

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

October 8, 2018

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

Those Present:

President: Noel Cummings

Trustees: Timothy Kovel

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Attorney: John O'Connell

Pledge of Allegiance

Motion to approve the minutes of the regular board meeting on September 10, 2018 as recorded by the Village Clerk. A motion to approve the minutes of the September 10, 2018 board meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for August 2018. A motion to audit the finance statement for August 2018 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of September, 2018. A motion to approve the payment of bills for September, 2018 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny business license for Copper Tree Construction Co. locating at 7099 Santa Fe Drive, Unit B. There was a building committee meeting September 20, 2018 to discuss this business. A motion to approve a business license for Copper Tree Construction Co. was made by Mr. Struve. Second by Mrs. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Payment #1 to Visu-Sewer of Illinois, LLC in the amount of \$61,813.44 for 2018 Sanitary Sewer Lining of CDBG #1707-010. A motion to approve Payment #1 to Visu-Sewer of Illinois was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Payment #1 to Chicagoland Paving and Contractors, Inc. in the amount of \$60,749.41 for 75th Street, Santa Fe Drive and River Road pavement repairs. A motion to approve Payment #1 to Chicagoland Paving and Contractors, Inc. was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny amendments to Building Code and Mobile Home and Mobile Home Park Code. A motion to table this until the November meeting was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

Absent, No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported the City of Countryside had a case resolved in the appellate Court of the first district of Illinois that relates to stipends that were provided in our case to Officers prior to 2011 or 2012. In the City of Countryside the stipends were granted up to now. Mr. O'Connell will refer to the Pension Board to see how they will address this. He believes the stipend will have to be discontinued prospectively. He will notify the pension board and we will defer to them for what actions they will take.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported there was a Civil Service Board Meeting on October 3, 2018 to discuss the probationary status of Officer Frank White. All three members agreed Officer White has successfully completed his 12 month probationary period requirement. Officer White is now a full member of the Hodgkins Police Department.

Commissioner Robert Millsap was elected to serve as chairman of the Civil Service Board. The Board is looking into rules regarding the commission and will be making some small changes that will need to be approved by the Village Board of Trustees in the near future.

Coffee with a cop will be on October 17, 2018 at the Hodgkins Police Department. Members of Aging well and anyone else may attend this event. Several demonstrations

will be conducted by members of the Hodgkins Police Department. Coffee and Donuts will be served.

On September 20, 2018 Mayor Cummings, Trustees Rice and Mills, Rodney Cummings, Jody Ellsworth and himself toured the deep tunnel project and UPS.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported he has been working with Sterling Codifiers and Deputy Clerk Wells, with respect to the building codes. They are looking at some grammatical and substance changes. He has consulted with B&F, Mr. Piccolo, and items have been forwarded for review.

Business License applications are being distributed. They have found some businesses doing work without a building permit, so this has been reported to Inspector Struve.

Report from Building Inspector in Training, Matt Struve

Mr. M. Struve reported there are 5 residential homes in the process of being built.

Target is finishing up renovations and hope to be done by Halloween.

Midwest Industrial Fund is doing renovations at 6600 River Road. They have removed part of the building so trucks can turn around easier.

UPS is relocating the facility that is located at 7545 Santa Fe Drive. This has to be moved due to the widening of the 294 project. They are anticipating moving to the Arena building at 6901 Santa Fe Drive. There will be more meetings in the future.

There is working being done at the IAC building, 6800 River Road. They are replacing the front steps.

Sam's Club and Walmart are going to be remodeling in 2019.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report

Public Works Committee, Chairman, Dominic Misasi

Mr. Misasi reported pavement repairs have been completed on River Road. The next project will be repairs to the East Avenue retaining wall and portions of the side walk by the movie theatre.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported there is a possible issue at the 6600 Kimball Ave project. The foundation may have been poured too high. This will be reviewed tomorrow.

There are five new homes being built in the Village.

Advantage and Runyon projects are coming along. There were brick masons putting stone on the Runyon building.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported 2018 Sanitary Sewer Lining CDBG requirement has been completed.

Police Committee, Chairman, Larry Rice

No Report

Zoning Committee, Chairman, Paul Struve

Mr. Struve reported there was a meeting on September 20, 2018. There was discussion regarding owners residing at non-conforming uses and business license fees for mobile home parks.

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

Mr. Struve deferred to Mr. Mills for a report. Mr. Mills reported the program is running business as usual. ESDA will be in the community for Halloween. Trick-or-Treating hours are 3:00 pm-7:00pm. They are also preparing for the Thanksgiving and Christmas shopping season.

Public Relations Committee, Lida Mills

Mrs. Mills reported Aging Well went on a field trip to the Botanical Gardens. There were 27 people who attended.

Next Aging Well meeting is at the Police Department for Coffee with a Cop and will be October 17, 2018 at 10:00am.

Coffee, Cards and Chatter will be October 9th at 10:00 am in the Larry Rice Room.

October 16, 2018 will be the Mobile Food pantry from 3:30 pm-5:30pm at the Fire Department.

October 19, 2018 The Secretary of State will be at the Village Hall for drivers license, ID renewals, and plate renewals.

October 22, 2018 early voting begins. It will run through November 5, 2018.

Health, Safety & Human Resource Chairman, Vicky Moxley.

Mrs. Moxley reported it is time to get flu shots. Make sure to wash your hands especially during cold and flu season.

Comments from the audience

Mr. Bill Urban commended the Board for getting the Website fixed and the agenda available to the public.

Mr. Urban said he has plans to build out his lot. He would like to add 10,800 square feet and elevating to a second story of said development for his car collection and possible museum. He would like to know if there are any problems. He said everything will be compliant. Architects have started drawing out plans. There will be curator resident if the museum status goes through. He asked for opinions on this before he invests any more time or money.

Mr. Urban also brought up an issue where he said he was beat and his life was threatened. He said he has talked to Chief Millsap and he was told this issue has been administratively closed. He said his life was threatened and the report was written up as simple battery, in which he disagrees. He said he was very fearful of this situation and contacted the Police Department about vesting up in fear or being shot.

Old Business

Mr. O'Connell discussed the Midwest Industrial Funds building renovations. In regards to this a resolution had been approved for a 6B tax incentive for property at 6600 River Road. There was a pin number that was not included in original pin numbers that were submitted. Resolution #2018-08 includes all four pin numbers.

Mr. O'Connell asked for a motion to approve Resolution #2018-08. A motion to approve Resolution #2018-08, which replaces original Resolution #2018-04. A motion to approve Resolution to #2018-08 was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. O'Connell explained there are two buildings on the property discussed above. The building that consisted of the resolution that was just passed is 400,000 square feet. There is another building adjacent to 67th street that is 110,000 square feet. 90,000 square feet is subject to a major renovation. They are requesting 6620 River Road also


would apply for a separate 6B for this portion of the property and that is contained in Resolution #2018-09. Mr. O'Connell asked for a motion to approve Resolution #2018-09. A motion to approve Resolution #3018-09 was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

New Business

Clerk Gardner asked for a motion to approve/deny Intergovernmental Agreement for the provision of Environmental Health Inspections Services. A motion to approve was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

A motion to close the meeting was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Meeting closed at 7:25 p.m.


Stephanie Gardner, Clerk

Date Passed:

Voting Aye:

Absent:

Voting Nay:

Abstain: