

AGENDA  
VILLAGE OF HODGKINS  
MEETING OF THE PRESIDENT AND VILLAGE BOARD  
SEPTEMBER 8, 2014

1. Meeting called to order.
  
2. Roll call by Clerk.
  
3. Pledge of Allegiance.
  
4. Motion to Approve Minutes of Regular Board Meeting on August 11, 2014 as recorded by Village Clerk.
  
5. Motion to File for Audit the Finance Statement for July 2014.
  
6. Motion to Approve Payment of Bills as Submitted for the Month of August.
  
7. Motion to Approve / Deny Business License to Hasak Cold Storage Locating at 6800 Santa Fe Drive.
  
8. Motion to Approve / Deny Bid Proposal from Unique Plumbing, Inc in the Amount of \$80,011 for Cobb Street Sanitary Sewer Replacement.
  
9. Motion to Approve / Deny Bid Proposal from Gaskill & Walton Construction in the Amount of \$63,838 for Lenzi Avenue Pump Station Replacement and Modifications.
  
10. Motion to Approve / Deny Business License for Stefan Grill Locating at 7101 Santa Fe Drive.

11. Motion to Approve / Deny Withdrawal from John O'Connell Retainer Account in the Amount of \$66,000 for Development Work on East Avenue.
12. Motion to Approve / Deny Ingress / Egress on 75<sup>th</sup> Street for Mid-West Cargo.
13. Report from Village Engineer, Jim Cainkar.
14. Report from Village Attorney, John O'Connell.
15. Report from Chief of Police, Ernest Millsap.
16. Report from Superintendent, Jack Scott.
17. Report from Building Inspector, Tim Kovel.
18. Report from Code/Life Safety Officer, Dan Tholotowsky.
19. Motion to Go Into Closed Session.
20. Motion to Resume Open Session.
21. Committee Reports:
  - Finance Committee, Chairman, Vicky Moxley
  - Public Works Committee, Chairman, Phillip Kringlie
  - Building Committee, Chairman, Paul Struve

Water Committee, Chairman, Phillip Kringlie

Police Committee, Chairman, Hugh Rhodes

911 Committee, Chairman, Larry Rice

Zoning Committee, Chairman, Larry Rice

E.S.D.A. Committee, Chairman, Paul Struve

Public Relations Committee, Chairman, Donald Cuttill

Health, Safety & Human Resource Chairman, Vicky Moxley

22. Old Business

23. New Business

24. Comments From the Audience

25. Motion to Adjourn.