

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
May 14, 2024**

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:04 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 April 23, 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 May 1 – May 15, 2024:

1.) Payroll – Full-time / Part-Time / Officials	\$ 107,385.60
2.) Bills Payable	\$ 163,134.90
Total Expenditures:	\$ 270,520.50

Action Requested: Motion to approve.

Motion: Trustee Hubacek
Second: Trustee Sudkamp

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

6. REPORTS OF REVENUES AS OF April 30, 2024:

Cash Receipts:	\$	242,112.04
Sales Tax:	\$	53,283.27
Home Rule Sales Tax:	\$	37,847.68
Local Gas Tax:	\$	52,156.48
Interest:	\$	<u>19,515.31</u>
Total Revenue:	\$	405,574.78

Action Requested: None, information only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Administrator Dropka requesting the board’s approval to enter into a contract with Novotny Engineering for the 46th Street resurfacing project Phase 3.

Action Requested: Motion for the board to enter into a contract with Novotny Engineering for the 46th Street resurfacing project Phase 3.

Motion: Trustee Liska
Second: Trustee Sudkamp

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

Agenda Item # 2 – Letter from Administrator Dropka seeking approval from the board to approve a ServiceMaster Restore Account Agreement between Village of Forest View and DSI Holdings Corporation d/b/a ServiceMaster Restore.

Action Requested: Motion for the board to approve ServiceMaster Restore Account Agreement between Village of Forest View and DSI Holdings Corporation d/b/a ServiceMaster Restore.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

Motion Carried.

Agenda Item # 3 - Letter from Administrator Dropka requesting the board to approve Ordinance No. 24-05, amending title 5 of the Forest View Village Code by adding a new chapter 5, “False Alarms”.

Action Requested: Motion for the board to approve Ordinance No. 24-05, amending title 5 of the Forest View Village Code by adding a new chapter 5, “False Alarms”.

Motion: Trustee Ramirez

Second: Trustee Nevarez

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

No: NA

Motion Carried.

Agenda Item # 4 – Letter from Superintendent of Water and Public Works Filec requesting the board approve Lyons-Pinner Electrical Company to install a pole on the Southwest corner of Daubert Chemical, this pole will then be equipped with a Flock safety camera that will be used to monitor the area surrounding 47th and Central Ave.

Action Requested: Motion to approve Lyons-Pinner Electric to install the new Flock safety camera pole not to exceed \$4,000.00.

Motion: Trustee Ramirez

Second: Trustee Hubacek

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

No: NA

Motion Carried.

Agenda Item # 5 - Letter from Superintendent of Water and Public Works Filec requesting the board approve Mercury Systems to install a new UPS in the Village server room not to exceed \$38,962.15.

Action Requested: Motion to approve Mercury Systems to install a new UPS in the Village server room not to exceed \$38,962.15.

Motion: Trustee Sudkamp

Second: Trustee Liska

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

No: NA

Motion Carried.

Agenda Item # 6 - Letter from Fire Chief Jones seeking the board's approval to outfit the new 2024 Ford Explorer with emergency equipment in the amount not to exceed \$11,500.00.

Action Requested: Motion to authorize Fire Chief Jones to outfit the 2024 Ford Explorer with emergency equipment in the amount not to exceed \$11,500.00.

Motion: Trustee Sudkamp
Second: Trustee Ramirez

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

Agenda Item # 7 - Letter from Fire Chief Jones seeking the board's approval to purchase five (5) "Big Mans" recliners from Darvin Furniture with a 5-year protection not to exceed \$5,000.00

Action Requested: Motion to authorize Fire Chief Jones to purchase five (5) "Big Mans" recliners from Darvin Furniture with a 5-year protection not to exceed \$5,000.00.

Motion: Trustee Ramirez
Second: Trustee Hubacek

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

8. APPLICATION FOR RESIDENTIAL BUIDLING PERMITS:

NF 24-08 Therese Guzman, 4524 Grove Ave. Tear off and re-shingle roof and replace one foot of plywood.

NF 24-09 Denise Tennant, 4608 Maple Ave. Replacing wooden deck and rails with Trex.

F24-09 Daisy Fernandez, 4528 Oak Park Ave. Installing Yitahome Gazebo kit, Paver blocks and concrete footing posts.

F24-10 Maria Ramirez, 4609 Wisconsin Ave. Install Pergola against the back of the house. All aluminum material with concrete posts.

Action requested: None, informational only.

10. REPORTS OF OFFICERS:

Village Administrator Dropka reported:

- Reported that Rich Greco is retiring. He started working for the village in 2005 and has provided the village with great service and assistance for almost 20 years and we are planning to acknowledge his years of service to the village and to his retirement.
- Mentioned that they had an Invest in Cook interview concerning receiving funding for the 46th Street Resurfacing Project.
- Reported that Cook County Hazard Mitigation Workshop updates their Hazard Mitigation Plan every four years and asks for input from their member municipalities. Chief Zarate, Chief Jones, Superintendent Filec and himself attended the meeting.
- Commented that he is still working on the noise ordinance and the numbers for the institution of a Special Service Area tax to be put in place for the businesses around Central and 47th Street, as well as the voluntary annexation application for a business on the corner of 51st Street and Central.
- Reached out to Empire Carpets to provide us with a quote to do the village hall offices and the boardroom.
- Reported that department heads have started to put together a budget for this next fiscal year and mentioned that he issued a memo to the department heads and trustees on a proposed timeline for passing the budget and meeting dates.
- The Centennial Planning Committee continues to have their meetings.

A) REPORTS FROM DEPARTMENT HEADS:

Superintendent of Water and Public Works Filec reported:

- Reported that the Opticon on Harlem and 46th Street was fixed today.
- Mentioned that he is in the process along with the Chiefs and Mike to reach out to IDOT for a State contract to look into putting in an Opticon on Harlem and one of the entrances onto I-55 which will help with their response time for getting on the highway.
- Paving is scheduled for next week and they will be starting back up next week. They are currently doing spot repairs on the roads, cutting out and filling with concrete on some soft patches and paving is schedule to start next week
- He followed upon the Asphalt printing and taring of the gutter flags on the streets that were completed last year.
- They were not able to install due to an isolation valve in the basement not holding and are coming up with a solution on how to install it.
- They are scheduled to have an inspection to test all the valves on the three pumps and reservoir in the middle of June.

Police Chief Zarate reported:

- Working together on the parade route and will be shutting down streets to keep everyone safe.

- Announced that his officers will be at Dunkin Donuts, “Cop on Top Event” at 45th and Harlem on Friday, May 17th from 5:00 am to 12:00 pm.

Fire Chief Jones reported:

- Thanked the board for approving his agenda items.
- His department is planning for the pet parade and will have a tent set up at the block party.
- Reported that Cinder completed her first 6 weeks of training and passed with “flying colors.” She will be going for 6 more weeks.
- Cinder rode in a parade in Stickney and did very well with the sirens from the other trucks and stated that she has been jumping in the truck and feels she is ready to go on calls.

B) REPORTS FROM CENTENNIAL PLANNING COMMITTEE:

- Chairperson McGuffey reported that all parade participants will be lining up on 46th and Oak Park Avenue at 9:30 am and so far, we have 28 dogs and 1 cat registered for the parade. Also gave an update on the other parade participants and vendors for the block party to follow.

C.) REPORTS FROM VILLAGE TRUSTEES:

- Trustees asked if they will be installing more speed bumps. Superintendent Filec stated that more will be installed once the paving has been completed.
- Trustee Ramirez asked why they have speed bumps on 45th and Oak Park. Filec explained that they did that because the cars are turning onto 45th street and this slows them down and there are children who walk down Oak Park Ave.
- Trustee Grossi congratulated Dawn Walczak on her new position as Park District President.

D.) REPORTS FROM THE VILLAGE PRESIDENT:

- No reports.

11. QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

- None

12. MOTION TO ADJOURN TO CLOSED SESSION AT 7:43 PM:

Motion: Trustee Ramirez
 Second: Trustee Hubacek

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

No: None

Motion Carried.

13. MOTION TO RETURN TO REGULAR SESSION AT 8:52 PM:

Motion: Trustee Grossi
Second: Trustee Sudkamp

Yes: Trustees
Motion Carried.

14. MOTION TO ADJOURN:

Motion: Trustee Grossi
Second: Trustee Sudkamp

15. ROLL CALL:

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

16. ADJOURNMENT:

To adjourn at 8:52 P.M.

Respectfully submitted,

Laura D. McGuffey

Village Clerk