

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
August 27, 2019**

**1. CALL TO ORDER:**

The regular board meeting of the Village of Forest View was called to order by Village President Powell 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 August 13, 2019 be approved as read:

Motion: Trustee Kirchgatterer  
Second: Trustee Grossi

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

Motion Carried.

**5. APPROVAL OF PREVIOUS CHECK REGISTER:**

- A. To approve the check register from the payroll of the August 13, 2019 board meeting in the amount of \$ 112,925.10.

Check # 29478-29485  
Voided: None

Motion: Trustee Stimach  
Second: Trustee Kirchgatterer

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

Motion Carried.

- B. To approve the check register from the accounts payable of the August 13, 2019 board meeting in the amount of \$ 42,469.30.

Check # 29486-29520 (Manual Checks), #29431, #29477  
Voided: None

Motion: Trustee Grossi  
Second: Trustee Hubacek

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 \$ 96,054.13. This payroll covers the period from August 16-31, 2019 for regular full-time employees. Also covered is the Officials payroll from August 1-31, 2019 and the part-time payroll from August 1-15, 2019.

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 \$ 57,772.45

Motion: Trustee Stimach  
Second: Trustee Kirchgatterer

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

- C. Total Expenditures: \$ 153,826.58

**7. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Village President, Lawrence Powell, regarding the approval of Resolution No. R19-05, a Resolution in Recognition of the Retirement of Long Time Employee, LeeAnn Bernbaum, from the Village of Forest View.

President Powell read a very nice letter with sincere appreciation for LeeAnn Bernbaum’s service to our village and wishing her all the best in her retirement.

To approve Agenda Item # 1 (Resolution R19-05):

Motion: Grossi

Second: Hubacek

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

No: None

Motion Carried.

Agenda Item # 2 – Letter from Chief of Police, Gary Wiseman Jr., requesting the official appointment of Wanda Hansen as a Part-Time Radio Operator to the Forest View Police Department.

There was discussion regarding the need for a Part Time Radio Operator. Chief Wiseman explained this will be helpful in the transition to the new 911 system to take place January 2020.

To approve Agenda Item # 2:

Motion: Stimach

Second: Kirchgatterer

Yes: Miller, Stimach, Kirchgatterer, President Powell

No: Sudkamp, Hubacek, Grossi

Motion Carried.

**8. APPLICATIONS FOR PERMITS:**

- NF19-28 Nancy Miller, 4516 S. Maple Avenue, Replace Shed
- NF19-29 Lawrence A. Waszak, 4525 S. Clinton Avenue, Replace Blacktop Driveway
- F19-25 CPI DSP – Standard Forwarding LLC, 5260 W. 47<sup>th</sup> Street, Replace Roof
- F19-26 CPI DSP – Standard Forwarding LLC, 5270 W. 47<sup>th</sup> Street, Replace Roof

Action Requested: None, informational only.

**9. REPORTS OF OFFICERS:**

**A.) Reports from Department Heads**

1) Village Administrator Masciola

- 45<sup>th</sup> Street Construction will be delayed until 2020
- Additional grading work is being done with the Lyons Levee.
- 911 Consolidation: SW Cook County / ETSB Approved August 19, 2019. The next approval will be in September.

2) Superintendent Water & Public Works O'Donohue

- Tanner Miller has completed his probation period. Best Wishes to Joe Powell who has returned to school.
- CCSI : There was some damage to the Pump House Parking Lot. This will be fixed without any cost to us.

3) Chief of Police, Gary Wiseman Jr. provided August police reports.

4) Fire Chief Tom Heller

- The Bomb Squad was called for possible dynamite found in the dump. They inspected, removed and will dispose of the property.
- Replaced the starter on Engine 1 and the front brakes on Engine 81. Engine 81 will be kept as Reserve.
- Working with Public Works, hoping to start flushing hydrants in September.
- Old Dominion has temporary occupancy with a few items left to complete.
- California Auto is moving along with framing

**B.) Reports from Village Trustees**

1) Trustees Hubacek and Grossi asked Fire Chief Heller previously about shift coverage and other towns covering us. Chief Heller said that we had other towns cover us while the ambulance was down. We also will help other towns if needed. Regarding manpower, there are always two firefighters in the firehouse.

2) Trustee Hubacek was following up on the sidewalk replacement behind the Village Hall. Village Administrator Masciola stated the work will be started soon.

**C.) Report from the Village President - None**

**10. MOTION TO GO INTO CLOSED SESSION AT 7:34 P.M.:**

Motion: Trustee Grossi  
Second: Trustee Miller

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

Agenda Item # 3 – To consider employee hiring and compensation pursuant to Section 2 (c) (1) of the Open Meetings Act.

Agenda Item # 4 – To consider individual employee matter pursuant to Section 2 (c) (1) of the Open Meetings Act.

- Request to Amend Item #4 to change employee to employees

Motion: Trustee Hubacek  
Second: Trustee Sudkamp

Yes: Trustees Hubacek, Miller, Grossi, Kirchgatterer, Sudkamp  
No: Trustee Stimach  
Motion Carried.

**11. MOTION TO RETURN TO REGULAR SESSION AT 8:10 P.M.:**

Motion: Trustee Miller  
Second: Trustee Hubacek

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

Village President Powell stated the Board discussed potential hiring of a new Superintendent of Water and Public Works.

A motion was made to appoint Jack O'Donohue as our new Superintendent of Water and Public Works

To approve Agenda Item #3

Motion: Trustee Sudkamp

Second: Trustee Grossi

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

No: None

Motion Carried.

## **12. PUBLIC COMMENT OR QUESTIONS:**

A resident was inquiring about his driveway apron and the trimming of some trees. Village Administrator Masciola is researching an answer regarding the apron. President Powell asked Superintendent O'Donohue to check all aprons in the Village. Superintendent O'Donohue will take care of the tree trimming.

## **13. ADJOURNMENT:**

To adjourn at 8:20 P.M.

Motion: Trustee Grossi

Second: Trustee Miller

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

Respectfully submitted,

Joy M. Conklin  
Village Clerk