

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
September 10, 2024**

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

President Miller 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, Ramirez, Nevarez, Liska
Absent: NA

4. APPROVAL OF THE MINUTES

That the minutes of the regular board meeting of August 31, 2024 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

Yes: Trustees Ramirez, Sudkamp, Grossi, Hubacek, Nevarez, Liska
No: NA

Motion Carried.

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of August 15, 2024:

1.) Payroll – FT / PT / Officials (Aug 1-Aug 15, 2024)	\$ 110,487.97
2.) Bills Payable	\$ 113,796.99
Total Expenditures:	\$ 242,255.55

Action Requested: Motion to approve.

Motion: Trustee Liska
Second: Trustee Sudkamp

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

7. REPORTS OF REVENUES AS OF August 31, 2024:

Cash Receipts:	\$	859,219.45
Sales Tax:	\$	62,837.41
Home Rule Sales Tax:	\$	42,021.16
Local Gas Tax:	\$	48,307.08
Interest:	\$	<u>19,340.68</u>
Total Revenue:	\$	1,031,725.78

Action Requested: None, information only

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – President Miller is requesting the board approve Resolution R24-12 Proclaiming September 23rd to 29th, 2024 as National See Tracks? Think Train® Week and encourage all citizens to recognize the importance of rail safety education.

Action Requested: Motion to approve Resolution R24-12 Proclaiming September 23rd to 29th, 2024 as National See Tracks? Think Train® Week.

Motion: Trustee Liska
Second: Trustee Grossi

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

9. APPLICATION FOR COMMERCIAL BUILDING PERMITS:

Agenda Item # 2 - F24-18 Memo from Building Commissioner Brniak discussing a request from Abdallah Herzallah, owner of Prime Master Xpress located at 6800 Canal Bank Road. This permit is for Phase one and includes removal of brush, earthwork, and final grade install (asphalt grinding).

Action requested: Motion to approve Commercial Permit F24-18 to Abdallah Herzallah owner of Prime Master Xpress, 6800 Canal

Bank Road. This permit is for Phase one and includes removal of brush, earthwork, and final grade install (asphalt grinding).

Motion: Trustee Liska
Second: Trustee Ramirez

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

Agenda Item # 3 – F24-19 Memo from Building Commissioner Brniak discussing a request from Kevin Angus with Con Global 6401 W. 46th Street who is requesting a permit to construct a building 80’ x 120’ Maintenance Building on their property to be used as a storage and maintenance shop with a proposed 4 large garage bays, office space, a break room, bathroom, and a mechanical closet.

Action requested: Motion to approve Commercial Permit F24-19 from Kevin Angus with Con Global 6401 W. 46th Street who is requesting a permit to construct a building 80’ x 120’ Maintenance Building on their property.

Item Tabled

9. APPLICATION FOR RESIDENTIAL BUILDING PERMITS:

NF24-31 Erasmo & Socorro Garcia, 4514 Oak Park Ave. Replace roofing shingles on home and garage.

NF24-32 Janet Spears, 4620 Maple Ave. Replacing 8 windows, no change in size.

NF24-33 Anthony Palumbo, 4527 S. Maple Ave. Replace asphalt driveway and yard.

NF24-34 Marie Marasco, 4620 Wisconsin Ave. Tear off and install new roofing system.

Action requested: No action, information only.

13. REPORTS OF OFFICERS:

A) REPORTS FROM DEPARTMENT HEADS

Superintendent of Water and Public Works Filec reported:

- Reported that we were successful with our Invest in Cook grant application and will be getting an additional \$110,000 from Cook Count for the 46th Street Resurfacing Project.

- Announced that the Halloween House Decorating contest will begin on October 1st and that last year we had six (6) households that signed up for the competition and prizes were awarded to three (3) house.
- Reminded everyone to mark their calendars for our annual Veterans Day program that will take place outside by the flagpole at 11 am on Monday, November 11th.

Superintendent of Water & Public Works Filed:

- Reported that M & Q and Rd Ants finished boarding the casing on Wenonah Ave.
- Started installing 42 in sewer today and is hoping to be done next week.
- Ordered material for change order 1000 FT of pipe by December.
- Plans to bring quotes next meeting for hydrant flush and leak survey.

Police Chief Zarate reported:

Reported that there is a camera at the intersection at 46th and Harlem .
Reported that they received 25,600 grant to install LPR cameras.

Fire Chief Jones reported:

- Announce that the generators will be picking up the generators on Thursday before the event in the park.

B.) REPORTS FROM VILLAGE TRUSTEES:

- Trustee Ramirez and Trustee Grossi asked Chief Zarate about the call button in the police station.
- She was told that they are coming out tomorrow.
- Trustee Hubacek asked Superintendent Filed about the cameras and wanted to know when they will be installed. He was told that the quote that he received needed to be revise.
- Trustee Hubacek requested a Special Meeting to be held on Tuesday, September 17, 2024 and wanted Fire Chief Jones, Police Chief Zarate, and Nancy to be in attendance.

C.) REPORTS FROM THE VILLAGE PRESIDENT:

- No reports

14. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

- Resident Vincent Mamolella wanted to personally thank Mayor Miller, Chief Jones, Chief Zarate, Administrator Dropka, Village Clerk McGuffey and other members of the board for always looking out for the village first and fixing problems.
- Park Board President Walzak asked about the set and asked Frank to contact her later.
- Resident Jim Devito asked when the berm will be done and about sandbags. Frank told him that he is waiting for an email and will follow up. Dropka stated that he is confident it will get done.

- Resident Mr. Jim Devito offered to help with setting up the tents in the park on that Friday.
- Resident Jim Nitka stated that he is seeing more Police officers presence in the park and remarked that Officer Maria Guzman does a great job.
- Resident on 46th and Maple wanted to know how long it takes to replace a B-Box and has flow issues. He was told that Building Commissioner Brniak will contact him.

MOTION TO ADJOURN:

Motion: Trustee Liska
Second: Trustee Midalia

16. ROLL CALL:

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

17. ADJOURNMENT:

To adjourn at 8:42 P.M.
Respectfully submitted,

Laura D. McGuffey

Village Clerk