yes: Trustees Kirchgatterer, Grossi, Sudkamp, Hubacek, Miller

No: None

Absent: One

Motion Carried.

C. Total Expenditures: \$ 164,345.24

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Superintendent of Public Works & Water, Jack O’Donohue, regarding the purchase of road salt from Morton Salt for the 2019/2020 winter season at a cost of \$87.36 per ton delivered. Last year we used just under 200 tons.

Action Requested: Motion to purchase road salt for the 2019/2020 winter season from Morton Salt at a cost of \$87.36 per ton delivered and authorize the Village Administrator to sign the quotation.

Motion: Trustee Hubacek

Second: Trustee Grossi

Yes: Trustees Grossi, Sudkamp, Hubacek, Miller, Kirchgatterer

No: None

Absent: One

Motion Carried.

Agenda Item # 2 – Letter from Village Administrator, Mark C. Masciola and Village Attorney, John B. Murphey regarding a legal update on cannabis legislation.

Action Requested: None, information only.

Attorney John Murphey stood to explain and start a discussion regarding the legalization of cannabis as of January 1, 2019 and what this means to our Village. He explained the cannabis sales and distribution Centers.

- 1) Distribution or Dispensary Center is a Retail Store
- 2) Cultivation Center is a wholesale indoor warehouse with special lighting
- 3) Infusion Center is a wholesale warehouse where items such as edibles and lotions are infused.

There are 130 licenses that will be issued in the State of Illinois, excluding Chicago and Medical Distribution Centers. Cannabis can only be sold in a Stand Alone, State Regulated Dispensary. Attorney John Murphey mentioned he did not think our Village would be a desired location for a retail store. It is very expensive

to open a Dispensary. A large shopping area with high traffic volume would be more of a desired location. With a Dispensary, the Village would receive a 3% sales tax. With the Cultivation and Infusion Centers, we would not receive sales tax since they are both wholesale businesses.

The Board has a couple of options. They can adopt an Opt Out Ordinance. This would prohibit cannabis sales and distribution in the Village. A Partial Opt Out Ordinance could prohibit retail and allow a warehouse in the Village. There is also a Zoning Ordinance allowing a warehouse South of I55 giving us flexibility. If the Board decides to Opt Out Completely, they do have that option to reverse that decision in the future. President Powell would like to make it known that he would like to Opt Out.

The Board is instructing Mark to prepare the Ordinance to Opt Out. Attorney Murphey said this was direction only. We will need to come back to the Board with a Formal Ordinance to Opt Out.

Action Requested: Motion to prepare an Ordinance to Opt Out

Motion: Trustee Grossi

Second: Trustee Hubacek

Yes: Trustees Sudkamp, Hubacek, Grossi, President Powell

No: Trustee Miller, Kirchgatterer

Absent: One

Motion Carried.

8. APPLICATIONS FOR PERMITS:

- F19-27 JDB Manufacturing, 4635 S. Harlem Avenue, Solar Panel Installation.
- F19-28 Safa Enterprises Inc., Shell Gasoline Station, 4601 S. Harlem Avenue, Wall Sign.
- F19-29 SAC Wireless, 6726 W 51st Street, AT & T Radio Swap and Electrical Upgrade for Antenna System at the Village water Tower.
- F19-30 Azteca Foods, Inc., 5005 S. Nagle, Reroof Building.
- F19-31 Lazaro Cerdan, 4612 S. Maple Avenue, Interior Demolition.
- F19-32 Old Dominion Freight Line, 5500 W. 47th Street, Demolition of Old Maintenance Shop.

Action Requested: None, informational only.

9. REPORTS OF OFFICERS:

A.) Reports from Department Heads

- 1) Village Administrator Masciola
 - Shell Gas Station reopened 09/20/19. Two Certificates of Occupancy were issued; one for the Gas Station, one for Hot Shot Gaming. The owner would like to schedule a Ribbon Cutting tentatively for 10-04-19 at noon.
 - Met with Brad Chase regarding the Old Dominion expansion.
 - Met with IDOT to discuss future bridge rehabilitation along Harlem to I55.
 - We will present the Board with a policy regarding a 50/50 Driveway Replacement Program at the next meeting on 10/08/19.
- 2) Superintendent Water and Public Works O'Donohue
 - Nothing to report.
- 3) Deputy Chief Sal Rodriguez Jr
 - Provided Police Reports
 - The project on Cicero was causing backed up traffic.
- 4) Fire Chief Tom Heller
 - Hydrant Flushing is complete up to Wenonah. They are averaging flushing one block per shift.
 - The Fire Department handled a rubbish fire at a trucking facility.
 - Pinky was present for pictures at the 6th Annual Lions Club 5k Walk.
 - Some attended the 9-11 Service held in Riverside.
 - There was a Hot Shot Gaming inspection. A Certificate of Occupancy is needed before the Gaming Board will give them their machines.

B.) Reports from Village Trustees

- Trustee Sudkamp asked how we could identify fire hydrants as some are blocked by parked vehicles. Discussion ensued regarding painting the curbs in front of the hydrants.
- Trustee Grossi mentioned a resident's request to paint a hydrant purple for his wife (purple represents Alzheimer). This was completed by a resident. President Powell would like to repaint it purple with a better paint.
- Trustee Miller mentioned the Eagle Scouts have painted curbs and hydrants in the past.

- Trustee Grossi said schools have National Honor Society Projects and service hours as well.
- President Powell is fine with painting the curbs.

C.) Report from the Village President

- President Powell said thank you for your patience with him calling in. Due to a work commitment, he needed to be at a conference in Minnesota.

10. PUBLIC COMMENT OR QUESTIONS:

A resident had questions regarding the berm. Discussion ensued regarding 100 foot sections of the berm being inspected, replaced and filled where needed. Discussion of a survey once the work has been completed ensued. President Powell stated that the Village Engineers can do a site survey once the work is done.

11. ADJOURNMENT:

To adjourn at 7:37 P.M.

Motion: Trustee Grossi
Second: Trustee Hubacek

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

Respectfully submitted,

Joy M. Conklin
Village Clerk