

# VILLAGE OF HODGKINS

## MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

November 11, 2012

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

**Those present:**

**President: Noel Cummings**

**Trustee: Donald Cuttill  
Vicky Moxley  
Larry Rice  
Hugh Rhodes  
Thomas Christopher**

**Attorney: John O'Connell  
Timothy Callahan**

**Those absent:**

**Trustee: Paul Struve**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on October 8, 2012, 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. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for September 2012. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of October 2012. Motion to approve by Mr. Rhodes. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Appointment of Ernest Millsap to Chief of Police. Motion to approve by Mr. Cuttill. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Appointment of John Azzarello to Deputy Chief. Motion to approve by Mr. Rhodes. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None. Abstain: Mrs. Moxley.

Mr. Cummings asked for a motion to approve/deny Payment #3 & final to Tierra Environmental for 2012 Sanitary Sewer Cleaning & Televising for \$1,868.36. Motion to approve by Mr. Christopher. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services. This agreement is to allow Cook County to do all of our food service providers inspections for the year. Motion to approve by Mr. Rhodes. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Resolution #2012-09** Authorizing the 2012 CDBG Program Installing Street Lights on Wenz Avenue and Cobb Street. Motion to approve by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Charter Community Partnership Investment in the amount of \$3,795.65 with the West Suburban Chamber of Commerce. Mr. O'Connell states that the WSCC has started a new program. They have selected communities that would have charter memberships. The communities are Western Springs, La Grange, Willow Springs and Hodgkins. They approached us with a membership fee that has a base of \$2,500 then a certain percentage based upon our commercial activity. There was a meeting last week where the WSCC made a very good presentation. Their location is located in the Quarry Shopping Center. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #2 & Final to Copenhaver Construction in the amount of \$104,351.19 for the Hilltop Retaining Wall. Motion to approve by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #1 to Cerniglia Company in the amount of \$59,400.00 for Master Meter Vault Rehabilitation. Motion to approve by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Amendments to the AT&T Lease Agreement on the Cell Tower Located on the Quarry Water Tower. Mr. O'Connell requests that Mayor Cummings and He be allowed to execute the agreement. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Hilltop Retaining Wall Change Order #1 for Lenzi Avenue Water Service. Mr. Cummings states that this is a perfect opportunity to get the water line changed while this project is taking place. Motion to approve by Mr. Christopher. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

**Report from Village Engineer, Jim Cainkar**

No Report.

**Report from Village Attorney, John O'Connell**

Mr. O'Connell states the property located at 6041 East Avenue has been purchased by Don Shur as part of our redevelopment TIF #3.

### **Report from Chief of Police, Ernest Millsap**

Chief Millsap reports the following:

- There were no reported incidences Halloween night.
- The Police Department will be helping the 5K walk for Breast Cancer Awareness on November 15, 2012 at Advantage Chevrolet.
- Preparations are being made for the "Black Friday" sales at the Quarry Mall. ESDA Director Allan Mills and Sgt. Milojevich have been coordinating the effort with the businesses.
- There has been a Safety Committee established consisting of Mrs. Salerno, Mr. ERice, Attorney Callahan, Allan Mills (coordinator) and Chief Millsap. There will be monthly meetings and municipally owned building inspections. Their next meeting is scheduled for December 5, 2012.

### **Report from Superintendent of Public Works, Eric Rice**

- Mr. ERice informs the Board the installation of the lights along 63rd Street will be postponed until the spring 2013.
- The delivery of the one-ton dump truck has been delayed until the first week of December.

### **Report From Building Inspector, Robert Evans**

Mr. Evans states he is very pleased with the retaining wall project on East Avenue. The construction of the fence by our Public Works Department saved the Village ~\$2,600 over having the fence company install the fence.

### **Committee Reports:**

#### **Finance Committee, Vicky Moxley, Chairman**

No Report. New budget coming soon. Please start working on your budgets.

#### **Streets and Alley Committee, Paul Cummings, Chairman**

No Report.

#### **Building Committee, Paul Cummings, Chairman**

No Report.

#### **Water Committee, Thomas Christopher, Chairman**

No Report.

#### **Police Committee, Hugh Rhodes, Chairman**

No Report.

#### **9-1-1 Committee, Hugh Rhodes, Chairman**

No Report.

#### **Zoning Committee, Larry Rice, Chairman**

No Report.

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

No Report. Currently working on the budget. Thanked all the ESDA members for their work on Halloween night.

**Committee, Donald Cuttill, Chairman**

No Report. However, he asked for recognition of all the Veterans present in Honor of Veterans Day. Mr. Cuttill read a letter of thanks to all the veterans.

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

There will be a meeting on November 20, 2012, concerning the new Employee Manual adjustments.

**Old Business**

**New Business**

**Comments from the Audience**

Mr. Cummings thanks the Village employees for their kindness toward the visitors who came to the Village Hall for the early voting.

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

Clerk Sexton administered the oath of office to Ernest Millsap as Chief of Police of the Village of Hodgkins.

Clerk Sexton administered the oath of office to John Azzarello as Deputy Chief of Police of the Village of Hodgkins.

Adjourned: 7:24 P.M.

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Claude Sexton, Clerk

**Date Passed:**

**Voting Aye:**

**Voting Nay:**

**Absent:**

**Abstain:**