

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – BOARD MEETING ROOM
MARCH 26, 2019**

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

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

4. APPROVAL OF PREVIOUS MINUTES:

That the minutes of the regular board meeting of March 12, 2019 be approved as read:

Motion: Trustee Grossi
Second: Trustee Figueroa

Yes: Trustees Figueroa, Miller, Stimach, Kirchgatterer, Grossi
No: None
Abstain: Trustee Hubacek
Motion Carried.

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the March 12, 2019 board meeting in the amount of \$ 94,445.75.

Check # 29002-29010
Voided: None

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

- B. To approve the check register from the accounts payable of the March 12, 2019 board meeting in the amount of \$ 43,293.20.

Check # 29011-29041

Voided: None

Motion: Trustee Stimach
Second: Trustee Kirchgatterer

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

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 106,968.54. This payroll covers the period from March 16-31, 2019 for regular full-time employees. Also covered is the Officials payroll from March 1-31, 2019 and the part-time payroll from March 1-15, 2019. Retro pay for all full-time union police officers was included with this payroll.

Motion: Trustee Hubacek
Second: Trustee Miller

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

- B. To approve the accounts payable as listed in the amount of \$ 262,161.64.

Motion: Trustee Kirchgatterer
Second: Trustee Figueroa

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

- C. Total Expenditures: \$ 369,130.18

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola, regarding the approval of an Addendum Agreement between the Village and Illinois Department of Transportation (IDOT) for the replacement of the Northbound IL 43 bridge structure over the MWRDGC Railroad.

Village Administrator Masciola stated this Addendum pertains to the replacement of the northbound Harlem Avenue Bridge over the MWRD railroad tracks. Back in June 2016, the Village approved an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) and the Village’s share was approximately \$ 4,600 for a sidewalk to be installed as part of the project. The original agreement was for a three (3) year period which will be expiring in June 2019. The contract is scheduled to be let August 2, 2019. IDOT has requested approval of this Addendum to extend Agreement for an additional three (3) year period. Hopefully construction and completion of this project will occur in this period however dependent on funding from the State. Trustees were provided original Agreement; original project cost estimate of \$4.6M, but cost could now change.

To approve Agenda Item # 1:

Motion: Trustee Grossi
Second: Trustee Kirchgatterer

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

8. APPLICATIONS FOR PERMITS:

- NF19-02 Robert Pokorny, 4503 S. Kenilworth Avenue, Reroof House & Garage
- F19-05 SBA Communications, 5448 W. 47th Street, Sprint Equipment Upgrade on Monopole Tower
- F19-06 Leopoldo Fabela, 4625 S. Kenilworth Avenue, New Shed

Action Requested: None, informational only.

9. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1) Village Administrator Masciola:

- In trustees’ mailboxes, copy of letter submitted to President Preckwinkle regarding “Invest in Cook” Program. This is the third (3rd) attempt to obtain funding from this program for reconstruction of 45th Street. We will be

interviewed by the County for this project. Hopefully will be successful this time in obtaining funding.

- Also in trustees' mailboxes, the Village just received a flyer informing of a Household Hazardous Waste Collection Day on Saturday, April 13th from 8:00 a.m. to 3:00 p.m. at Brookfield Zoo hosted by the Illinois Environmental Protection Agency and the Metropolitan Water Reclamation District (MWRD) and outlined some of the acceptable items. Flyer received too late for Newsletter inclusion.
- Village Engineer, Brad Clark, and he met with Kinder Morgan representatives regarding soil borings and geotechnical study for Wenonah Avenue Basin Flooding Relief Improvements Project.

2) Chief of Police, Gary Wiseman Jr., stated Officers attending Rapid Response Active Shooting Training at Lyons Township High School.

3) Acting Fire Chief, Thomas Heller:

- New ambulance is now in Indiana and presented pictures to the trustees of lettering and striping to be on the ambulance; ambulance will be picked up sometime next week. Cardiac monitor in transit and stretcher to arrive soon as well. Hoping by April 19th ambulance will be in full service after clearance and training.
- A couple classes being conducted here by Loyola pertaining to the cardiac monitor.

B.) Reports from Village Trustees

Trustee Hubacek inquired why campaign literature was printed in the Police Department. Village President Powell stated he printed only one (1) just to look at; it was not printed for distribution.

C.) Reports from the Village President - None

10. PUBLIC COMMENT OR QUESTIONS:

Resident inquired what was going on with the berm/a timeline. Village Administrator Masciola responded an update was provided in the Winter Newsletter. Basically the trees were cut down, the next step will be to remove the root balls, and construction will be occurring throughout this calendar year.

Resident asked why the Village doesn't have a website. After a brief discussion, Village President Powell stated it would be researched including contacting Village Attorney, John Murphey, as to regulations.

Resident inquired as to status of 9-1-1. It was conveyed that proposed consolidation plan is still being reviewed by the State. A brief discussion occurred as to particulars once dispatch is out of the Village, e.g. will there still be a clerk in the police department; particulars to be determined.

Resident expressed dissatisfaction with emergency and non-emergency calls not going directly to the Forest View Police Department and suggested just ignoring mandate. Village President Powell stated the Village can't ignore State mandate plus couldn't maintain own 9-1-1 system/too costly and emphasized the Village fought the mandate as strongly as possible.

Resident questioned whether the employee premium health/dental premium share increase from 15.0% to 17.5% in police contract will apply to all employees. Village Administrator Masciola stated increase doesn't take place till year three (3) of contract period and that matter would be a Board decision to be discussed down-the-road.

11. ADJOURNMENT:

To adjourn at 7:31 P.M.

Motion: Trustee Miller
Second: Trustee Stimach

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

Respectfully submitted,

Joy M. Conklin
Village Clerk