MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOREST VIEW VILLAGE HALL – BOARD MEETING ROOM August 23, 2022

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Present: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska

4. SPECIAL RECOGNITION

Fire Chief Jones presented Certification for Recognition to Boy Scouts from Troop # 1439 for their Eagle Scout Project that produced two drying racks for village firefighters. The racks help the firefighters dry out their fire gear after they have been washed and will allow them to dry several sets of gear at once and also cut down on drying time. The cost of purchasing the racks would cost thousands of dollars.

✓ Pictures were taken with Fire Chief, the Boy Scouts and family members.

5. APPROVAL OF PREVIOUS MINUTES

That the minutes of the regular board meeting of July 26, 2022 be approved as read:

Motion: Trustee Grossi Second: Trustee Sudkamp

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi

No: NA Motion Carried.

6. REPORTS OF EXPENDITURES – August 1 – August 15, 2022

1.)	Payroll – Full-time/Part-Time/Officials:	\$ 109,984,.90
2.)	Bills Payable:	\$ 282,510.45
3.)	Total Expenditures:	\$ 392,495.35

Action Requested: Motion to Approve.

Motion: Trustee Liska Second: Trustee Sudkamp

Yes: Trustees Hubacek, Ramirez, Nevarez, Liska, Grossi, Sudkamp

No: NA Motion Carried.

7. REPORTS OF REVENUES as of July 31, 2022

Cash Receipts:	\$	429,547.76
Sales Tax:	\$	43,708.43
Home Rule Sales Tax:	\$	36,959.10
Interest:	\$	3,259.26
Local Gas Tax:	<u>\$</u>	38,715.42
Total Revenue:	\$	552,189.97

Action Request: None, information only.

8. TREASURERS REPORT FOR JULY 2022

Revenues:	\$ 496,051.93
Expenditures:	\$ 594,932.09
Revenues Exceeds Expenses:	\$ - 98,880.16

[✓] Report was distributed at board meeting.

Action Request: None, information only.

9. DEPARTMENTAL CORRESPONDENCE

Agenda Item # 1– Letter from President Miller to discuss Resolution R22-06, proclaiming September 19th through September 25th, 2022, National Rail Safety Week and is encouraging all citizens to recognize the importance of rail safety education.

Action Requested: Motion to approve Resolution R22-06, proclaiming September 19th through September 25th, 2022, National Rail Safety Week.

Motion: Trustee Nevarez Second: Trustee Ramirez

Yes: Trustees Ramirez, Nevarez, Liska, Grossi, Sudkamp, Hubacek

No: NA Motion Carried.

Agenda Item #2 – Letter from President Miller requesting the appointment of David Liska as Firefighter Pension Board Trustee for the Village of Forest View. He was appointed to the Pension Board effective July 26, 2022 and will be in effect until July 26, 2025.

Action Requested: Motion to appoint David Liska as Firefighter Pension Board Trustee for the Village of Forest View effective July 26, 2022 and will be in effect until July 26, 2025.

Motion: Trustee Hubacek Second: Trustee Grossi

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

Abstain: Trustee Liska

No: NA Motion Carried.

Agenda Item #3 – Letter from President Miller requesting the appointment of Laura D. McGuffey as Police Pension Board Trustee for the Village of Forest View. She was appointed to the Pension Board effective July 26, 2022 and will be in effect until July 26, 2024.

Action Requested: Motion to appoint Laura McGuffey as Police Pension Board Trustee for the Village of Forest View effective July 26, 2022 and will be in effect until July 26, 2024.

Motion: Trustee Hubacek Second: Trustee Sudkamp

Yes: Trustees Liska, Grossi, Sudkamp, Hubacek, Ramirez, Nevarez

No: NA Motion Carried.

Agenda Item #4 – Letter from Administrator Dropka requesting board to approve Ordinance No. 22-22, an ordinance amending title 5, Chapter 8 of the Forest View Village Code to include Section 4-8-3 regarding location of air conditioning units.

Action Requested: Motion to approve Ordinance No. 22-22, an ordinance amending title 5, Chapter 8 of the Forest View Village Code to include Section 4-8-3 regarding location of air conditioning unit.

Motion: Trustee Sudkamp Second: Trustee Hubacek

Yes: Trustee Sudkamp

No: Trustees Grossi, Hubacek, Ramirez, Nevarez, Liska

• Discussion ensued regarding the current air condition unit ordinance and this action did not pass.

Agenda Item # 5 – Letter from Administrator Dropka to discuss changing the permit fee structure for Commercial, Industrial and all other Occupancies other than Residential. He is requesting board approve Ordinance No. 22-23 amending permit fees in Section 4-1-2 of the Forest View Village Code.

Action Requested: Motion to approve Ordinance No. 22-23 to amending permit fees in Section 4-1-2 of the Forest View Village Code.

Motion: Trustee Liska Second: Trustee Grossi

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi

No: NA Motion Carried.

Agenda Item # 6 – Letter from Administrator Dropka to discuss the MFT Street Improvement Project for Home and Grove Avenues and is requesting the board to approve the Illinois Department of Transportation Resolution for improvement under the Illinois highway Code.

Action Requested: Motion to approve the Illinois Department of Transportation Resolution for improvement under the Illinois highway Code.

Motion: Trustee Grossi Second: Trustee Hubacek

Yes: Trustees Hubacek, Ramirez, Nevarez, Liska, Grossi, Sudkamp

No: NA Motion Carried.

Agenda Item #7 – Letter from Superintendent of Water and Public Works Filec requesting approval to accept a proposal from J & J Construction and Roofing to tuck- point and repair the flat roof on the Pump Station not to exceed \$32,896 and authorize Superintendent Filec to sign the proposal to move forward with the project.

Action Requested: Motion to approve proposal from J & J Construction and Roofing to tuck-point and repair the flat roof on the Pump Station not to exceed \$32,896 and authorize Superintendent Filec to sign the proposal to move forward with the project.

Motion: Trustee Hubacek Second: Trustee Ramirez

Yes: Trustees Ramirez, Nevarez, Liska, Grossi, Sudkamp, Hubacek

No: NA

Motion Carried.

Agenda Item #8 – Letter from Superintendent Filec requesting board to approve a proposal from John Deer to purchase an industrial John Deere Z930M-Z Trak not to exceed \$11,573.63 and authorize Superintendent Filed to sign the proposal and move forward with the purchase of the lawn mower.

Action Requested: Motion for board to approve the purchase of the industrial John Deere Z930M-Z Trak lawn mower not to exceed \$11,573.63 and authorize Superintendent Filed to sign the proposal and move forward with the purchase of the lawn mower.

Motion: Trustee Hubacek Second: Trustee Ramirez

Yes: Trustees Nevarez, Liska, Grossi, Sudkamp, Hubacek, Ramirez

No: NA Motion Carried.

Agenda Item #9– Letter from Police Chief Stelter to discuss requiring construction equipment and second division vehicles have proper lettering bearing the companies name that owns the equipment or vehicle. This ordinance would be in-line with State statues. He is requesting the Board approve Ordinance 22-19, Section 9-1-3 of the Forest View Village Code to be in-line with State statutes for Code 625ILCS 5/1-217 and Code 625ILCA 5/12-712.

Action Requested: Motion to approve Ordinance 22-19, Section 9-1-3 of the Forest View Village Code to be in-line with State statutes for Code 625ILCS 5/1-217 and Code 625ILCA 5/12-712.

Motion: Trustee Sudkamp Second: Trustee Grossi

Yes: Trustees Liska, Grossi, Sudkamp, Hubacek, Ramirez, Nevarez

No: NA Motion Carried.

Agenda Item # 10 – Letter from Police Chief Stelter requesting approval to change the status of Officer Jorge Garcia from a Part-time to Full-time Police Officer.

Action Requested: Motion to approve changing the status of Officer Jorge Garcia from Part-time to Full-time Police Officer.

Motion: Trustee Hubacek Second: Trustee Nevarez

Yes: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska

No: NA

Motion Carried.

Agenda Item # 11– Letter from Fire Chief Jones seeking the Board's approval to purchase commercial grade fitness equipment to replace broken equipment as well as add to the existing equipment. The Village of Forest View employees will be allowed to use the equipment, and it will be used by the Fire and Police Departments for required annual fitness testing. The Fire Department and Police Department will split the cost 50/50. He is requesting approval to purchase the requested fitness equipment from Fitness Factory" in the amount not to exceed \$20,000.00.

Action Requested: Motion to authorize and approve Fire Chief Jones to purchase the requested fitness equipment from Fitness Factory" in the amount not to exceed \$20,000.00.

Motion: Trustee Ramirez Second: Trustee Sudkamp

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi

No: NA Motion Carried.

Agenda Item # 12 – Letter from Fire Chief Jones requesting the board to approve Ordinance N. 22-20 to authorize the sale or disposal of certain surplus personal property to include the 2003 Ford expedition, Vin # 1FMPU16LC41953.

Action Requested: Motion to approve Ordinance N. 22-20 to authorize the sale or disposal of certain surplus personal property to include the 2003 Ford expedition, Vin # 1FMPU16LC41953.

Motion: Trustee Ramirez Second: Trustee Sudkamp

Yes: Trustees Hubacek, Ramirez, Nevarez, Liska, Grossi, Sudkamp

No: NA Motion Carried.

Agenda Item # 13— Letter from Fire Chief Jones requesting the board to authorize the purchase of one (1) 2023 Dodge Durango Police Pursuit 4 door AWD from Bob Ridings Fleet Sales in Taylorville, IL not to exceed \$49,000.00. The uplifting or install and purchase of new equipment to be determined.

Action Requested: Motion to approve the purchase of one (1) 2023 Dodge Durango Police Pursuit 4 door AWD from Bob Riding s Fleet Sales in Taylorville, IL. The total cost of the Durango not to exceed \$49,000.00. The uplifting or install and purchase of new equipment to be determined.

Motion: Trustee Hubacek Second: Trustee Ramirez

Yes: Trustees Ramirez, Nevarez, Liska, Grossi, Sudkamp, Hubacek

No: NA Motion Carried.

Agenda Item # 14— Letter from Fire Chief Jones to consider appointing Alexander Rodriguez as a Part-time Firefighter/Paramedic.

Action Requested: Motion to appoint Alexander Rodriguez as a Part-time Firefighter/Paramedic.

Motion: Trustee Hubacek Second: Trustee Ramirez

Yes: Trustees Nevarez, Liska, Grossi, Sudkamp, Hubacek, Ramirez

No: NA Motion Carried.

Agenda Item # 15 – Letter from Fire Chief Jones to consider appointing Michael Wodarczyk as a Part-time Firefighter/Paramedic.

Action Requested: Motion to appoint Michael Wodarczyk as a Part-time Firefighter/Paramedic.

Motion: Trustee Grossi Second: Trustee Hubacek

Yes: Trustees Liska, Grossi, Sudkamp, Hubacek, Ramirez, Nevarez

No: NA Motion Carried.

10. APPLICATIONS FOR BUSINESS LICENSES

Agenda Item # 16- Letter from Administrator Dropka to discuss with the Board the concerns from the last Board meeting regarding the Car One Auto Repair & More business license application.

Action Requested: Motion to approve a business license to Allan Mendelson for Car One Auto Repair and More. This is subject to owner making a containment center to store drums and only allowing up to five (5) vehicles on property at one time.

Motion: Trustee Liska Second: Trustee Ramirez

Yes: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Liska

No: NA Motion Carried.

11. APPLICATIONS FOR VILLAGE HALL ART TRECKLER ROOM

Agenda Item #17 – Letter from Administrator Dropka requesting the Boards approval to waive the rental fee for the Stickney Forest View Lions Club and allow them to rent the Art Treckler Room for a Pork Chop Dinner Event on Sunday October 9, 2022 from Noon to 4:00 pm.

Action Requested: Motion to approve and waive the rental fee to Stickney Forest View Lions Club for a Pork Chop Dinner event on Sunday October 9, 2022.

Motion: Trustee Grossi Second: Trustee Nevarez

Yes: Trustees Sudkamp, Hubacek, Ramirez, Nevarez, Liska, Grossi

No: NA Motion Carried.

Agenda Item # 18 – Resident / Trustee David Liska, 4532 Oak Park Ave is requesting the Boards approval to rent the Art Treckler Room on Saturday, October 15, 2022. The request is for a baby shower which would be held from Noon to 4:00 pm with approximately twenty-five guests.

Action Requested: Motion to approve David Liska to rent the Art Treckler Room on Saturday October 15, 2022 from Noon to 4:00 pm with approximately twenty-five guests.

Motion: Trustee Grossi Second: Trustee Ramirez

Yes: Trustees Hubacek, Ramirez, Nevarez, Liska, Grossi, Sudkamp

No: NA Motion Carried.

12. APPLICATIONS FOR RESIDENTIAL BUILDING PERMITS

NF22-31 - Maria Ramirez, 4609 Wisconsin Ave. Repair roof, replace flashing around chimney and vent pipe, and replace concrete for entire driveway.

NF22-32 – Freddie Ocampo, 4506 Home Ave. Remove and replace roof on house.

NF22-33 – Tony Cossio, 4521 Wisconsin Ave. Tear off and replace roof.

• A resident commented that the stairs in the back of the house were removed. Administrator Dropka will notify the building commissioner.

NF22-34 – Jerry Michaud, 4530 S. Oak Park Ave. Remove and replace asphalt driveway with concrete. Remove pea gravel sidewalk and replace with concrete and replace concrete sidewalk from bottom of stair to driveway.

NF22-35 – David Liska, 4532 Oak Park Ave. Remove asphalt driveway and replace with concrete from garage apron to the back corner of the garage – 29' long and 18' wide at apron. Install stoop at side door -33" x 16" with post-hole footings.

NF22-36 – Francisco Landeros, 4614 Wisconsin Ave. Remove and install a new front window with vinyl and glass.

NF22-37 – Don Winiecki, 4513 S. Wenonah Ave. Replace stair rail.

Action Requested: None, information only.

13. APPLICATIONS FOR COMMERICAL BUILDING PERMITS

F22-32 – Park N Fly – Owner Anne Edwards, 5200 W. 47th Street, Chicago, IL 60638 requesting approval to mount channel letters to the sidewall of their building.

Action Requested: Motion to approve commercial business permit # F22-32 mounting Channel letters to the sidewall of their building.

Motion: Trustee Liska Second: Trustee Ramirez

Yes: Trustees Ramirez, Nevarez, Liska, Grossi, Sudkamp, Hubacek

No: NA Motion Carried.

F22-33 – Rush Administrative Services dba. Rush Truck Center, 4655 S. Central Ave, Chicago, IL. Installation of two cellular radios, poll statin, horn/strobe to existing fire alarm. Job # 501115791.

Action Requested: Motion to approve Commercial business permit # F22-33 to Rush Administrative Services, dba Ruch Truck Center.

Motion: Trustees Liska Second: Trustees Ramirez

Yes: Trustees Nevarez, Liska, Grossi, Sudkamp, Hubacek, Ramirez

No: NA Motion Carried.

14. REPORTS OF OFFICERS

A.) Reports from Department Heads:

Village Administrator Dropka reported:

- Informed the board that he would like to hold a Public Hearing on September 13, 2022 at 6:45 p.m. to discuss amending Section 10-5-14 of the Zoning Ordinance relating to garages, gazebos, and similar accessory structures located in the Village's residential zoning district. The public hearing is required since were a proposing to change the zoning ordinance.
- Reported that he and Chief Stelter had an initial meeting with Conduent who will be installing the red-light cameras at 47th Street and Central Ave.
- Stated that we will be switching to Cicero Dispatch on December 5, 2022, vendors started meeting with our chiefs and getting details on what needs to be implemented. The Chiefs are holding regular meetings with Cicero and will meet tomorrow with Cicero to discuss a draft Intergovernmental Agreement. Our Village Attorney started preparing the Intergovernmental Agreement for lock up services with the City of Berwyn. Both Agreements should be available in September.
- FedEx hosted a First Responders Meet and Greet with the Village of Forest View and Central Stickney and conducted a walkthrough of their facilities last week.
- Village of McCook and Village of Forest View will be hosting a September 11th Ceremony and we will hear from Fire Chief Jones for more details.
 - Communicated that he continues to work with Hancock Engineering along with Public Works Superintendent Filec and Village Attorney Murphey regarding the situation with the businesses around 47th and Central and the sanitary and sewer system. He stated that although they are not our sewer lines, they are our businesses, so we are trying to facilitate the parties to come to the table so we can hash this out and get Old Dominion and BP projects off the ground. As mentioned in previous meetings, these businesses are trying to do improvement projects and cannot get the approval from MWRD to move forward since the sewer lines are not owned by a municipality or a sanitary district. The lines are owned by the 47th Street Business Association. He explained that this situation came up about 30 years ago, and there was no resolution at that time. The situation has now come up again. The village has laid out details on what needs to be done before taking ownership. Specifically, we need the association to provide a professional sewer summary, with specifications and specifics on the lift that is located at 47th and Central Ave and the institution of some kind of sewer fee to businesses who will be discharging directly into our system. This monthly or quarterly fee and a price point for the businesses will be developed once we have a professional sewer completed at the associations expense. Initially we requested that the whole system be relined and the Association pay for this before ceding ownership to us. However, it looks like Administrator Dropka may have identified a federal grant to pay for the relining. The caveat is that the village has to take ownership of the lines first, since we could only apply for the grant to reline the sewers if we own them. He is working with Chicago wards and Central Stickney on getting economic data for the area surrounding 47th Street and Central Ave as the grant is an economic development grant, and the data is needed so that we can prove the upgrade to the system will enhance the surrounding area. He emphasized that will be for the sewer lines only, and not the water service at this time. He is hoping to have the proposal at one of the next two Board meetings in September as the businesses want to get going on their

projects and are currently on hold because of this situation. He wanted to make sure that the maintenance and upkeep to the sewer system will be paid for by the users of the system, and not take something over that businesses and residents who are not a part of the system would have to pay.

- Current Technologies continues to perform different tasks to address issues and deficiencies with our systems.
- We had our first regular monthly department head meetings to go over different projects, share ideas and be aware of what other departments are doing.
- The Oktoberfest Committee has been meeting in preparation for our 2nd annual Oktoberfest on October 1, 2022. The event will be from 1:00 p.m. 8:00 p.m. and all residents are invited. He requested everyone in the meeting to please remind their neighbors to submit their RSVP before September 23rd and stated that the event will be bigger and better than last year.

Superintendent Public Works Filec reported:

- Mentioned that around town there are yellow markings on sidewalks to identify sidewalks that need to be replaced. Andreas Construction will be out to replace concrete for 103 sidewalk squares that fall under our trip and fall parameters of 1.5' and is not to get missed up with surface cracks and aesthetic cracking. This will include a section of curb from a water main break on 4600 block of Wenonah Ave. They are scheduled to start on September 6.
- Bluder's tree service is preforming heavy trimming of the locust trees which can handle the summer heart without worry of open wounds and damage to the trees. He noted that the trees haven't been properly trimmed in 20 years, so it has been a shock to residents to see their trees being trimmed. The trees will grow back in a canopy pattern over the street which is the pattern we are looking for in the village. They will be out in October to do the rest of the tree trimming once the weather gets colder to mitigate any disease spreading which will also be addressed in the fall newsletter.
- Explained that there was a main break on the 4600 block of Wenonah Avenue and recommended Riccio Construction Company do the repairs because they would be able to get a crew out on short notice to handle the issue along with Assistant Superintendent Miller and Public Works employee Vic Dantino. We were able to contain the water main break and minimize the amount of time residents were without water.
- Public Works purchased a new L29 articulating bobcat that will be used to provide service to our resident's sidewalks in the winter.
- The tires on the current Skid Steer bobcat were replaced with non-pneumatic tires (airless) which will last twice as long and add stability to the machine when lifting heavy loads.
- On Saturday August 20, Riccio Construction was contacted to repair a water main on the 4600 block of Clinton Ave.
- At the meeting he brought a damage pipe that was part of a water main that was cut out as a result of the watermain break that occurred at the dead end of 46th and Clinton Ave. He explained on the side of the pipe as well as the pitting caused from electrolysis from two metals coming in contact with electrical currents which may be coming from a 24-inch Kinder Morgan natural gas main that is located under the train tracks and stated that this

- aging infrastructure is all over town and He commended Asst. Superintendent Tanner Miller for coming out so quickly to assist Fire Chief Jones.
- The pipe bursting project Benchmark Construction will take about four weeks to complete.
- Thanked the board for approving the new bob cat which will be very useful for servicing the snow removal for resident sidewalks this winter.

Chief of Police Stelter reported:

- Reported that his Police Department participated in the Cop on Top at Dunking Donuts last Friday and appreciated everyone who came out to support the Special Olympics Event which is one of the top two fund raising events in the world and reported that Forest View brought in \$2,500.00 and also sold t-shirts and caps. He stated that the officers had a good time going on the roof and shouting out to everyone.
- Commented that he wanted to thank Public Works Director Tim Kutt on his great cooking skills at the first annual employee barbeque.
- Mentioned that before the meeting that his officers were called out to assist Stickney Police Department with a suicidal subject.

Fire Chief Jones reported:

- Reported the Fire Departments activities for the month of July.
- Remarked that his department conducted 490 training hours and four station tours.
- Mentioned that the old Fire Engine has been taken to be refurbished and will be back in about 6 to 8 months. The board approved refurbishing the Fire Engine previously.
- Communicated that Forest View Fire Department invited the residence of Forest View to the September 11th Celebration of Heroes. Forest View Fire Department will be co-hosting this event with the Village of McCook Fire Department to celebrate 9/11 and honor our fallen Police Officers and Firefighters. This event will start promptly at 11 a.m. and will be located at the McCook Fire House located at 5000 Glencoe in McCook, IL.
- Reminded everyone to save the date for the Fire Prevention Open house that will be located at the Forest View Fire Station on Saturday October 22nd and will provide more details once available.

B.) Reports from Village Board Trustees:

• Trustee David Liska mentioned he went on a drive along with Officer Clayton and said that it was very interesting. He said that within two hours there were 4 traffic stops, one on Central Ave and three in town and included one vehicle that contained drugs. He stated that he used to be one of the residents who would call the station asking why he was not seeing the police cars riding around town but now understands that it takes time to process these stops and wait for back up. He said that driving through town it was pretty normal but when are driving over by 47th and Central it is an eye opening experience and stated that others should go a drive along.

- Trustee Maria Ramirez reported she went on a drive along and visited a few businesses that are on the other side of town that are concerning and will be giving the board a spreadsheet with her findings.
- Trustee Grossi inquired on the plans for the sidewalk and curb located on 46th and Harlem Ave for the Gas Station and Car wash. He stated that the driveway exits were to only go north but that the driveway does not reflect this.

C.) Reports from Village President:

President Miller shared that the village was having a surprise celebration to welcome home long-time resident John Marbes. He was chosen to be on the Honor Flight tomorrow, Wednesday August 24th and will be welcomed by some his family, friends and Village staff at Midway to welcome him home. Resident Dawn Walczak along with our Public Works Department will be decorating his home during the day while he is in Washington DC and once he is heading home from Midway, there will be a welcome group along the street and in front of his Moms home and stated that if anyone would like to Welcome John home, to please join us.

15. QUESTIONS FROM THE AUDIENCE

- Resident complained that there are several vehicles that have expired vehicle stickers and asked why the officers are not going into the driveways and ticketing the cars.
 - ✓ Discussion ensued and Police Chief Stelter asked her to call the non-emergency number to file a report.
- Resident asked what the thickness of the residential driveways should be.
 - ✓ Administrator Dropka stated that the village is working on new codes and the depth for concrete in driveway is 6 inches. He stated that our new Building Commissioner Josh Brniak is doing pre and post inspections for all building permits.
- Resident stated that she called 911 from her cell phone and was transferred to Cicero and then was hung up on.
 - ✓ Discussion ensued and a Trustee stated that when you call from a cell phone it is directed to the nearest cell phone tower which is Cicero.
- Resident asked if there was a noise ordinance in town and wanted to know what hours the car wash will be open.
 - ✓ Administrator Dropka stated that the owner of the business told the Village that they would be closing at 8pm.
- Resident on Maple asked company installing the new fence for the car wash will be bringing dirt to fill in the gaps in her yard along the fence line and complained that the construction fencing being used is not secure and had blown over.

16. MOTION TO GO INTO CLOSED SESSION AT 7:35 P.M.

Motion: Trustee Grossi Second: Trustee Sudkamp

17. ROLL CALL

Present: Trustees Liska, Grossi, Sudkamp, Hubacek, Ramirez, Nevarez

Others: Village Attorney Murphey, Administrator Dropka, President Miller, Police Chief

Stelter, Village Clerk McGuffey

Agenda Item # 19 - Letter from Administrator Dropka to discuss FOP contract for July 1, 2021 through June 30, 2025.

Agenda Item #20 – To consider individual employee personnel matter, pursuant to Section 2 (c) (1) of the Open Meeting Act.

18. MOTION TO RETURN TO REGULAR SESSION AT 8:35 P.M.

Motion: Trustee Hubacek Second: Trustee Sudkamp

19. ROLL CALL

Present: Trustees Hubacek, Ramirez, Nevarez, Liska, Grossi, Sudkamp

Agenda Item # 19 - Letter from Administrator Dropka to discuss FOP contract for July 1, 2021 through June 30, 2025.

Action Requested: Motion to approve Resolution No: 22-09 FOP Collective Bargaining Agreement for July 1, 2021 through June 30, 2025.

Motion: Trustee Hubacek Second: Trustee Sudkamp

Yes: Trustees Liska, Grossi, Sudkamp, Hubacek, Ramirez, Nevarez

No: NA Motion Carried.

20. QUESTIONS FROM THE AUDIENCE

None

21. PUBLIC COMMENT OR QUESTIONS

None

22. MOTION TO ADJOURN

Motion: Trustee Hubacek Second: Trustee Ramirez

Yes: Trustees Liska, Grossi, Sudkamp, Hubacek, Ramirez, Nevarez

No: NA

23. ADJOURNMENT

To adjourn at 9:07 P.M.

Motion: Trustee Second: Trustee

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

Respectfully submitted,

Laura D. McGuffey Village Clerk