

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

August 10, 2009

Meeting called to order: 7:00 P.M.

Those present:

President: Noel Cummings

Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Ernest Millsap
Thomas Christopher

Attorney: John O'Connell
Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on July 13, 2009 as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the Finance Statement for June 2009. Motion to file for audit by Mr. Rice. Second by Mr. Cuttill. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of July. Motion to approve by Mr. Struve. Second by Mr. Millsap. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #1 to Central Blacktop for \$460,946.87 for site paving and restoration work performed for Continental Toyota. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a discussion regarding the purchase of a new salt truck. Mr. Millsap makes a motion to send this to a Streets and Alley Committee for further discussion and to give the Committee the authority to approve or deny the

purchase. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #1 to JG Demo for \$132,009.90 for work performed on the 2009 Sidewalk Replacement Program Phase IV. Mr. Millsap states how efficient the work crews were and the speed of the construction. Motion to approve by Mr. Millsap. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny starting the procedure to demolish 6298 East Avenue and 6125 East Avenue. Mr. O'Connell states the Planning Committee had made this recommendation during the meeting of July 30, 2009. Mr. Struve gives a broader explanation of the purpose for demolition. Mr. O'Connell states that the Down Under will be demolished first and being replaced with a new Laundromat and a new convenience store to meet the needs of the residents who frequent the businesses. Motion to approve by Mr. Rice. Second by Mr. Struve. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #10 and final to P. Walker Brothers for \$25,621.69 for earthwork and site preparation on the Continental Toyota site. Mr. Cainkar approves the payment. Motion to approve by Mr. Millsap. Second by Mr. Christopher. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #6 to Albin Carlson & Co. for \$180,259.74 for retaining wall and site utilities on the Continental Toyota site. Mr. Cainkar states this is not the final payment; however, he does approve the payout. Motion to approve by Mr. Struve. Second by Mr. Millsap. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #2, and final, to Am-Coat Painting, Inc. for \$63,244.05 for work performed on the River Road Water Tank. Motion to approve by Mr. Christopher. Second by Mr. Cuttill. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny sponsoring the H.E.L.P. Program by paying \$2,860 for bus transportation for the students attending. The new Principal of Hodgkins School was in attendance to make the presentation for receiving the funds. Mrs. Moxley asked if there would be any liability on the Village for supplying the bus transportation. Mr. O'Connell states there would be no more liability than we have presently by providing bus transportation. Motion to approve by Mr. Millsap. Second by Mr. Christopher. Voting aye: Mr. Cuttill,

Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment for July to JP Bruno for \$387,727.72 for work performed on the New Village Hall. Mr. Evans states that there are visible signs of progress being made and the payment should be made. Motion to approve by Mr. Millsap. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

There is a stimulus project for resurfacing 63rd Street from La Grange Road to East Avenue. The project would be 100% funded.

Report from Village Attorney, John O'Connell

Central Blacktop and their attorneys request a special use zoning classification for their property where their asphalt plant is located. This would require a Public Hearing process because we would be adding different special use zoning other than the quarry, which is our only special use right now. The classification needs to be changed in the ordinance. This would bring into play the Zoning Committee then we need to have Public Hearings. By changing the special use we will protect ourselves in that area because any change would have to come before the Board of Trustees for approval for any change of classification.

The cars are now at the Toyota site. The computers will be in place tonight and any sales tomorrow will be credited to the Village of Hodgkins.

A meeting is scheduled with Cook County with regard to the Jurisdictional Change of East Avenue and 67th Street on August 25, 2009.

There is a meeting with Com Ed regarding the electrical reliability in what is called the Smart Grid. There have been a lot of outages and businesses have lost revenue because of the power outages.

Mr. Struve asked the status of Wal-Mart since the fire.

Mr. O'Connell states that Mr. Evans has been vigilant with the Wal-Mart situation and they are back open, but not everything. Wal-Mart brought in their team to assess what needed to be done. Pleasantview Fire Protection District did their usual good job.

Report from Chief of Police, Phillip Kringlie

Chief Kringlie states that the Village participated in the pharmaceutical distribution drill for our area that is based in Western Springs, IL. Several Police Officers, ESDA and Mrs. Salerno participated at the Command Center.

Report from Superintendent of Public Works, Eric Rice

No Report.

Report From Building Inspector, Robert Evans

The Summer Help has done a good job. The Village Hall progress has been going very well. The brick work should be done by the end of August then immediately we can get to the site utilities and get them out of the road. The roof should be on by September 15, 2009.

Mr. Rice asked about the electrical protruding up on the Park side. This is scheduled by Com Ed for September.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

There will be a Finance Committee meeting in late August or Early September to discuss issues that will affect our levy. Perhaps this can be done on the same night as the Streets and Alley Committee meeting.

Streets and Alley Committee, Paul Struve, Chairman

No Report.

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Thomas Christopher, Chairman

Bids are out for the painting on the Quarry Shopping Center water tower.

Police Committee, Ernest Millsap, Chairman

Meeting held on July 21, 2009.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

E.S.D.A. Committee, Thomas Christopher, Chairman

Regards to the ESDA personnel during the Wal-Mart fire.

Public Relations Committee, Donald Cuttill, Chairman

No Report.

Health Committee, Vicky Moxley, Chairman

No Report.

Old Business

Mr. Millsap motions to give our Superintendent of Public Works, or his designee, the authority to write adjudication style tickets for code violations. Historically, the Police Department has handled this duty. However the Code Enforcement Officer is not always on duty. If the Superintendent is uncomfortable then he can summon a Police Officer. Second by Mr. Struve. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Comments from the Audience

Ms Marilyn Sauter commends the Village on the new roadway that has been put in primarily for the residents of Weeping Willow Ranch.

The Hodgkins School Principal thanks the Board of Trustees for their support of the school.

Mr. Cummings asked for a motion to adjourn. Motion by Mrs. Moxley. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Adjourned: 7:35 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: