

VILLAGE OF HODGKINS
PUBLIC WORKS COMMITTEE MEETING

August 22, 2018

Meeting called to order: 7:54 pm

Those present: Dominic Misasi, Chairman
 Lida Mills, Member
 Vicky Moxley, Member

Also Present: Noel Cummings, President
 Stephanie Gardner, Clerk
 Larry Rice, Trustee
 Paul Struve, Trustee
 Tim Kovel, Trustee
 Melody Salerno, Comptroller
 John O'Connell, Attorney

Pledge of Allegiance

Discussion regarding the Tollway

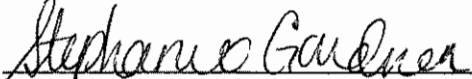
Mr. O'Connell explained the Tollway filed condemnation suits against UPS and Arrow companies. The Tollway is paying these entities for their properties. The property the tollway will be acquiring will be used for water retention. The tollway would like to do maintenance work on the easements from the tollway itself to underneath LaGrange Road. There are ditches that the Village has rights to take ownership of. The Tollway would like the Village to exercise those rights of ownership and then convey it to the tollway who will maintain the ditches through these easements. The Tollway would like to get a consensus from the Board on this idea. The Tollway will be adding a large retention pond, and will maintain the ditches. The Village will also get money that can be used to address drainage issues on Santa Fe Drive to the river, along the prairie.

Mrs. Moxley asked if in giving the authority to maintain the ditches, can we also restrict them from putting equipment on these sites or building things on these sites. Mr. O'Connell explained the same restrictions we have now would remain. Maintenance of the ditches would start in November. Mr. Kovel asked about culverts and the Tollway is opposed to culverts. This is a perpetual agreement. Mr. O'Connell explained the Village engineer agrees with this process.

Mrs. Gardner asked for a consensus to approve the easement reservations to the Tollway. Consensus to approve the easement reservation was made by Public Works Committee Members Mr. Misasi, Mrs. Mills, and Mrs. Moxley. Consensus to approve the easement reservation was also made by Trustees, Kovel, Rice, and Struve.

Clerk Gardner asked for a motion to close the Public Works Committee meeting. A motion to close the meeting was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Misasi, Mrs. Mills, Mrs. Moxley, Mr. Kovel, Mr. Rice and Mr. Struve.

Meeting Adjourned at 8:03 p.m.


Stephanie Gardner, Village Clerk