

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FOREST VIEW  
MAY 26, 2009**

**1. ROLL CALL:**

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

Present: Trustees Powell, Sudkamp, Hubacek, Tetens, LoCoco  
Absent: Trustee Grossi

**2. APPROVAL OF PREVIOUS MINUTES:**

That the minutes of the regular board meeting of May 12, 2009 and the minutes of the special meeting of May 19, 2009 be approved as read:

Motion: Trustee Sudkamp  
Second: Trustee Hubacek

Yes: Trustees Powell, Sudkamp, Hubacek, Tetens, LoCoco  
No: None  
Absent: One  
Motion Carried.

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

- A. To approve the check register from the payroll of the May 12, 2009 board meeting in the amount of \$ 84,264.71.

Check # 15088-15153  
Voided: None

Motion: Trustee LoCoco  
Second: Trustee Hubacek

Yes: Trustees Powell, Sudkamp, Hubacek, Tetens, LoCoco  
No: None  
Absent: One  
Motion Carried.

- B. To approve the check register from the accounts payable of the May 12, 2009 board meeting in the amount of \$ 35,132.96.

Check # 15087,  
# 15154-15187

Voided: None

Motion: Trustee Sudkamp  
Second: Trustee Hubacek

Yes: Trustees Powell, Sudkamp, Hubacek, Tetens, LoCoco  
No: None  
Absent: One  
Motion Carried.

#### 4. REPORTS OF EXPENDITURES:

- A. To approve the village payroll in the gross amount of \$ 86,949.73. This payroll covers the period from May 16-31, 2009 for regular full-time employees. Also covered is the Officials payroll from May 1-31, 2009 and the part-time payroll from May 1-15, 2009.

Motion: Trustee Sudkamp  
Second: Trustee Hubacek

Yes: Trustees Powell, Sudkamp, Hubacek, Tetens, LoCoco  
No: None  
Absent: One  
Motion Carried.

- B. To approve the accounts payable as listed in the amount of \$ 37,869.69.

Motion: Trustee Hubacek  
Second: Trustee Sudkamp

Yes: Trustees Powell, Sudkamp, Hubacek, Tetens, LoCoco  
No: None  
Absent: One  
Motion Carried.

- C. Total Expenditures: \$ 124,819.42

**5. REPORTS OF REVENUE:**

Cash Receipts:	\$ 278,008.14
Sales Tax:	\$ 56,338.50
Home Rule Sales Tax:	\$ 27,818.17
Interest (Investments):	\$ 754.61
Total Revenue:	\$ 362,919.42

President Grenvich reported that revenues (regular and home rule sales taxes) are going down, and may get worse before they get better; therefore, he instructed department heads to cut-back on capital expenditures this year.

**6. DEPARTMENTAL CORRESPONDENCE:**

Agenda Item # 1 – Letter from Director Brouk advising the Board of the resignation of Part-Time Radio Operator, Heather Armstrong. For Board informational purposes only.

**7. CORRESPONDENCE:**

Agenda Item # 2 – Bill from Hancock Engineering for services rendered on the Wenonah Avenue Roadway Improvement project.

To approve Agenda Item # 2:

Motion: Trustee LoCoco  
Second: Trustee Sudkamp

Yes: Trustees Powell, Sudkamp, Hubacek, Tetens, LoCoco  
No: None  
Absent: One  
Motion Carried.

Agenda Item # 3 – Letter from the Sheriff's Office of Cook County, Illinois seeking Board interest in participation in a voice radio communication system for first responders in Cook County, in the event of a man made or natural disaster.

After a brief discussion, a motion was made to approve Agenda Item # 3:

Motion: Trustee Tetens  
Second: Trustee Hubacek

Yes: Trustees Powell, Hubacek, Tetens, LoCoco  
No: Trustee Sudkamp  
Absent: One  
Motion Carried.

Agenda Item # 4 – Letter from A.B.A.T.E. of Illinois seeking board passage of a proclamation supporting May as “Motor Cycle Awareness Month” in Illinois.

To approve Agenda Item # 4:

Motion: Trustee Powell

Second: Trustee Tetens

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

Agenda Item # 5 – Letter from the Stickney-Forest View Public Library District requesting space on the Village’s 2010-2011 vehicle stickers for recognition of the Library’s 75<sup>th</sup> anniversary.

After a brief discussion, no Board member expressed an interest in modifying our existing sticker composition to include such an inscription.

**8. APPLICATIONS FOR PERMITS:**

F09-07	Lou Horejs, 4522 maple, perimeter drainage system
F09-08	Pete Kowalczyk, 4621 Kenilworth, 100 amp upgrade
F09-09	Susan Habel, 4508 Grove, demo garage
NF09-09	Hector Rodriguez, 4518 Grove, replace stairs

Action Requested: None, informational only.

**9. APPLICATIONS FOR USE OF THE VILLAGE HALL:** None

**10. REPORTS OF OFFICERS:**

President Grenvich indicated that the police officer who was off on disability came back on duty on Thursday, May 21, 2009 and promptly called-in sick on Friday. It is surmised the issue will be revisited again.

**11. OLD BUSINESS:**

Agenda Item # 5 – Note from Frank Yurka on behalf of President Grenvich seeking volunteers/cash donations for the Village Picnic.

**12. NEW BUSINESS AND LAST MINUTE ADDITIONS:** None

**13. COMMITTEE REPORTS:** None

**14. RUMORS:** None

15. **QUESTIONS FROM THE AUDIENCE:** None

16. **ADJOURNMENT:**

To adjourn at 7:16 P.M.

Motion: Trustee Hubacek

Second: Trustee Sudkamp

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

Respectfully submitted,

Barbara Trainor  
Board Meeting Clerk