

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

November 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

Attorney: Timothy Callahan

Those Absent: Thomas Christopher
Attorney: John O'Connell

Mr. Cummings called the meeting to order at 7:00 p.m.

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on October 12, 2009 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. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the Finance Statement for September 2009. Motion to file for audit by Mrs. Moxley. 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 the payment of bills for the month of October 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 payment for October to JP Bruno in the amount of \$567,402.75 for work performed at the new Village Hall. Motion to approve by Mr. Rice. 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 approve/deny the distribution of Real Estate tax rebates for the Village of Hodgkins Residents. Motion to approve by Mr. Millsap. 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 the request from Countryside for payment of the Circuit City entrance signal in the amount of \$8,086.05. Mrs. Moxley mentioned she had some questions pertaining to this and requested this be put into the Finance Committee for further discussion. She also request the Board grant authority to approve/deny to the Finance Committee. Motion to approve authority to the Finance Committee by Mr. Struve. 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 to #1 and Semi-Final to Am-Coat Painting in the amount of \$138,901.87 for the Quarry Shopping Center Water Tower Painting. 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 the bid for demolition of 6298 East Avenue (Murphy's Down Under) to Environmental Cleansing Corp. in the amount of \$39,729.00. Mr. Cummings asked if this is approved could the Village determine as to when this will be done. Mr. Cainkar stated it would be at the Village's discretion. Motion to approve by Mr. Rice. 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 approve/deny Resolution #2009-10 Ratifying Agreement with Comcast. Attorney Callahan stated he still had more research to do regarding this agreement and requested a discussion of this issue be included in the Finance Committee that will be scheduled. He further stated after that discussion it could be included in the December Board Meeting for approval.

Mr. Cummings asked for a motion to approve/deny Ordinance #09-11 approving the 2009 General Obligation Taxable Bond. Motion to approve by Mr. Rice. 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

- The Chief wished to express his gratitude to the ESDA Department for their help with Halloween.
- He is working with Cook County Health Department regarding H1N1 and hopes to have the vaccine in the Village in the next few weeks.

Report from Superintendent of Public Works, Eric Rice

- NICOR has finished installing a new gas line on Kane Avenue and Kimball Avenue
- Central Blacktop is moving along on the repaving of the Village Streets and should be finished soon

Report from Building Inspector, Robert Evans

- They are on schedule for the new Village Hall and are looking at being completed by January 15, 2010. He felt at that point there should be a punch list as to minor items that will need completion.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report.

Streets and Alley Committee, Paul Struve, Chairman

No Report.

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Thomas Christopher, Chairman

No Report.

Police Committee, Ernest Millsap, Chairman

Mr. Millsap requests a committee meeting on Wednesday, November 18th to discuss the bid for repairing the roof at the Police Station. He also requested the Board grant the Police Committee the authority to approve/deny the bid. Motion to grant the Police Committee the authority to approve/deny the bid for roof repairs by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

He also wished to discuss the purchase of a blue light camera to be installed on Lenzi Avenue.

9-1-1 Committee, Ernest Millsap, Chairman

Mr. Millsap requested a committee meeting on Wednesday, November 18th to discuss a new reverse 911 system.

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 informed the Board of an Aging Well presentation on Wednesday, November 11th beginning at 10:30 a.m. at the Community Center regarding changes in Medicare, Parts A, B and D. He is hoping there will be a large turn out as this information is important for seniors.

He also noted the Senior Center in LaGrange is looking for a new location for the Senior Hot Lunch Program. The cost for this is funded by the state and the cost for a lunch for a senior is \$1.75. He will keep the Board updated on the progress of this topic.

Mr. Cummings asked if Mrs. Moxley would consider joining in the discussions regarding this topic. She graciously accepted.

Health Committee, Vicky Moxley, Chairman

Mrs., Moxley wanted to let everyone know that she has received her H1N1 virus shot and she is still here. Therefore everyone should consider getting one when they become available. And as always it is the flu season and please wash your hands frequently to protect yourself and others.

Old Business

Nothing

New Business

Nothing

Comments from the Audience

Nothing

Adjourned: 7:40 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: