

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
April 22, 2025**

BOARD MEETING:

1. CALL TO ORDER:

The regular board meeting of the Village of Forest View was called to order by Village President Miller at 7:00 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 8, 2025 to be approved as read:

Action Requested: Motion to approve.

Motion: Trustee Ramirez
Second: Trustee Sudkamp

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

5. REPORTS OF EXPENDITURES

To approve the village payroll and accounts payable expenditures as of April 30, 2025:

1) Payroll- FT /PT/Officials	\$ 103,108.53
2) Bills Payable	\$ <u>302,561.93</u>
3) Total Expenditures:	\$ 405,670.46

Action Requested: Motion to approve.

Motion: Trustee Liska
Second: Trustee Hubacek

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

6. TREASURERS REPORT FOR MARCH 2025:

1) Revenues:	\$ 848,505.13
2) Expenses:	<u>\$ 624,697.18</u>
3) Expenses Exceed Revenues	\$ 223,807.95

Action Requested: None, informational only.

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item #1– Memo from Interim Village Administrator DuRocher to discuss a method that would require when a house is sold that an inspection be performed and that we sign off on it as part of the sale process. If enacted, the county will add it to their list of requirements for the recording of the sale documents. He is requesting a consensus allowing our Village Attorney to review, edit and amend the Ordinance for approval at a May board meeting.

- *There was a consensus from the board to process with the ordinance.*

Action Requested: None Informational only.

Agenda Item #2– Memo from Interim Village Administrator DuRocher to discuss a notice sent to a resident to abate concrete flat work installed without proper building permit and is requesting the board approve a motion be made upholding staff's recommendation that the concrete pad be removed immediately.

Action Requested: Motion to approve upholding staff's recommendation that the concrete pad be removed immediately.

Motion: Trustee Grossi
Second: Trustee Sudkamp

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

Agenda Item #3– Memo from Superintendent of Public Works & Water Miller requesting the purchase of five (5) iHydrant Smart Fire Hydrants from WPC at a cost not to exceed \$35,615.00.

Action Requested: Motion to approve the purchase of five (5) iHydrant Smart Fire Hydrants from WPC at a cost not to exceed \$35,615.00.

Motion: Trustee Sudkamp
Second: Trustee Ramirez

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

8. APPLICATION FOR COMMERCIAL BUILDING PERMIT:

Agenda # 4 - Emmanuel Shamoun, owner of The Parking Spot 5200 W. 47th Street is requesting approval to have Done Right Roofing tear off and install 4,700 square feet for the new roof system. ** Pending Building Commissioner Brniak approves the permit application.*

Action Requested: Motion to approve a commercial permit to Emmanuel Shamoun, The Parking Spot to have Done Right Roofing tear off and install 4,700 square feet for the new roof system. ** Pending Building Commissioner Brniak approves the permit application*

Motion: Trustee Ramirez
Second: Trustee Nevarez

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

9. APPLICATION FOR VILLAGE HALL ART TRECKLER ROOM RENTAL:

Mary Ann O'Reilly submitted the village hall rental form after speaking at the March 25th board meeting on behalf of the Lions Club to rent the Art Treckler Room the third Monday of each month to hold their monthly meetings with 15-20 members attending from 6-8pm and to waive the fee.

- *A motion was requested during the meeting for the board to approve this item.*

Action Requested: Motion to approve.

Motion: Trustee Liska
Second: Trustee Ramiez

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

10. REPORTS OF OFFICERS:

A) REPORTS FROM THE INTERIM VILLAGE ADMINISTRATOR DUROCHER:

- Reported he received notice from Congressman Chuy Garcia's office asking the village to resubmit our application for the pump station project. It appears that there will be a new funding project in the future.
- Mentioned that he and President Elect Liska will be in Springfield on May 7th for the annual legislative drive down with the West Central Municipal Conference and will be meeting with our State Legislators.
- Stated that he and the Police Chief met attorneys from our law firm to set up the adjudication process and our first court date is June 17th.
- Announced that we have a new stove in the kitchen. Public Works did an outstanding job of removing the old stove and getting the new one into the building, getting it to the second level, and installing it.
- Reported that at the May Board meeting we will start addressing the annual appropriation ordinance.

B) REPORTS FROM DEPARTMENT HEADS:

Superintendent of Water and Public Works Miller reported:

- Reported on 46th street and stated that they will grind the 1st layer of asphalt on the week of May 5th and during the final paving they will shut down the street for 3 -4 hours to let the asphalt cool down before they let any vehicles drive on it.

Police Chief Zarate reported:

- Reported on the Police Departments Monthly Statistical Report for March 2025.

Incidents Generated - Total Calls for Service – 145. Calls to Non-Emergency Calls 175, and Calls to 911 – 1, Generated by Officers – 1073, Accident Crash Reports – 12, State Citations – 105, Ordinance Citations - 288, 11 Cannabis Citation- 11, Village Stickers - 0, Warning Citations - 70, Arrests - 11, 3 Misdemeanors - 3, and Felonies - 10.

Fire Chief Jones reported:

- Reported on the Fire Department Activity report for the month of March 2025.

They received a total of 71 calls that included 27 EMS calls, 19 Fire calls, 23 motor vehicle accidents, and 2 Fire other calls for invalid assists / standby-fill ins. The Fire Department did 2 fire station tours and completed 520 hours of training.

- Reported on a major incident with a couple of rollovers on I-55.

C) REPORTS FROM VILLAGE TRUSTEES: No reports.

D) REPORTS FROM THE VILLAGE PRESIDENT:

President Nancy Miller thanked the residents for their support during her term. She commented on the goals that she had campaigned on such as creating a village website, the street paving project, and investing in public works.

10. QUESTIONS & COMMENTS FROM THE AUDIENCE:

- Frank Aguilar, Cook County Commissioner of the 16th District, thanked Nancy Miller for all the hard work and congratulated David Liska and the new board members. He discussed his success in bringing grants money into Cook County for infrastructure including assisting the Town of Cicero on their flooding and is looking forward to working with Forest View.
11. Results of April 1, 2025, Consolidated Election pending certification from the Cook County Clerk's Office.
- *Village Clerk McGuffey read the tabulated statement of the returns and proclamation of the results of the canvass of the election returns for the April 1, 2025 Consolidated Election in Cook County.*

12. ADJOURN CURRENT VILLAGE BOARD *SIN DIE*:

- *Village Clerk McGuffey requested newly elected candidates David Liska, Rich Hubacek, and Midalia Nevarez and Jim Nitka to join her at front of the boardroom. and proceeded to swear in David Liska as Village President and Rich Hubacek, Midalia Nevarez and Jim Nitka as Village Trustees.*

13. OATH OF OFFICE / SWEARING IN:

- a) David Liska – Village President
 - b) Richard Hubacek - Village Trustee
 - c) Midalia Nevarez - Village Trustee
 - d) Jim Nitka - Village Trustee
- *Village Clerk McGuffey proceeded to swear in David Liska as Village President and Rich Hubacek, Midalia Nevarez and Jim Nitka as Village Trustees.*
 - *Group photos were taken with families and friends.*

14. RECONVENE MEETING:

Meeting was reconvened at 7:24 P.M.

15. ROLL CALL

The board meeting was called to order by Village President Liska at 7:24 P.M.

Present: Trustees Grossi, Sudkamp, Hubacek, Ramirez, Nevarez, Nitka

16. PUBLIC COMMENT OR QUESTIONS:

- *No Public Comment*
- *President Liska invited everyone to join the board upstairs after the meeting for refreshments.*

17. MOTION TO ADJOURN:

Motion: Trustee Ramirez
Second: Trustee Hubacek

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

18. ADJOURMENT:

To adjourn at 7:26 P.M.

Respectfully submitted,

Laura D. McGuffey
Village Clerk