

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

DECEMBER 14, 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: Timothy Callahan

Those absent:

Attorney: John O'Connell

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on, as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. 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 motion to file for audit the Finance Statement for October 2009. Motion to approve by Mrs. Moxley. 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 November. 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 for November to JP Bruno for \$618,758.52 for work performed at the New Village Hall. Mr. Evans states the work is progressing satisfactorily and the money should be paid. Motion to approve 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/deny payment #3 & final to Central Blacktop for \$56,606.15 for site paving at Continental Toyota. 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 #2 & final to Am-Coat Painting for \$16,728.13. Motion to approve by Mr. Christopher. 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 motion to approve/deny payment #3 & final to Environmental Cleansing Corporation for \$39,729 for the demolition of Murphy's Down Under. Motion to approve by Mr. Struve. 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 **Ordinance #09-12** amending Title 7, Chapter 3B, Section 4 of the Village Code of Hodgkins entitled "Water Rates and Changes to reflect an increase. Motion to approve by Mr. Christopher. 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 motion to approve/deny **Ordinance #09-13** amending Title 7, Chapter 3C, Section 7 of the Village Code of Hodgkins entitled "Wastewater Service Charges" to reflect an increase. 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 **Ordinance #09-14** approving the First Plat of Re-subdivision in the C&J Properties Subdivision. Mr. Callahan states that this ordinance as written does not reflect the vacation of a public easement; however he would like that included into the motion and vote. A new ordinance will be redrafted to show the vacation of the easement. 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 motion to approve/deny **Ordinance #09-15** Ratifying Franchise Agreement with Comcast IV Inc. of Illinois. Mr. Callahan was discussed at the last Finance Committee meeting. This is a ten-year agreement with Comcast. The current contract expires December 8, 2009. Significant changes have been made in State and Federal law since the last agreement. 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 **Resolution #2009-14**

Supporting the renewal of Class 6B Tax Incentive for Property Commonly known as the Industrial Steel Building Located at 6120 River Road, Hodgkins, IL. 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 motion to approve/deny **Resolution #2009-15** Supporting the renewal of Class 6B Tax Incentive for Property Commonly known as the LaGrange Crane Building Located at 6180 River Road, Hodgkins, IL. Motion to approve by Mr. Millsap. 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 a 50/50 split in the cost with the City of Countryside of a plaque honoring Stan Johnson for his work with the I&M Canal; there will also be a tree planting in The City of Countryside. Mr. Millsap states the cost would be less than \$200 and motions to approve the cost. All Ayes.

Mr. Cummings asked for a motion to approve/deny **Ordinance #09-16** for the 2009 Levy and Assessment of Taxes for the Village of Hodgkins. Mrs. Moxley states the Finance Committee has made the recommendation to pass the budget as submitted. Motion to approve by Mrs. Moxley. 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 **Ordinance #09-17** Creating the Appointed Position of Community Development Director. Motion to approve by Mr. Millsap. 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 the 2010 Budget. Motion to approve by Mr. Millsap. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, Timothy Callahan

No further Report.

Report from Chief of Police, Phillip Kringlie

Chief Kringlie states the Thanksgiving weekend was very busy in the shopping center; there were very few problems, thanks to the ESDA personnel.

Report from Superintendent of Public Works, Eric Rice

- Mr. Rice reports the street paving project is complete and the striping is done.
- Wal*Mart construction is slow because of the holiday shopping.
- Murphy's demolition should be done next week. Pleasantview Fire Protection District will use the site for some training.

Report From Building Inspector, Robert Evans

The one year time allotment to remedy the roach problem on Lenzi Avenue has elapsed. The indicators are that the roach problem has been taken care of. We are going to have an inspection, and then in January or February a reimbursement payment will be made to the property owners as per our agreement a last year.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Report on the meeting on November 24th.

Streets and Alley Committee, Paul Struve, Chairman

The new truck for Public Works is due to be delivered in a couple of weeks.

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Thomas Christopher, Chairman

Report on the meeting on November 24th.

Police Committee, Ernest Millsap, Chairman

Mr. Millsap asked the Chief if there had been any further work on the roof of the Police Department. Chief Kringlie will check. Also, kudos to the Park District for the Breakfast with Santa.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

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

No Report. Thanks to the ESDA personnel for their good job on the Friday after Thanksgiving.

Public Relations Committee, Donald Cuttill, Chairman

There will be no Aging Well meetings for December and January. There

will be a meeting tomorrow concerning the lunch program.
Health Committee, Vicky Moxley, Chairman
No Report.

Old Business

Mr. Cummings asked for a motion to approve/deny **Resolution #2009-16** Supporting the renewal of Class 6B Tax Incentive for Property Commonly known as the Silbrico Building Located at 6300 River Road, Hodgkins, IL. Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

New Business

Comments from the Audience

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

Adjourned: 7:32 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: