

# VILLAGE OF HODGKINS

## MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

March 9, 2015

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 February 9, 2015, as recorded by the Village Clerk. 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 file for audit the finance statement for January 2015. 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.

Mr. Cummings asked for a motion to approve the payment of bills for the month of February. Motion to approve by Mr. Struve. 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 **Resolution #2015-02** Approving the Village's desire to participate in Public Works Projects Pursuant to the Cook County Community Development Block Grant Program. Motion to approve by Mr. Kringlie. 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 **Resolution #2015-03** Approving 6B Tax Incentive for property located at 7225 Santa Fe Drive, Hodgkins, IL. This is the former Wonder Bread property that has been purchased and requires renovations to the building. Motion to approve by Mr. Rice. 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 Low Bid submitted by KLF Enterprises, Inc. in the amount of \$41,150 for building demolition at 6101 East Avenue. Motion to approve by Mr. Kringlie. Second by Mrs. Moxley. 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 **Ordinance #15-02** Amending the Village Code of the Village of Hodgkins by Amending Title 3, Chapter 10, Section 3-10-3, "Licensing of Multi-Family Dwellings". Mr. Callahan gives a brief history of why this amendment is necessary. Motion to approve by Mr. Struve. 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 **Resolution #2015-04** a resolution commemorating Retiring Deputy Chief Azzarello's career with the Village of Hodgkins. Trustee Rhodes read the resolution. Motion to approve by Mr. Kringlie. 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 **Ordinance #15-03** Amending Title 1, Chapter 8, Section 10-11 of the Village Co of Hodgkins Entitled "Retirement Coverage". Motion to approve by Mr. Kringlie. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None. Abstain: Mrs. Moxley.

#### **Report from Village Engineer, Jim Cainkar**

No Report.

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

Mr. O'Connell informs everyone that there will be a Planning Commission meeting March 26, 2015, at 7:00 p.m.

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

- March 27, 2015, I will be attending the Graduation of Probationary Officer Claralicia Torres from the Suburban Law Enforcement Academy.
- March 3, 2015, a Civil Service meeting was held on to discuss the Promotional Tests and the Status of Probationary Officer Helier.
- A moment of silence to remember Retired Chief of Police Richard Stewart.
- Presentation of (2) Certificates of Commendation for Officer Hosteny and Officer Kringlie for their dedication and professionalism while arresting a known gang member for (2) counts of Aggravated Unlawful Use of a Weapon (a loaded

revolver hand gun). The gun was displayed to the victim on Lenzi Ave. on 7/25/2014, causing the victim to fear for his life.

**Report from Superintendent of Public Works, Jack Scott**

Work on the parkways to commence soon. The truck used for salting is leaking oil and needs repair. The repairs will be done in the off-season.

**Report From Building Inspector, Tim Kovel**

- The project at 6800 Santa Fe Drive was recently completed. The project was three freezer storage areas, which are storing army food rations. All three units have passed Village and Pleasantview Fire Protection District regulations and Certificates of Occupancy have been issued.
- B.F. Technical is doing a code analysis, and upgrade on several of our existing codes, these will be reviewed and voted on by the Board of Trustees upon completion.
- I spoke with Dax Nolen who is with the prospective buyers of Parkview Mobile Home Park. They are still very interested in the purchase, but the water main loop is still a major concern.
- KLF Enterprises received the bid for the demolition of the Mance's Pub and Motel.

**Report From Code/Life Safety Officer, Dan Tholotowsky**

**Committee Reports:**

**Finance Committee, Vicky Moxley, Chairman**

No Report.

**Public Works Committee, Philip Kringlie, Chairman**

Kudos to the Public Works department for the snow removal. We still have salt left for use next year. New signs on Lyons Street, the winter has taken toll on the signs. Thanks Police Department for their participation at Retired Chief of Police Richard Stewart's Funeral.

**Building Committee, Paul Struve, Chairman**

Mobile home resale ordinance is in place. All the furnaces in the Lenzi Avenue apartments is complete.

**Water Committee, Philip Kringlie, Chairman**

The new pump on Lenzi Avenue is approximately 50% complete. The second pump is awaiting installation.

**Police Committee, Hugh Rhodes, Chairman**

Mr. Rhodes reminds everyone that the retirement dinner for Deputy Chief Azzarello is set for April 17, 2015.

**9-1-1 Committee, Larry Rice, Chairman**  
No Report.

**Zoning Committee, Larry Rice, Chairman**  
No Report.

**E.S.D.A. Committee, Paul Struve, Chairman**  
Mr. Mills reports that it is business as usual.

**Public Relations Committee, Donald Cuttill, Chairman**  
Aging Well meeting will be downstairs March 18. April 7 the Secretary of State will be at the Village Hall in their mobile unit for updating services. Early voting to take place again this year. A blood drive will take place March 24.

**Health, Safety & Human Resources Committee, Vicky Moxley, Chairman**  
The Blood Drive will be with reservations and walk ins are welcome.

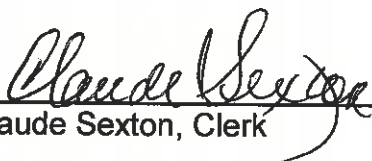
**Old Business**

**New Business**

**Comments from the Audience**

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

Adjourned: 7:33 P.M.

  
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Claude Sexton, Clerk

**Date Passed:** 4-13-15

**Voting Aye:** 6

**Voting Nay:** 0

**Absent:** 0

**Abstain:** 0