

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
February 11, 2020**

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.

Attorney John Murphey joined the meeting at 7:02 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Present: Trustees Grossi, Sudkamp, Hubacek, Miller, Stimach, Kirchgatterer
Absent: None

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of January 28, 2020 be approved as read:

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the January 28, 2020 board meeting in the amount of \$ 99,549.56

Check # 29955 - 29962
Voided: None

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

Yes: Trustees Hubacek, Miller, Stimach, Kirchgatterer, Grossi, Sudkamp
No: None

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Motion Carried.

- B. To approve the check register from the accounts payable of the January 28, 2020 board meeting in the amount of \$ 75,348.11

Check # 29963 - 30001

Voided: None

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

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

No: None

Motion Carried.

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 101,497.85. This payroll covers the period from February 1 - February 15, 2020 for regular full-time employees. Also covered is the Officials payroll from February 1 - February 29, 2020 and the part-time payroll from January 15 - January 31, 2020.

Motion: Trustee Miller

Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 55,532.91

Motion: Trustee Stimach

Second: Trustee Kirchgatterer

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

No: None

Motion Carried.

- C. Total Expenditures: \$ 157,030.76

7. REPORTS OF REVENUE – As of January 31, 2020:

Cash Receipts:	\$	269,247.79
Sales Tax:	\$	49,242.97
Home Rule Sales Tax:	\$	29,051.56

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Interest:	\$	2,500.65
Local Gas Tax:	\$	16,613.33
Total Revenue:	\$	366,656.30

Action Requested: None, informational only.

8. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of Ordinance No. 20-02 to amend Section 3-3-3 to increase or decrease the number of Licenses and to change the pour hours of the Class A and Class D license classifications.

Action Requested: Motion to approve Ordinance No. 20-02.

Village Administrator Mark Masciola addressed the ordinance that would change the hours of operation of video gaming terminals and the number of Class A, C and D liquor licenses. The compromise that was agreed on by the Board at the January 28, 2020 Board Meeting will allow the video gaming terminals to operate from 8:00 a.m. to 2:00 a.m. Monday through Saturday and 9:00 a.m. to 2:00 a.m. on Sunday. In addition, the ordinance will change the number of licenses that are allowed in the village. We will have two Class A Licenses for the bars; Speakeasy on Harlem and Forest View Lounge. We will have four Class D Licenses issued to Convenience Food and Liquors, Chicago’s Liquors Inc., Hot Shot Gaming Café and the new development at 4609 & 4615, Hot Spot Gaming Café. We will not have any Class C Licenses. We were approached last week by two gentlemen that are interested in purchasing the Forest View Lounge. They will have to submit their paperwork to reestablish the Class A Liquor License.

To approve Agenda Item # 1

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

Yes: Trustees Miller, Stimach, Kirchgatterer, President Powell

No: Trustees Grossi, Sudkamp, Hubacek

Motion Carried.

Agenda Item # 2 – Letter from Jack O’Donohue, Superintendent of Public Works and Water regarding the Fence/Gate Repair at the Public Works Storage Yard located at 4625 Oak Park Avenue.

Action Requested: Motion to accept proposal from Sensact Group for materials in an amount not to exceed \$2,150.00 and authorize the Superintendent of Public Works and Water to sign the proposal document.

Superintendent Jack O’Donohue was requesting approval for materials to repair the Oak Park gate and fence. Discussion ensued regarding additional bids for material and bids from

companies to install the gate and fence. Village President Powell stated that Public Works would be able to hang the gate.

To approve Agenda Item # 2

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

Yes: Trustees Stimach, Kirchgatterer
No: Trustees Sudkamp, Hubacek, Miller, Grossi
Motion Not Carried.

Additional quotes will be brought back to the Village Board for review and comparison.

Agenda Item # 3 – Letter from Fire Chief, Thomas A. Heller, requesting the purchase of used Survivor Air Bottles for the Self-Contained Breathing Apparatus (SCBA).

Action Requested: Motion to authorize the Fire Chief to purchase fourteen (14) used SCBA Survivor Air Bottles from Dalmatian Fire Sales at a cost not to exceed \$5,000.00.

Fire Chief Tom Heller stated the current air bottles are at the end of their life. The purchase for the used SCBA Survivor Air Bottles will hold the department over for now. Chief Heller is hoping to hear on the grant by the end of the year. The bottles being requested will be guaranteed for five years. With the grant, new bottles will be purchased and staggered so shelf life will expire at different times. The shelf life of the new bottles will be fifteen years.

To approve Agenda Item # 3

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

9. APPLICATIONS FOR PERMITS:

None

10. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1. Village Administrator Mark Masciola
 - Attended the Central Council Transportation Committee meeting on January 29, 2020. The resurfacing of Central Avenue, from 47th Street to 53rd Street is scheduled to start this spring. The construction value is \$829 thousand dollars.

- The northbound bridge on Harlem Avenue over the MWRD railroad track is scheduled for replacement. Construction should start in August or September and may last 1 ½ - 2 years. The estimated cost for the project is \$4.865 million dollars. Other bridge replacements are on the IDOT list; however, they are not scheduled to start until 2024.
 - January 30, 2020, attended an inspection at Chicago's Liquors for the food service and gaming café.
 - February 5, 2020, met with Mayor Walik of Stickney. We finalized the 45th Street Reconstruction Intergovernmental Agreement. We will acquire bids in March and we are expecting an early summer construction start.
 - February 5, 2020, received plans from Kinder Morgan for the addition of two forty thousand-gallon tanks for biodiesel fuel. The plans have been forwarded to FSCI. The project is valued at one million dollars.
 - February 7, 2020, met with Petroleum Fuel Terminal. Received plans for two new bulk storage tanks. Each tank will hold approximately 3.38 million gallons of liquid asphalt. The project is valued at 3.5 million dollars.
2. Superintendent Water & Public Works Jack O'Donohue
 - Public Works was called out to clear snow from the streets on February 5th and February 6th.
 3. Police Chief Gary Wiseman Jr.
 - Provided Police Department Reports for January 28th – February 10th.
 4. Fire Chief Tom Heller
 - Provided Fire Department Reports.
 - Thanked the Board for the new chairs, they have been ordered.
 - Thanked everyone for the flowers and condolences that were sent for his brother. He noted the family really appreciated the gesture.

B.) Reports from Village Trustees

A Trustee stated that he had seen a police vehicle pass a stopped school bus. The allegation was denied. President Powell stated that he will investigate this.

11. MOTION TO GO INTO CLOSED SESSION AT 7:23 P.M.:

Agenda Item # 4 – To consider the semi-annual review of Closed Session Minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Agenda Item # 5 – To consider employee staffing pursuant to Section 2 (c) (1) of the Open Meetings Act (Police Department).

Agenda Item # 6 – To consider individual employee discipline matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

Motion: Trustee Miller
Second: Trustee Grossi

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

12. MOTION TO RETURN TO REGULAR SESSION AT 8:42 P.M.:

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Village President Powell stated the Board talked about the previous Closed Session Minutes. A formal motion/vote was taken as to the following action on the respective Closed Session Minutes.

A motion was made to Approve and Release Closed Session Minutes of June 25, 2019, to Approve and Not Release Closed Session Minutes of August 22, 2019, August 27, 2019, September 10, 2019, October 8, 2019, November 12, 2019, November 26, 2019.

To approve Agenda Item #4, approve and release as specified above:

Motion: Trustee Grossi
Second: Trustee Hubacek

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

To approve Agenda Item #4, approve and not release as specified above:

Motion: Trustee Grossi
Second: Trustee Stimach

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

Village President Powell stated that they also discussed an employee issue during closed session.

Village Administrator Masciola distributed the Police Department Overtime Report to the Board. A Police Department Overtime Report will be distributed to the Board every month for the prior month.

13. PUBLIC COMMENT OR QUESTIONS:
None

14. ADJOURNMENT:

To adjourn at 8:45 P.M.

Motion: Grossi
Second: Hubacek

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

Respectfully submitted,

Joy M. Conklin
Village Clerk