

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

February 9, 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
Claude Sexton

Those absent:

Clerk:

Claude Sexton

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on January 12, 2009 as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. 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 file for audit the Finance Statement for December 2008. Motion to file for audit by Mrs. Moxley. 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 the payment of bills for the month of January. 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 Intergovernmental Agreement with the Hodgkins Park District for 2009 grass mowing. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Millsap, Mr. Christopher. Abstain: Mr. Rice. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #3 to Albin Carlson in the amount of \$754,735.22 for work performed 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 **Resolution 2009-2** the Mutual WCMC Building Department Mutual Aid Agreement. Motion to approve by Mr. Christopher. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings recognized Chief Kringlie to present the next two items on the agenda.

Chief Kringlie asked for a motion to approve/deny a promotion for Rick Ceplecha from Sergeant to Lieutenant. Motion to approve by Mr. Millsap. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher, Mr. Cummings. Voting Nay: None.

Chief Kringlie asked for a motion to approve/deny a promotion for Officer Todd Miller to Sergeant. Motion to approve by Mr. Millsap. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher, Mr. Cummings. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny a Business License to Altas Traffic Management located at 6880 River Road. Motion to approve by Mr. Struve. 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 a Business License to Float Glass Fabricator located at 6880 River Road. Motion to approve by Mr. Struve. 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 a Business License to Illinois Sugars to locate at 7250 Santa Fe Drive. Mr. Struve asked if they had confirmed they were locating in the Village. The Village has received no confirmation at this time. Mr. Struve requested to table this approval pending a confirmation of locating within the Village and notification from the Pleasantview Fire Protection District that all is in order. Motion to table 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 **Resolution #2009-1** Expressing the Village's desire to participate in Public Works projects with the Cook County Development Block Grant Program. 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 payment #4 to Albin Carlson & Company in the amount of \$150,306.39 for work performed on Toyota's retaining wall and site utilities. 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 the contract with Kane McKenna for redevelopment possibilities on East Avenue. Motion to approve by Mr. Struve. 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 the contract with Metro Transportation Consultants for Santa Fe Drive bypass. 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

No Report

Report from Village Attorney, John O'Connell

The acquisition of the .8 acres at the Toyota site was finalized on January 12, 2009. On January 20, 2009 the Village sold a portion to Continental Toyota and the remaining part will be included as Weeping Willow Road.

Attorney O'Connell asked for a motion to approve/deny **Ordinance #09-02** approving the Plat of Dedication regarding Continental Toyota. Motion to approve by Mr. Cuttill. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Report from Chief of Police, Phillip Kringlie

Lt. Mark Wilkans is finishing up his vacation/personal time and will officially be retired as of March 1st, 2009.

On January 16th, 2009 we responded to a Mobile Home fire in Valley Oaks. Although the home was a total loss, there were no injuries sustained and the neighboring homes were left with minor damage. The temperatures were sub-zero and the Fire Department fought freezing water in addition to the fire. Those fire fighters and police officers on the scene responded very professionally. I would like to thank the Hodgkins ESDA and DPW for assisting with the incident. Their help was invaluable.

Also, on January 16th the Department shipped out over 1,300 pounds of supplies to the troops overseas. We had address' of 9 service members, including the Mayor's grandson who is serving in Korea and another Hodgkins resident, Brandon Casper who is serving in Afghansitan. This last shipment adds up to about 4,000 pounds of supplies in the last year that we have sent. Thanks to all those who helped with the donations as well as the packing of boxes.

Report from Acting Superintendent of Public Works, Eric Rice

At the previous meeting residents at Weeping Willow Ranch stated the street lights were not working. Mr. Rice reported that issue was rectified immediately.

Report From Building Inspector, Robert Evans

No Report.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report

Streets and Alley Committee, Paul Struve, Chairman

Mr. Struve states that we have had an old fashioned winter and would like to thank all the men in Public Works for their hard work during difficult weather conditions.

Building Committee, Paul Struve, Chairman

Meeting held January 21, 2009

Water Committee, Thomas Christopher, Chairman

Meeting held January 21, 2009

Police Committee, Ernest Millsap, Chairman

Mr. Millsap reported the Police Department will be having promotional exams in March.

He also noted there had been no heat in one of the sections of the Police Department and that problem has been fixed.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

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

Mr. Christopher wished to extend his gratitude to ESDA, the Police Department and Public Works for their assistance to the Fire Department when a mobile home caught on fire.

Public Relations Committee, Donald Cuttill, Chairman

No Report.

Health Committee, Vicky Moxley, Chairman

Mrs. Moxley noted the cold and flu season is here and to take the necessary precautions to remain healthy. Should anyone get the flu to take the necessary steps to regain their health.

Old Business

Mr. Cummings asked for a motion to approve/deny the purchase of Cathodic protectors to be installed at the pump stations. Motion to approve by Mr. Christopher. Second by Mr. Millsap. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

New Business

None

Comments from the Audience

None

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

Adjourned: 7:40 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: