

VILLAGE OF HODGKINS
BUILDING COMMITTEE MEETING

January 16, 2018

Meeting called to order: 7:00 pm

Those Present: Paul Struve, Chairman
Don Cuttill, Member
Dominic Misasi, Member
Larry Rice, Member

Also Present: Stephanie Gardner, Clerk
Vicky Moxley, Trustee
Lida Mills, Trustee
Melody Salerno, Comptroller
Joe Lyons-Pleasantview Fire Department
Dan Tholotowsky- Code/Life Safety Officer

Pledge of Allegiance

This Building Committee meeting will discuss a Business License for Ethos Seafood Group, 6800 Santa Fe Drive, and a business license for MJ Holding, 7335 Santa Fe Drive, and Building Code Chapter 9 to include a minimum building permit charge of \$50.00.

Mr. Jeff Williamson- General Manager, Mr. Ivan Clemons- President, and Mr. Ryan Leman- Construction Contractor were present to represent Ethos Seafood Group 6800 Santa Fe Drive. This will be located at the IAC building. The company is involved in prepackaged fresh seafood. The seafood will be brought in fresh, packaged, labeled and shipped from the Hodgkins locations. The business is currently located in California and they are looking to expand to the Midwest market. They have a 90 day construction plan and would like to start producing in the middle of April. The fish will be portioned, packaged and sent out to stores within 24-48 hours. They will be operating one shift and have room to expand. They will be hiring locally. There will be about 10 trucks in and out daily. According to Mr. Clemons there will be no fish smell.

Mr. Struve asked for a motion to make a recommendation to the Board to approve the business license for Ethos Seafood Group. A motion to approve the recommendation for a business license pending passing the fire and building inspections was made by

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

Mr. Alan Wojak, MJ Holding located at 7335 Santa Fe Drive was present for the meeting. Mr. Wojak described the business as a distributor of trading cards and novelty items. They have outgrown their space in Bedford Park and are looking for a new facility. They will be keeping their facility in Bedford Park. They are a scanned based company and ship directly to Walmart, Target, Toys R Us, Shop Co, Meijer's and Kmart. They own their product and manage their own products. The Hodgkins facility will manage the business returns, and some repackaging. The product is recycled through. Hours of operation will be one shift, 7:00am-6:00pm. They will be bringing employees over and hiring. If needed during the holiday season, they may go to 2 shifts. At this time there are sufficient parking spots. Mr. Tholotowsky did say the land owners have contacted the Village regarding expansion of the parking lot. Mr. Lyons said there are some minor changes that need to still be inspected by the fire department.

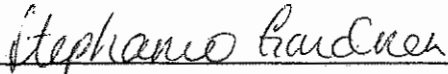
Mr. Struve asked for a motion to make a recommendation to the Board to approve the business licensee for MJ Holding. A motion to approve the recommendation for a business license pending passing the fire and building inspections was made by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Struve, Mr. Cuttill, Mr. Misasi, Mr. Rice, Mrs. Moxley, and Mrs. Mills. Voting Nay: None

Mr. Struve discussed Building Code, Chapter 9 to include a minimum building permit charge of \$50.00. Mr. Tholotowsky said this would be for any permit that was a fee permit. The fee would now be a minimum of \$50.00 to cover staffing and processing costs, not to generate revenue. If there is a non-fee item then it will remain non-fee. This would need to go to the Village Board for approval.

Mr. Struve asked for a motion to add Building Code, Chapter 9, minimum building permit charge of \$50.00 on to the agenda for the February Board Meeting. A motion to add this to the agenda was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Struve, Mr. Cuttill, Mr. Misasi, Mr. Rice, Mrs. Moxley, and Mrs. Mills. Voting Nay: None

All Trustees agreed to close the meeting and open the Public Works Committee Meeting.

Meeting adjourned at 7:46 p.m.


Stephanie Gardner, Village Clerk