

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
VILLAGE HALL – BOARD MEETING ROOM  
October 22, 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. MOMENT OF SILENCE**

President Powell requested a moment of silence for Carole M. Nitka, our longtime resident of approximately 64 years.

**4. ROLL CALL:**

Present: Trustees Sudkamp, Miller, Stimach, Kirchgatterer

Absent: Trustees Grossi, Hubacek

**5. APPROVAL OF PREVIOUS MINUTES:**

That the minutes of the regular board meeting of October 8, 2019 be approved as read:

Motion: Trustee Stimach

Second: Trustee Kirchgatterer

Yes: Trustees Sudkamp, Miller, Stimach, Kirchgatterer

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

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

- A. To approve the check register from the payroll of the October 8, 2019 board meeting in the amount of \$ 99,889.88

Check # 29646-29653

Voided: None

Motion: Trustee Miller

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Second: Trustee Stimach

Yes: Trustees Miller, Stimach, Kirchgatterer, Sudkamp

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

- B. To approve the check register from the accounts payable of the October 8, 2019 board meeting in the amount of \$ 42,596.76

Check # 29654-29677

Voided: None

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

Yes: Trustees Miller, Stimach, Kirchgatterer, Sudkamp

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

## 7. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 94,861.27. This payroll covers the period from October 16 - October 31, 2019 for regular full-time employees. Also covered is the Officials payroll from October 1 – October 31, 2019 and the part-time payroll from October 1 – October 15, 2019.

Motion: Trustee Miller

Second: Trustee Stimach

Yes: Trustees Stimach, Kirchgatterer, Sudkamp, Miller

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$60,067.86

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

Yes: Trustees Kirchgatterer, Sudkamp, Miller, Stimach

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

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C. Total Expenditures: \$ 154,929.13

**8. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Village Administrator, Mark C. Masciola and Fire Chief, Thomas A. Heller regarding the adoption of the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Action Requested: Motion to approve Resolution No. 19-06.

Village Administrator Masciola explained the county first initiated the Multi- Jurisdictional Hazard Mitigation Plan back in 2014. The Village authorized the adoption of the first plan with the passage of Resolution No. R14-08 on October 28, 2014. The Disaster Mitigation Act of 2000 requires that the plan be updated every five years. The Plan has been officially approved by IEMA, FEMA and the Cook County Board of Commissioners. The next step in the process is to have all 121 participating municipalities officially approve a resolution to adopt the 2019 Plan.

Fire Chief Heller explained that the passing of this resolution is required to receive any Grants from County, State or the Federal Government. This is help get us our aid if we ever have a disaster.

To approve Agenda Item # 1

Motion: Trustee Kirchgatterer

Second: Trustee Stimach

Yes: Trustees Sudkamp, Miller, Stimach, Kirchgatterer

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

Agenda Item # 2 – Letter from Fire Chief, Thomas A. Heller, requesting the official appointment of Mark Jones, Aiham Al-Sabbagh and Eric Hagman as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Action Requested: Motion to appoint Mark Jones, Aiham Al-Sabbagh and Eric Hagman as Part-Time Firefighter/Paramedics to the Forest View Fire Department.

Fire Chief Heller is requesting to hire three Firefighter/Paramedics. We have lost a few Firefighters due to lifestyle changes and full time employment elsewhere. We have 31 active members, 2 on leave that should be back in December or January. We have 1 on medical leave with

a total of 34 members on the roster.

To approve Agenda Item # 2

Motion: Trustee Stimach

Second: Trustee Miller

Yes: Trustees Sudkamp, Miller, Stimach, Kirchgatterer

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

**9. APPLICATIONS FOR PERMITS:**

- F19-36 Park ‘N Fly, 5200 W. 47<sup>th</sup> Street, Installation of an Electric Fence inside the Perimeter Fence at the Park ‘N Fly Facility by Electric Guard Dog, LLC.
- F19-37 Graham Enterprises - BP Amoco Gasoline Station, 4701 S. Central Avenue, Interior Station Remodel for Additional Video Gaming Terminals.
- F19-38 Old Dominion Freight Line, 5500 W. 47<sup>th</sup> Street, D.F. Chase Construction, Add Two (2) New Generators and Floor Heat to the Maintenance Shop.
- F19-39 Old Dominion Freight Line, 5500 W. 47<sup>th</sup> Street, D.F. Chase Construction, Fuel System Upgrades, Fuel Polisher and Diffuser.
- F19-40 Old Dominion Freight Line, 5500 W. 47<sup>th</sup> Street, D.F. Chase Construction, Replace Fire Pump with Controller.

**10. REQUESTS FOR SOLICITATION:**

Agenda Item # 3 – Bread of Life Outreach Program, Inc., TAG DAYS to solicit funds for repairs to the church from December 1<sup>st</sup> to December 5<sup>th</sup>, 2019.

Action Requested: None, information only.

**11. APPLICATONS FOR USE OF THE VILLAGE HALL:**

Agenda Item # 4 – Clair Pohanka/Sarah Blecha-Norwich to hold a baptism celebration on Saturday, December 7, 2019 from 5:00 p.m. to 8:00 p.m. in the Treckler Hall.

Action Requested: Motion to approve.

To approve Agenda Item # 4

Motion: Trustee Miller

Second: Trustee Stimach

Yes: Trustees Miller, Stimach, Kirchgatterer, Sudkamp

No: None

Absent: Trustees Grossi, Hubacek

Motion Carried.

## **12. REPORTS OF OFFICERS:**

### **A.) Reports from Department Heads**

- 1) Village Administrator Masciola
  - The access road on top of the Lyons Levee was built within the last couple of weeks. The guard rail is up and the levee is almost complete on that portion.
  - Village Administrator Masciola, Village Attorney John Murphey and Village Engineer Brad Clark will attend a meeting with MWRD downtown. The Intergovernmental Agreement for the Wenonah Avenue Basin Flooding Relief and Improvement Project will be discussed.
  - There will be a Ribbon Cutting Ceremony at the Shell Gas Station on Friday November 8<sup>th</sup> at 4:00 p.m.
- 2) Superintendent Water and Public Works O'Donohue
  - The injector on pump 3 was rebuilt on October 10<sup>th</sup>. The pump is up and running. It is back to normal and on-line.
  - The Oak Park Avenue roof has been completed.
  - On Sunday October 20<sup>th</sup>, an alert was received from JULIE for an accident involving a vehicle hitting a gas meter.
- 3) Chief of Police Gary Wiseman Jr.
  - Provided Police Reports
  - Waiting on the 3<sup>rd</sup> quote for cameras. We need to upgrade before the joint dispatch. Three quotes will be presented at the next Board Meeting for the Boards decision.
  - On November 1<sup>st</sup>, the Police Department will be involved with Home School's Color 3K Run which will be held at 7:00 p.m. in our park. We will have a table set up to hand out trinkets. We will be assisting and helping with traffic.
  - There were questions regarding our K-9 Unit, discussion ensued. Our dog is on patrol with his handler. He also goes to Fed-Ex for checks periodically.
- 4) Fire Chief Tom Heller

- Regarding the Color Run, the PTA from Home School reached out to Fire Chief Heller and Deputy Chief Sal Rodriguez looking for any prize ideas for the student with the highest amount pledged. Chief Heller suggested a Breakfast for the student and their immediate family hosted at the Firehouse. The food will be supplied by Fire Chief Heller and Deputy Chief Rodriguez. The Firefighters will cook the breakfast then the student will ride to school in the Fire Truck with the lights on.
- Our Fire Department assisted Stickney with a house fire on Sunday. They helped with the fire and the investigation.
- On Sunday we had a call regarding a crash in front of the Tool Store. The vehicle jumped the curb, damaged property before landing and rupturing the gas meter. We waited for Nicor, the vehicle was removed and the leak capped off. This was a DUI and the driver was transported to the hospital for a head injury.
- The Firefighters said thank you for the new mattresses.
- The Conference was informative. Fire Chief Heller had the opportunity to speak with vendors and contacts regarding options for selling our fire truck.
- The butane tank at Kinder Morgan was checked and cleared.
- We had additional inspections at Rush Trucking and California Auto.

**B.) Reports from Village Trustees**

- No comments

**C.) Report from the Village President**

- Regarding the 50 /50 Driveway Apron Replacement Program, six aprons were chosen based on the grading scale of 1-5 with 1 being in the worst condition. In the six aprons, one of them is our apron here coming into the public lot. Our residents will be notified based on the 1-5 grading scale. The cost for replacement will be presented at the next Board Meeting.

**13. PUBLIC COMMENT OR QUESTIONS:**

None

**14. ADJOURNMENT:**

To adjourn at 7:21 P.M.

Motion: Trustee Miller

Second: Trustee Miller

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

October 22, 2019

Respectfully submitted,

Joy M. Conklin  
Village Clerk

October 22, 2019