

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

January 10, 2011

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

Those present:

President: Noel Cummings

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

Attorney: Timothy Callahan

Those absent:

Attorney: John O'Connell
Trustee: Ernest Millsap

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on December 13, 2010 as recorded by the Village Clerk. Motion to approve by Mr. Rice. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. Voting Nay: None.

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

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

Mr. Cummings asked for a motion to approve/deny **Ordinance 11-1** approving the 2011 Budget. Motion to approve by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny **Resolution #2011-01** approving the 2010 CDBG Program Agreement Project #10-022. Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #8 and final for \$136,656.90 to Albin Carlson for work performed on retaining wall and site utilities for Toyota. Mr. Cainkar states this is the final Payment. Motion to approve by Mrs. Moxley.

Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. 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

Chief Kringlie reports:

- December 18, 2010 Officer Carrasquillo was working midnights when he was involved in a traffic accident. He was hit head on by a DUI driver on La Grange Road; he is fine and recuperating nicely. Should return to work by February 1, 2011.
- The open police officer position we hoped to have filled to have someone in the academy by January 9th has passed. We now hope to have someone in the April 10th class.
- Sgt. Joe Moxley has officially tendered his letter of notice for retirement from the Police Department effective June 1, 2011.
- Chief Kringlie presented a Service Award to Sgt. Milojevich recognizing 20 years of service to the Village of Hodgkins.

Sgt. Milojevich gave a brief response of appreciation for the "family atmosphere" within the Police Department, the Village and his 20 years with the Hodgkins Police Department.

Report from Superintendent of Public Works, Eric Rice

No Report.

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 reports that the streets have all been taken care of as usual. Approval was given for a new business to locate in the Village; a truck driving school.

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Thomas Christopher, Chairman

Mr. Christopher informs of major water leak has been found and repaired.

Police Committee, Ernest Millsap, Chairman

No Report.

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 thanks everyone for their concerns during his illness. Mr. Cuttill is pleased to be back on the job.

Health Committee, Vicky Moxley, Chairman
Mrs. Moxley states that another blood drive is being planned for the Village of Hodgkins. More information will be available soon.


Old Business.

New Business

Comments from the Audience

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

Adjourned: 7:20 P.M.



Claude Sexton, Clerk

Date Passed: 2-14-11
Voting Aye: 4
Voting Nay: 0

Absent: 2
Abstain: 0