

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

April 11, 2016

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

Those Present: President Pro Temp: Paul Struve

**Trustee: Vicky Moxley
Larry Rice
Dominic Misasi
Philip Kringlie**

Those Absent:

**Attorney: John O'Connell
President: Noel Cummings
Trustee: Donald Cuttill**

Pledge of allegiance.

Mr. Struve asked for a motion to appoint Mr. Struve President Pro-Temp for tonight's meeting. A motion was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Struve asked for a motion to approve the minutes of the regular Board Meeting on March 14, 2016, as recorded by the Village Clerk. Motion approved by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Struve asked for a motion to file for audit the finance statement for February 2016. Motion to file for February audit was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill

Mr. Struve asked for a motion to approve the payment of bills as submitted for the month of March. Motion to approve the payment of bills by Mr. Misasi. Second by Mrs.

Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve Mr. Misasi, and Mr. Kringlie
Voting Nay: None. Absent for Vote: Mr. Cuttill

Chief Millsap made a presentation of Life Saving Awards to Olga Nicholas and Kathlyn Thompson. Chief Millsap stated that on March 14, 2016 these ladies started CPR prior to EMS arriving on a person who had collapsed at the Helping Hand Center. The gentleman had no pulse, and they were able to revive him. He has since returned to work. Ms. Nicholas and Ms. Thompson were presented with the Noel B. Cummings Life Saving Award.

Mr. Struve asked for a motion to approve/deny Ordinance #16-10 amending the Notice to Clerk for Sale of Homes. Mr. O'Connell stated that last year there was an issue that arose, because a building on Lenzi Ave. had been sold without the building department being notified and the building being up to code. We looked at adding a modest real-estate transfer tax, which would allow the recorder to not provide a deed unless there was compliance with the building inspection. Later it was determined we needed a referendum for the transfer tax. We adopted an ordinance in January 2016. Mr. O'Connell noticed that as he was going to record with records of deeds office it included commercial and industrial property. Mr. O'Connell amended the ordinance under the real estate section to eliminate the commercial and industrial definitions that were in the original ordinance passed in January of 2016. Mr. O'Connell asked for a motion to adopt the ordinance that was passed in January and apply it towards to residential property, R-1 and R-2, within the Village of Hodgkins. A motion to approve Ordinance #16-10 was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve Mr. Misasi, and Mr. Kringlie Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Struve asked for a motion to approve/deny the re-appointment of Larry Rice to the Hodgkins Police Pension Board. Mr. Kringlie states this is an appointment that happens every 2 years and the appointment is made by the mayor. Mr. Cummings asked for Mr. Rice to be reappointed. A motion to approve the re-appointment of Mr. Rice to the Hodgkins Police Pension Board was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Struve Mr. Misasi, and Mr. Kringlie Voting Nay: None Absent for Vote: Mr. Cuttill. Abstaining from Vote: Mr. Rice

Mr. Struve asked for a motion to approve/deny Ordinance #16-08 amending Title 3 of the Village Code relating to liquor control. Mr. O'Connell states there has been discussions with AMC about the sale of alcohol at the theatre to more patrons. AMC has had an impeccable record with compliance in local and state liquor codes. Ordinance #16-08 authorizes movie theatres to apply for liquor license and give the local liquor control commissioner authority to issue a liquor license as long as it follows the code. Mr. O'Connell made a few changes, normally drinks provide for 16 fluid oz. for

a glass, and a beer cannot exceed 24oz. The other amendment is the appointment of minors. There are employees under the age of 21 which do not have anything to do with liquor, so movie theatres were added to this exemption. Mr. Struve stated a few years back a group was put together to evaluate other theatres in the area and how the process of liquor sales takes place. It is something that has been talked about for a few years now. Mr. Struve feels this is the best thing for our community. A motion to approve Ordinance #16-08 was made by Mr. Misasi. Second by Mr. Rice Voting Aye: Mr. Rice, Mr. Struve Mr. Misasi, and Mr. Kringlie. Voting Nay: Mrs. Moxley

Mr. Struve asked for a motion to approve/deny Ordinance #16-09 amending Ordinance #15-19 increasing the terms from a twenty to a thirty year lease with Clear Channel Signs. Mr. O'Connell states nothing was ever finalized with Clear Channel. The property is owned by the Village of Hodgkins, but in 1996 the Board agreed to a 75%/25% split of rental with UPS and the Village. 12 years ago, Mr. O'Connell purchased 24 acres of property from UPS. This included the property with the bill board, and the lease of the bill board with Clear Channel. Mr. O'Connell executed a ground lease agreement for 30 years between the Village of Hodgkins and Mr. O'Connell, where he will lease the bill board location and the lease agreement with Clear Channel, whereby 25% of the \$40,000, beginning May 1, 2016, will be paid to the Village of Hodgkins, and 75% will be paid to Mr. O'Connell. This price will incrementally go up every 5 years. A motion to approve Ordinance #16-09 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Struve asked for a motion to approve/deny payment #2 in the amount of \$27,660.27 to MYS, INC. for the Santa Fe Drive and 67th St. Quiet Zone Improvements. This is for concrete work that was completed. Mr. Struve stated all the work has been completed and April 27th the quiet zone should be implemented. He thanked Mr. Kringlie, Mr. Scott, and John Kubric for all of their hard work and efforts to get this implemented. A motion to approve payment #2 to MYS, INC. in the amount of \$27,660.27 was made by Mr. Kringlie. Second by Mr. Misasi Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Struve asked for a motion to approve/deny Resolution #2016-04 approving the 2016 CDBG application in the amount of \$190,000.00. Mr. Cainkar said that this is for the lining of the sanitary sewers from Conrad to East Avenues. He expects to get approved for \$110,000. They were all last lined in 1993. It is done from Manhole to Manhole, there will be no breaking up of streets. A motion to approve Resolution #2016-04 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for Vote: Mr. Cuttill

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell stated Thursday at 2:00, he will be appearing in court, with Judge Walker on the Dostal manner. The Village has already won the authority for condemnation. Mrs. Salerno, Mr. O'Connell, and the real estate appraiser will appear before the judge and to state their case as to why the property should be purchased at our appraised value instead of their appraised value. It is a very important day. Mr. Struve thanked Mr. O'Connell for all the hard work that he has put in on this case.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported that Sgt. Miller and Officer Hostney were at the Aging Well meeting on March 16, 2016 to explain the DARE program and the harmful effects of alcohol on the body. Next month's meeting will be a weather related topic.

In March there was 2 days of training at the AMC theatre and the Hodgkins Elementary School. Different scenarios were introduced, teachers were members of the 5th district SWAT team. Chief Millsap thanks Sgt. Milojevich for organizing this training.

There will be more cameras installed at the Lenzi Ave, area, 63rd street and near 67th and LaGrange Road. They will be similar to the ones already put up in other areas of the Village.

Chief Millsap let the Board know that he received a thank you letter from the Village of Countryside for the help that the ESDA officers provided during the first Annual St. Patrick's Day parade.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott informed everyone that Public Work Employees received OSHA training from the representatives of Gallagher Basset.

The public works will be moving the salt building to the other side of the property.

Mr. Scott announced his retirement. He thanked the Village for the wonderful opportunities he has had for him and his family. Mr. Scott's last day will be June 30, 2016. Mr. Struve thanked Mr. Scott for all his hard work and dedication from all the trustees.

Report from Building Inspector, Tim Kovel

Mr. Kovel stated that he has been in contact with Susan from Siegfried Properties, where the old bakery was. They have started installing the fence for erosion control. The Blue prints have been reviewed and OK'd for the foundation work. The Equipment is in place and the work will be starting soon.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported him and Mr. Kovel met with Mr. Rick Camboney of Weeping Willow top go over state requirements, lots of information was passed along.

Mr. Azzarello and Mr. Tholotowsky have been out delivering business licenses.

Mr. Tholotowsky has been in touch with Oak Forest Code research, and doing research for future code updates.

Mr. Tholotowsky and Jody from the front office, are working on loading Blue Print plans in to the computer.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley stated that at last month's meeting there was a public hearing about this year's budget. The 2016 budget was approved for \$11,944,220.00

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie congratulated Mr. Scott on his retirement. He really helped the public works out in a hard time for the department. In the upcoming weeks, the job description will be updated and the job opening will be advertised. There will be a committee that will pick a successor.

There will be curb and apron repair that will be starting next Monday. It should be finished in a few days.

We are working to relocate the salt storage and hopefully that will be completed soon.

The Wi-Fi system is almost completed. A few last tests are being done and then it will be complete.

The Quiet Zone should be completed towards the end of April. There will be times when you will still here the horns for various situations.

Building Committee, Paul Struve, Chairman

No Report

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie says there is a leak issue on Santa Fe Drive on 75th St. which is the process of being identified. In the process they found another leak at a fire hydrant near 7220 Santa Fe Drive, and they will be fixed.

Police Committee, Larry Rice, Chairman

Mr. Rice had a meeting with Chief Millsap on the installation of more Cameras. All the entrances to the Village should be soon covered.

911 Committee, Dominic Misasi, Chairman

Mr. Misasi reported we are still waiting on the Illinois State Police to approve the dispatch move from Village of Willow Springs to Oak Lawn. All participating members have approved and signed an Oak Lawn Agreement. Hodgkins will be granted voting rights once dispatch operations are officially transferred. When everything is transferred it will be dependent on installation on radio equipment, telephone operations, and other electronic equipment needed for operation. All components need to be in place and functioning properly before the change takes place.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve stated we have a vehicle coming soon. Mr. Mills let everyone know it is in and ready to be prepared. Everything is running well.

Public Relations Committee, Donald Cuttill, Chairman

Absent for report

Health, Safety, & Human Resource Committee, Vicky Moxley, Chairman

No Report

Mr. Struve asked for a motion to go into closed session for discussion on future redevelopment. Motion to go into closed session made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie.

Mr. Struve asked for a motion to resume open session. Motion was made by Mrs. Moxley to resume open session. Second by Mr. Misasi Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie.

Old Business

New Business

Comments from the Audience

A motion to adjourn was made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Adjourned: 8:09 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 5-9-16

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0