

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
VILLAGE HALL – TRECKLER ROOM
April 27, 2021**

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.

Village Attorney John Murphey was in attendance.

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 April 13, 2021 be approved as read:

Motion: Trustee Kirchgatterer
Second: Trustee Stimach

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

5. APPROVAL OF PREVIOUS CHECK REGISTER:

- A. To approve the check register from the payroll of the April 13, 2021 board meeting in the amount of \$ 93,931.31

Check # 31140-31146
Voided: None

- B. To approve the check register from the accounts payable of the April 13, 2021 board meeting in the amount of \$ 35,281.29

Check # 31147-31188
Voided: None

Action Requested: Motion to approve

Motion: Trustee Miller
Second: Trustee Grossi

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

6. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$87,528.18. This payroll covers the period from April 16-30, 2021 for regular full-time employees. Also covered is the Officials payroll from April 1-30, 2021 and the part-time payroll from April 1-15, 2021.
- B. To approve the accounts payable as listed in the amount of 75,296.64
- C. Total Expenditures: \$ 162,824.82

Action Requested: Motion to approve

Motion: Trustee Miller
Second: Trustee Stimach

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

7. DEPARTMENTAL CORRESPONDENCE:

Agenda Item # 1 – Agenda Item # 1 – Letter from Superintendent of Public Works & Water, Jack O’ Donohue regarding the need to hire a structural engineer for structural analysis throughout the village.

Action Requested: Motion to authorize the Superintendent of Public Works to approve Kenneth Floody of IGENII LLC to perform structural analysis in various locations throughout the village not to exceed \$ 2,500.00.

Superintendent O’Donohue spoke regarding several citations that were issued from the Illinois Department of Labor. A Structural Engineer will be needed to address some of the citations. Kenneth Floody of IGENII LLC was recommended through Brad Clark from Hancock Engineering.

To approve Agenda Item # 1

Motion: Trustee Sudkamp

Second: Trustee Hubacek

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

No: None

Motion Carried.

8. APPLICATIONS FOR PERMITS:

- NF21-06 Roman Kuckie, 4512 S. Clinton Avenue, Replace Partial Driveway.
- NF21-07 Orvil Fiores, 4555 S. Grove Avenue, Replace Kitchen Cabinets & Floor.
Replace Wooden Fence Posts.
- NF21-08 Lawrence Powell, 4552 S. Grove Avenue, Replace Bathroom Tile &
Flooring.
- NF21-09 Luis Mendez, 4524 S. Clinton Avenue, Replace Backyard Deck Around
Pool.
- NF21-10 Jeff Jakubowski, 4501 S. Grove Avenue, Replace Existing Fence.
- NF21-11 Mark Hoddenbach, 4524 S. Wenonah Avenue, Replace Roof.
- F21-16 Audel A. Mendoza, 4609 S. Maple Avenue, Install Main Door Awning.
- F21-17 Freddie Ocampo, 4506 S. Home Avenue, Install Plumbing for a Basement
Bathroom.
- F21-18 Baldemar Chavez, 5203 W. 47th Street, Install Outdoor Seating Enclosure.
- F21-19 Freddie Ocampo, 4506 S. Home Avenue, Install Electric for a Basement
Bathroom.

9. REPORTS OF OFFICERS:

A.) Reports from Department Heads

1. Village Administrator Mark Masciola
 - On April 16, 2021, Old Dominion turned in a new set of plans to rebuild their existing dock area. The plans were given to FSCI for review. This is the area where they had the roof collapse back in February. The project is valued at ten million dollars.
2. Superintendent Water & Public Works Jack O'Donohue
 - No new news to report at this time.

3. Police Chief Gary Wiseman Jr.
 - Provided Police Reports for April 13 -26, 2021.
4. Fire Chief Tom Heller
 - Provided Fire Department Reports.
 - Shared information provided to the Village from the Stickney Township Health Department regarding COVID-19 Vaccine Appointments. Appointments can be made by calling 708-634-4500.

B.) Reports from Village Trustees

None

C.) Report from the Village President

Village President Powell thanked everyone for allowing him to represent this Village for over twenty-five years. Your support is appreciated.

Certificates of Appreciation Presentation

Village President Powell presented Certificates of Appreciation to Trustees Kirchgatterer and Stimach for their years of service to our Village.

10. Results of the April 6, 2021 Consolidated Election certification from the Cook County Clerk's Office.

Village Clerk Conklin spoke regarding the certification.

<u>VILLAGE PRESIDENT</u>	<u>PERCENTAGE</u>	<u>VOTES</u>
Nancy L. Miller	67.79 %	141
Thomas A. Heller	32.21%	67
TOTAL:	100%	208

<u>VILLAGE TRUSTEE</u>	<u>PERCENTAGE</u>	<u>VOTES</u>
Richard M. Hubacek	47.75 %	138
Mark E. Augspurger	46.64%	129
David Liska (write-in)	7.61%	22

11. Adjourn Current Village Board *Sine Die*.

Motion: Trustee Kirchgatterer
 Second: Trustee Stimach

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

12. Swear-In Village President Nancy L. Miller and Village Trustees Richard M. Hubacek, Mark E. Augspurger and David Liska.

13. Reconvene Meeting President Miller

Village President Miller received a gift from Tanner Miller, thanked everyone who voted and thanked everyone for their support. Village President Miller mentioned that she is looking forward to a fun-filled and prosperous four years. She has many exciting things planned and is hoping everyone can come together to accomplish them. Village President Miller will try and make it a point to be in the Village Office in the evenings after her full-time job. She also noted that everyone is welcome to call to set up an appointment with her, or feel free to just drop-in.

14. PUBLIC COMMENT OR QUESTIONS:

Village Clerk Conklin stated there were no comments or questions via email or left in the drop box. No other comments were received from the audience.

15. ADJOURNMENT:

To adjourn at 7:23 P.M.

Motion: Trustee Liska
Second: Trustee Grossi

Yes: Trustees Sudkamp, Hubacek, Liska, Augspurger, Grossi

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

Respectfully submitted,

Joy M. Conklin
Village Clerk

