

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

October 10, 2016

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

Those Present:

President: Noel Cummings

Trustees: Donald Cuttill

Vicky Moxley

Larry Rice- via phone in

Paul Struve

Dominic Misasi

Phil Kringlie

Attorney: John O'Connell-via phone in

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on September 12, 2016, as recorded by the Village Clerk. Motion approve the Board meeting minutes from September 12, 2016 was by Mr. Misasi. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

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

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of September. Motion to approve the payment of bills for the month of September was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Ordinance #16-15 adopting the Hodgkins, Illinois Village Code. Mr. O'Connell discussed that the Village Code has been completed. There are some possible changes that will need to occur in the future, but Mr. O'Connell asked that this be approved. A motion to approve Ordinance #16-15 was

made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the low bid for the Community Room in the Village Hall in the amount of \$135,499.00 to Frontier Construction. The Room to be finished is located in the basement of the Village Hall. A motion to approve the bid was made by Mr. Cuttill. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny request plat of easement for Chester Avenue project. Mr. Struve explained that some drain work was done on the lots in between East Ave. and Chester Ave. up to Cobb St. The drainage was done to relieve moisture issues on these lots and relieve some flooding problems. Mr. Struve thanked Mr. Cainkar for a job well done. A motion to approve the Plat of Easement for Chester Avenue was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the low bid of \$149,217.00 to KLF Enterprise, INC. for demolition of 6021, 6027, 6028, and 6029 Lenzi Avenue. A motion to approve the low bid to KLF Enterprise was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny a business license for Kings Express at 7220 Suite A, Santa Fe Drive. Mr. Struve explained there was a Building meeting on October 3, to discuss this business. The recommendation from the Building Committee was to approve this business license. A motion to approve the business license for Kings Express was made by Mr. Struve, pending completion for the fire inspection. This inspection is to be completed on October 11, 2016. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny a business license to OSS Leader Inc. at 6880 River Rd. Suite 22. A Building Committee meeting was held on September 26, 2016 to discuss this business. The Building Committee made a recommendation to approve the business license for OSS Leader Inc. A motion to approve the business license for OSS Leader was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Wireless Infrastructure Facilities on Public Right of Ways. Mr. Struve explained that this was discussed at a business committee meeting on October 3, 2016. There were no issues. Mr. O'Connell did not receive any drafts or any information from their attorney. A motion to table this topic until legal requirements are completed was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve payment #1 for the Chester Avenue project. Mr. Cainkar gave his approval for the completion and payment of the project. A motion to approve the payment was made by Mr. Struve. Second by Mr. Misasi Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported he was in court last week on the UPS disconnect case. A motion was made by the Village of Willow Springs to bring up items that were part of the annexation agreement with UPS that expired 10 years ago. Willow Springs claims UPS breached the annexation agreement. On October 26, 2016 there is supposed to be a ruling by the Judge.

Secondly, there has been an agreement of where the retention area will be on the Dostal Property. Mr. O'Connell is awaiting drawings from Runion Equipment and Advantage Chevrolet so an engineer site can be requested, ground graded and retention put in prior to the end of the season.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported that Hodgkins School hosted a "Thank your Police Officers Day" on September 15th. Several Officers visited classrooms and blue ribbons were placed on the trees out front. The teachers also provided the officers with lunch.

Chief Millsap reported that tactics training continues at various locations in town. Recent training for hostage and domestic battery altercations were completed at the 8-Ball Tavern. In October there will be an 8 hour scenario based training session at Stone Woods. Chief Millsap thanked Training Staff Lt. Milojevich, Sgt. Miller, and Officer Beran.

They are working on the 2017 budget.

Report from Building Inspector, Tim Kovel

Mr. Kovel reported Point Blank Gun Range is almost complete. The retaining wall is completed along with the parking lot. They are anticipating opening on October 14, 2016.

The Siegfried property is still being worked on. They are over half way done pouring their floor. They have now been keeping up with the street cleaning. They are looking at opening the third weekend in November.

Cummings Diesel took over the old Ward Contracting building. They are making some renovations to the building which the Village is monitoring as it goes along.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported on the Lenzi Avenue project. He is working on coordinating the demolition of the four buildings. He thanked DPW for their immediate board up of the buildings. There are still some shed issues with the mobile home parks which they are still working on.

Mr. Tholotowsky thanked the Village for the presence that was made a Pleasantview Fire Fighter Lt. Bill Bobart wake and funeral, and also for flying the flags at half-staff.

Mr. O'Connell congratulated Mr. Tholotowsky on becoming a Fire District Trustee for the Village of Lemont.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reported it is the start of budget time. There will be upcoming meetings coming up.

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie reported that earlier this year a traffic analysis was submitted to the Illinois Department of Transportation requesting west bound 63rd at LaGrange Rd to be restriped for two lanes to turn left. A traffic analysis has been completed. Mr. Cainkar has submitted a follow up letter, but there has not been any response from the state yet.

There are curbs and park ways that are being painted this week in the Village and on Santa Fe Drive. Public works is also staying busy with the board ups on Lenzi Ave.

Building Committee, Paul Struve, Chairman

Mr. Struve reported there are now 4 completely vacated buildings on Lenzi Avenue. Mr. Struve is somewhat concerned about the heating issues in the still occupied buildings this winter time. The heat has to stay on for the buildings that are not completely vacated, because the water cannot be shut off for individual units. The water can only be turned off to the entire building. There is the possibility of having to move tenants to open apartments in other buildings. These items will be investigated further.

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie reported the Water Department observed a contamination flow into the storm drains in the Sam's Club parking lot during their parking lot pavement process. The water department observed the contamination in the retention pond at 63rd Street and East Avenue. An environmental company has been contacted and they have started to do clean up. There will be some remediation to the retention pond on October 13, 2016. They are working with MWRD and the EPA.

Police Committee, Larry Rice, Chairman

Mr. Rice would like to see the cameras we have installed be utilized with the vehicle break in's that occurred in the Village recently.

911 Committee, Dominic Misasi, Chairman

Mr. Misasi reported there was notification received on October 5, 2016 from Oak Lawn noting there is progress in the Wireless portion of the transition. AT&T is conducting test calls to check that the system is working correctly. Once all the tests are completed a date will be decided on the completed transformation for Oak Lawn to start dispatching the wireless calls. AT&T cannot transfer the land line calls at this time as they are awaiting approval from the state.

November 6-9th is the 911 conference in Springfield, IL: Trustee Misasi, Trustee Rice, Chief Millsap, Lt. Cepelcha, and police clerk, Rodney Cummings will be attending this conference to get the latest information on the 911 requirements.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve deferred to E.S.D.A. coordinator Mr. Mills for the report. Mr. Mills reported they recently filed the second update for the Cook County Hazardous plan. There were some action items from Step One, which needed to be checked. They were looking to be sure sewers had been checked. Mr. Mills met with water department foreman and Lt. Cepelcha. Mr. Mills submitted paper work last week.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reported that the Windella Senior Boat tour was a success.

Mr. Cuttill suggested he would like to hold off on the basement re-finishing project. He feels there is too much money being spent with the Lenzi Ave. project and the Salt Dome. Mr. Kringlie questioned how long the low bid that was approved tonight would be good for. Mr. Cainkar suggested bids are usually good for 45 days, and suggested a rider to the contract to extend the length. Mr. Cuttill made a motion to hold off on this project until spring. Motion second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

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

Mrs. Moxley reported information on the handicapped assistance program that is in development. There was a meeting held on October 3, 2016 to discuss different ideas for this program, and a medical equipment assistance program for residents.

Mrs. Moxley reminded everyone to get their flu shots this year.

Old Business

None

New Business

None

Comments from the Audience

Mr. Kovel commended water Foreman Vern Millsap for the great job he has done with the water contamination issue that has recently occurred.

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

Adjourned: 7:33 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 11-14-16

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0