

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

MARCH 8, 2010

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

Those present:

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

Attorney: John O'Connell

Those absent:

President: Noel Cummings

Clerk Sexton called the meeting to order. Clerk Sexton states that President Cummings is absent and would entertain a motion to elect a President Pro Temp for this meeting. Motion to elect Mr. Cuttill by Mr. Struve. Second by Mrs. Moxley. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Pledge of allegiance.

Mr. Cuttill asked for a motion to approve the minutes of the regular Board Meeting on February 8, 2010, as recorded by the Village Clerk. Motion to approve by Mr. Millsap. Second by Mrs. Moxley. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cuttill asked for a motion to file for audit the Finance Statement for January 2010. Motion to file for audit by Mr. Rice. Second by Mr. Struve. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

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

Mr. Cuttill asked for a motion to approve/deny payment for February 2010 to JP Bruno for \$286,816.79 for work performed on the new Village Hall. Mr. ERice states that all the monthly criteria and work has been met and approves the payment. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Payment #7 to Albin Carlson & Company

for \$188,172.40 for work performed at the Toyota Dealership. Motion to approve by Mr. Millsap. Second by Mr. Struve. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny the annual donation for 2010 to I & M Canal Heritage Corridor for \$1,000. There will also be a picnic June 12, 2010. Motion to approve the donation by Mr. Struve. Second by Mr. Millsap. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny a business license to Deck Tech located at 6880 River Road. Mr. Struve mentions that Deck Tech has met with the Village. They are going to have a number of employees. The recommendation was to approve a business license. The license is contingent upon the recommendation of Pleasantview Fire Protection District. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny **Resolution #2010-02** approving the Labor agreement for the Village of Hodgkins. Mr. Rice states there are two agreements, one for patrol officers and one for sergeants. Motion to approve by Mr. Rice. Second by Mr. Millsap. Voting aye: Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher, Mr. Cuttill. Voting Nay: None. Abstain: Mrs. Moxley.

Mr. Millsap asked that the item to purchase or lease of a vehicle for administration be tabled until another discussion is held.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

Mr. O'Connell reports that The Cadillac Franchise will remain where it is now located. Senator Durbin and Representative Lipinski were instrumental in retaining the dealership.

Tim Callahan had planned to attend tonight, but he fell today and further injured his ankle.

Mr. Millsap thanks Mr. O'Connell for his efforts with the retention of the Cadillac Franchise.

Report from Chief of Police, Phillip Kringlie

Chief Kringlie reports that the new records computer system continues. There are two demonstrations scheduled for this month.

New Handicap accessible doors have been installed at the Police Department.

Report from Superintendent of Public Works, Eric Rice

Mr. Rice reports that the Grand Opening of the newly remodeled Wal-Mart is May 5, 2010. The new store will constitute a Super Wal-Mart and will be open 24 hours. Target is coming along very nicely with their upgrades. Target's hours of operation will remain the same as of now.

Report From Building Inspector, Robert Evans

No Report.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reports on the meeting held earlier this evening.

Streets and Alley Committee, Paul Struve, Chairman

No Report. There was some cold patch laid on Santa Fe Drive at the railroad tracks. There will apt to be nothing more done by the railroad until a decision is made on the prospects of an overpass.

Building Committee, Paul Struve, Chairman

Mr. Struve reports on the meeting of February 25, 2010.

Water Committee, Thomas Christopher, Chairman

Mr. Christopher would like to schedule a meeting soon.

Police Committee, Ernest Millsap, Chairman

Mr. Millsap reports on the meeting of February 8, 2010.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

Mr. Rice asks for a vote on an Ordinance for a "CA" Zoning as discussed in the Public Hearing and recommended by the Zoning Committee. The ordinance will contain certain mitigations of the property regarding noise that occurs on a facility of this type. Motion to approve Text Amendment of "CA" Zoning by Mr. Struve Second by Mrs. Moxley. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher, Mr. Cuttill. Voting Nay: None.

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

No Report.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reports the senior program at Salerno-Pincente Restaurant is doing very well. Lyons Township has donated \$5,000. Republic Bank in Hodgkins has donated \$5,000. Vulcan Material has indicated a donation.

March 24, 2010, from 1pm until 3 pm in McCook Aging Well committee will be showing the musical The Sound Of Music in the McCook Park District.

April will be Hodgkins' first event. We would like to a senior car show where older adults can learn how to take care of an automobile during the four seasons. This will be a "hands on" demonstration. Also include will be some defensive driving.

Health Committee, Vicky Moxley, Chairman

No Report.

Old Business

Mr. Cuttill asked for a motion to approve/deny the purchase of two new squad cars as recommended by the Finance Committee. This was already in the budget. Motion to approve by Mr. Millsap. Second by Mrs. Moxley. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

New Business

Mr. Millsap recommends the formation of the Hodgkins Historical Society. Mr. Millsap suggests that Mr. Struve be given the responsibility of organizing the Society. Mr. Struve suggests that the Chairperson of the Hodgkins Historical Society be Mrs. Alida Millsap. Motion to approve by Mr. Millsap. Second by Mr. Rice. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Comments from the Audience

Mrs. Sauter brought up issues concerning the new road behind the Toyota Dealership. The concern is that there are cars not stopping at 67th Street. When are the new vehicle stickers coming out. And there are still cars making southbound turns out of Weeping Willow Road.

Mr. Alice Katsmerik gives kudos to the Police Department for their attention to the needs of the children in the community.

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

Adjourned: P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: