

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

January 11, 2010

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

Those present:

President: Noel Cummings

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

Attorney: Timothy Callahan

Those Absent

Trustee: Thomas Christopher
Attorney: John O'Connell

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on December 14, 2009 as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

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

Mr. Cummings asked for a motion to approve the payment of bills for the month of December 2009. Motion to approve by Mr. Struve. Second by Mr. Millsap. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #10-01** approving the 2010 budget. Motion to approve by Mr. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Zoning Board of Appeals

Variation Recommendation for 7101 Santa Fe Drive. The Zoning Board of Appeals has recommended to the Board of Trustees that the variance be denied based on their findings. Motion to deny the variance, based upon the ZBA findings, by Mr. Millsap. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve. Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment for December to JP Bruno in the amount of \$415,908 for work performed at the new Village Hall. Mr. E. Rice states he has been in contact with Mr. Evans and the payment is recommended by Mr. Evans. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve. Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny giving the Planning Committee the authority to approve or deny the issue regarding Special Use for Central Blacktop and Consideration of Railroad Overpass. Mr. Callahan states that the Planning Committee should meet soon to formulate a comprehensive plan. Mr. O'Connell states that January 19 would be a good day for him. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #10-02** setting forth provisions for compliance with the Illinois Freedom of Information Act. Mr. Callahan states the new laws require a new ordinance because of substantial changes. This ordinance would make the Deputy Clerk the Freedom of Information Officer for the Village of Hodgkins and the additional deputies would be the Village Comptroller and the Police Department Administrative Assistant. Each Officer would be required to complete training within six months of the effective date of the Act (January 1, 2010). Motion to approve by Mr. Millsap. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #10-03** authorizing an Intergovernmental Agreement between the Village of Hodgkins and the Hodgkins Park District. The agreement has been modified to include weed trimming in alleys and the detention pond. Motion to approve by Mr. Struve. Second by Mr. Millsap. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #1 & Final (revised) to Environmental Cleansing Corp for \$45,029.00 for demolition of Murphy's Down Under. Mr. Struve points out that this amount is larger than the bid. There was some asbestos removal that increased the cost. Motion to approve Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

No Report.

Report from Chief of Police, Phillip Kringlie

- Recognition Award for Lt. Azzarello for 30 Years of Service.
- Recognition Award for Patrolman Bird for 20 Years of Service.

Report from Superintendent of Public Works, Eric Rice

- Target Store remodeling is starting to take place.
- Refrigeration units will be located near mid-store.

Report from Building Inspector, Robert Evans

Mr. Evans' report was given by Eric Rice. The basement area should be complete enough to start move old records to the basement of the new building by next week.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report.

Streets and Alley Committee, Paul Struve, Chairman

The streets are in really good shape and the Village appreciates the efforts of the Department of Public Works,

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Thomas Christopher, Chairman

No Report.

Police Committee, Ernest Millsap, Chairman

Mr. Millsap asks Mrs. Salerno when the direct deposit would be available for Police and other Village employees.

Mrs. Moxley states that there was a meeting with the State Bank of Countryside addressing the desire for direct deposit. There is a \$40/mo flat rate fee for the service regardless of the number of participants.

Mrs. Salerno states it could be in place as early as next month.

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.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill states that the lunch program was a huge success. January 4th 45 people showed, January 5th 27 people. Each time there seems to be an increasing number of people show up. There are a few things that need to be worked out yet.

Health Committee, Vicky Moxley, Chairman

Mrs. Moxley will also be involved with the Aging Well Committee.

H1N1: There is an internet email scam going on with the flu virus according the Center for Disease Control (CDC) website. Do not open up this email if you get it. The CDC is not issuing any type of email reminders about getting the H1N1 flu shot.

Old Business

New Business

Comments from the Audience

Adjourned: 7:28 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: