

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

June 10, 2013

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

Those present:

President: Noel Cummings

Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Hugh Rhodes
Phillip Kringlie

Attorney: John O'Connell
Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on May 13, 2013, as recorded by the Village Clerk. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for April 2013. Motion to approve by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

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

Mr. Cummings asked for a motion to approve/deny Payment #1 & Semi-Final to Copenhagen Construction in the amount of \$52,573.95 for work performed on the Hilltop retaining wall. Motion to approve by Mr. Struve. Second by Mr. Rhodes. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Contract with ATI for New Phone System for the Hodgkins Police Department in the amount of \$18,750.00. Mr Millsap asked that the request be amended on its face for the additional amount required for a total amount of \$30,000. Motion to approve by Mr. Rhodes. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie.

Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Authorizing the Civil Service Commission the Authority to begin the Testing Process for a new Patrol Officer Eligibility List. Motion to approve by Mrs. Moxley. Second by Mr. Rhodes. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Hiring a New Patrol Officer. A vacancy exists and we can hire from our current list instead of waiting to hire from the new list in the fall. Motion to approve by Mr. Rhodes. Second by Mr. Kringlie. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Making Public Closed Session Meeting Minutes on the following dates:

- January 26, 2012
- March 9, 2012
- June 11, 2012
- July 9, 2012
- July 16, 2012

Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Blue Cross/Blue Shield Health Insurance Grandfathered Renewal with a 8.37% increase. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

Mr. O'Connell reports on the sale of 6059 East Avenue to the Village of Hodgkins in the third week of May. We are scheduling a sale back of that property to Don Shur for his development purposes for the same amount we paid. The attorney for the owner of 6059 East Avenue has been informed of the benefits of the sale for replacement within a certain period of time.

Secondly, River Road ComEd property that has been in discussion with Silbrico, the Village and ComEd, we have an agreement that would allow us to expend the \$18,000 that was approved by the Board in March to spend on soil tests. Silbrico will spend \$25,000 and hopefully, we will have a better idea of the true expense of any contamination on that property to go toward the sale to Silbrico for redevelopment purposes.

Trustee Moxley and Mr. O'Connell have met with the regional Chief Medical Officer with a company that is seeking a location to place an urgent care facility. Several places in the Village were discussed. A determination will be made in the next thirty days.

Report from Chief of Police, Ernest Millsap

- Attended the seniors lunch program at Salerno's Restaurant with Mayor Cummings to talk to the group about the Police Memorial on 5-14-13.
- F.O.P. Golf outing on 5-22-13 was a success. The F.O.P. did a great job hosting the event
- Chief Millsap represented the Village of Hodgkins at the Advantage Chevrolet Corvette/Camero car show on June 9, 2013. Over 300 people attended the event and >\$600 was raised for the American Cancer Society.

Report from Superintendent of Public Works, Eric Rice

- The East Avenue paving project is going well. There have been some delays, but should be completed by the deadline date of August 8, 2013. Hopefully, they will finish sooner. This past Friday was workday 24 of 55 days total.
- DPI at the old Certified property project is going well. Freezer area is just about finished and looks good.
- ARRO Corp. has remodeled @7220 Santa Fe Drive. They are looking at purchasing the S&C Fabricating building on Santa Fe Drive across from their current location to expand their business.

Report From Building Inspector, Robert Evans

No Report.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley expanded on the discussion with regard to the Urgent Care Facility Mr. O'Connell mentioned in his report. This would be an addition to the Village that would help our residents as well.

There will be a Finance meeting this Thursday night.

Streets and Alley Committee, Paul Struve, Chairman

No meeting. However, a lot is going on in the community.

Building Committee, Paul Struve, Chairman

The Old Village Hall (now Historical Society) needs to be reroofed. The cost will be ~\$10,000 with a 10 year warranty.

The roof on the little store building is in need of repair/replacement.

Mr. Cummings states that this year we will have TIF money available.

Mr. ERice states that it is a continuum of the roof over the Laundromat so if the roof is replaced, the other roof would be replaced as well.

Mr. Struve asks if the Old Village Hall and the Little Store roofs could be bid as one project or do they have to be bid separately.

Mr. Cummings feels that they would need to be bid separately. Mr. Cummings states we either have to make the repairs or tear down the building. Mr. Cummings would like for he and Building Inspector Evans to be involved in the decision making process on the reroofing projects.

Mr. Struve feels the combined projects would be in the >\$30,000 range.

Mr. O'Connell suggests that an evaluation of the cost of the roof projects vs. the value of the buildings be made. Mr. Cummings agrees.

Water Committee, Philip Kringlie, Chairman

Has met with Jack Scott, Vern Millsap and Ken Tucker of the Water Department to get an assessment and a better feel for the operation. There has also been some discussion with the Village engineer regarding the cost of the sewer repair on Cobb and Kimball. There will be a Water Committee meeting to prioritize the projects.

Police Committee, Hugh Rhodes, Chairman

Reports on the Committee meeting held May 28, 2013.

9-1-1 Committee, Hugh Rhodes, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

E.S.D.A. Committee, Philip Kringlie, Chairman

Has met with E.S.D.A. Coordinator Allan Mills.

Public Relations Committee, Donald Cuttill, Chairman

Reports the UPS tour is still scheduled for June 19, 2013. There are 12 people signed up for the tour. Meet at the Park District at 9:45 A.M. if anyone would like to take the tour; the tour last 1 1/2 hours.

The next aging well meeting is scheduled for 10:00 a.m. July 17, 2013.

Health, Safety and Human Resources Committee, Vicky Moxley, Chairman

Old Business

Mr. Cummings asked for a motion to cancel the July Meeting of the Board of Trustees. Motion to cancel the meeting by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

New Business

Comments from the Audience

CLOSED SESSION

Open Meetings Act Section 2(c)(1) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Local Government.

RESUME OPEN SESSION

Mr. Cummings asked for a motion to resume the Open Session. Motion to approve by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings states that the Closed Session was for discussion of personnel problems which may, or may not, exist. An investigation has been launched regarding the allegations. As soon as the results have been reviewed another meeting will be convened to determine a plan of action.

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Adjourned: 8:06 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: