

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
June 24, 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, Nitka, Nevarez
Absent: Trustee Ramirez Castanuela

4. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of June 10, 2025 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Sudkamp
Second: Trustee Hubacek

Yes: Trustees Sudkamp, Hubacek, Nitka, Nevarez, Grossi
No: NA
Motion Carried.

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of June 30, 2025:

1) Payroll- FT /PT/Officials	\$ 102,438.16
2) Bills Payable	\$ <u>274,763.70</u>
3) Total Expenditures:	\$ 377,201.86

Action Requested: Motion to approve.

Motion: Trustee Hubacek
Second: Trustee Sudkamp

Yes: Trustees Hubacek, Sudkamp, Nitka, Nevarez, Grossi
No: NA
Motion Carried.

6. TREASURERS REPORT FOR MAY 2025:

1) Revenues:	\$	636,634.93
2) Expenses:	\$	875,505.60

Action Requested: None, informational only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 - Letter from President Liska requesting the board to approve the appointment of Melissa Wiak as the Village Administrator effective July 1, 2025.

Action Requested: Motion to appoint Melissa Wiak to the position of Village Administrator effective July 1, 2025.

Motion: Trustee Nevarez
Second: Trustee Sudkamp

Yes: Trustees Nevarez, Sudkamp, Hubacek, Nitka, Nevarez, Grossi
No: NA
Motion Carried.

Agenda Item # 2 - Interim Administrator DuRocher to discuss the Budget and Appropriations for FY 2025 – 2026.

Action Requested: None information only.

Agenda Item #3 – Superintendent of Public Works Miller to discuss the street sign quote from HighStar Traffic with the black lettering on a white background with no margin/border and is requesting the board accept and approve the cost of new village street signs at a cost not to exceed \$1,583.30.

Action Requested: Motion to approve the street sign quote from HighStar Traffic with the black lettering on a white background with no margin/border and is requesting the board accept and approve the new village street signs at a cost not to exceed \$1,583.30.

Motion: Trustee Grossi

Second: Trustee Hubacek

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

No: NA

Motion Carried.

Agenda Item # 4 – Superintendent of Public Works Miller is requesting the board accept and approve a quote from Chicago Backflow, Inc. for Backflow Repairs located in the Fire Department Sprinkler Room at a cost not to exceed \$2,810.00.

Action Requested: Motion to approve the accept and approve a quote from Chicago Backflow, Inc. for Backflow Repairs at a cost not to \$2,810.00.

Motion: Trustee Sudkamp

Second: Trustee Nitka

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

No: NA

Motion Carried.

8. APPLICATION FOR RESIDENTIAL BUILDING PERMIT:

NF25-14 Jim Nitka 4532 Clinton Ave. Replacing HVAC units.

NF25-15 Maria Marasco 4620 Wisconsin Ave. Installing 6-foot white vinyl fence.

Action Requested: None, information only.

9. REPORTS OF OFFICERS:

A) REPORTS FROM THE INTERIM VILLAGE ADMINISTRATOR DUROCHER:

- Discussed a request from a land developer regarding property on 47th and central regarding obtaining a 6b tax exempt to reduce their taxes as an incentive.

B) REPORTS FROM DEPARTMENT HEADS:

Superintendent of Water and Public Works Miller reported:

- Discussed meeting with Apex and EPA is involved.
- Discussed proposal for cleaning out sewer lines.
- Waiting on quote to touch up crosswalks and for park lights

Police Chief Zarate reported:

- Reported on the Police Departments Monthly Statistical Report for May 2025.

- Incidents Generated - Total Calls for Service – 1,473 Calls to Non-Emergency Calls 166, and Calls to 911 – 5, Generated by Officers – 166, Accident Crash Reports – 13 , State Citations – 119, Ordinance Citations - 640, Cannabis Citation- 12, Village Stickers - 0, Warning Citations - 38, Arrests – 22, Misdemeanors - 2, and Felonies - 2.
- Discussed meeting with Front Line an online program for residents to communicate with the police department for vacation and pet watches that they would register on line that would replace the TIP 411 .
- Discussed an incident at MAB regarding a stolen trailer that MWRD the property owners are aware of.
- Re3ported that the Adjudication went well they had 21 individuals who contested the tickets and 20 showed up to pay the fines. 5 fines were tossed out and collected \$3,500 in fines.
- Discussed he is obtaining information on drones.

Fire Chief Jones reported:

- Reported on the Fire Department Activity report for the month of May 2025. They received a total of 57 calls that included 19 EMS calls, 21 Fire calls, 15 motor vehicle accidents, and 2 Fire other calls for invalid assists/stand by-fill ins. The Fire Department did 4 fire station tours and completed 490 hours of training.
- Discussed feedback with Life Star.
- Then fire department completed surprise live EMS drills last week that went very well.
- Thanked the board for approving the new washer and dryer.
- Reported that a hose reel in the ceiling had a leak and there was 5 inches in the garage.
- Fire Engine power steering pump has been repaired.

C) REPORTS FROM VILLAGE TRUSTEES:

- Trustee Grossi reported that a resident is fixing cars in the driveway without a business license and that the hose is still crossing over the sidewalk on 45th and Home.
Trustee was told that the Building commissioner has been on vacation and will address this when he returns.
- Trustee Nevarez stated that she received several comments that the Garage Sale was a huge success and that the residents on some blocks so everything and that it was better than last year.
- Trustee Nitka reported that the dead end of Clinton Ave needs a sign that states Use Municipal Lot.
- Trustee Grossi stated that the park looks great.

D) REPORTS FROM VILLAGE PRESIDENT:

- Discussed putting together a special fund for the Police and Fire Departments so that the fines that are collected in Adjudication or Ambulance Fees would be earmarked to be used the following year for each department. This would be set up in the Budget and help motivate each department for projects that they want to purchase.

- Discussed that Public Works will be taking down street signs and a few old centennial posters and the village will be raffling them off at the Bingo on Sept 19th and the Village Picnic on Sept 20th. The money would be donated to an organization such as Mental Health.

It was discussed that we need to put together a list of surplus property for an ordinance before this is done.

10. QUESTIONS & COMMENTS FROM THE AUDIENCE:

11. MOTION TO ADJOURN TO EXECUTIVE SESSION AT 7:36 PM:

Motion: Trustee Sudkamp
Second: Trustee Nevarez

Yes: Trustee Sudkamp, Nevarez, Grossi, Hubacek, Nitka
No: NA
Motion Carried.

12. MOTION TO RETURN TO REGULAR SESSION AT 7:55 PM:

Motion: Trustee Sudkamp
Second: Trustee Hubacek

Yes: Trustee Sudkamp, Hubacek, Nitka, Nevarez, Grossi
No: NA

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

13. ADJOURMENT:

To adjourn at 7:56 P.M.

Respectfully submitted,
Laura D. McGuffey
Village Clerk