

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**

**November 14, 2011**

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

**Those present:**

**President: Noel Cummings**

**Trustee: Donald Cuttill  
Vicky Moxley  
Larry Rice  
Paul Struve  
Ernest Millsap  
Thomas Christopher**

**Attorney: John O'Connell**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on as recorded by the Village Clerk. Motion to approve by Mr. Christopher. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the Finance Statement for 2011. Motion to approve by Mr. Millsap. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #11-17** Amending TIF 3 Regarding Legal description. Mr. O'Connell states that when we did the TIF ordinance for TIF 3 the Cook County Collectors Office who examines the legal descriptions found an error. Engineer Cainkar agreed there was an error. This ordinance corrects the legal description and has been rectified and the engineer agrees that that is the accurate legal description. If this is passed we will send the correction to the County Clerk's office as a correction for our TIF. Motion to approve by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny 2011 Garbage Rebates. Motion to approve by Mr. Millsap. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny 2011 Residential Tax Rebates. Motion to approve by Mr. Millsap. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Central Blacktop proposal on 6035 East Avenue. Motion to approve by Mr. Struve. Second by Mr. Millsap. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

**Report from Village Engineer, Jim Cainkar**

No Report.

**Report from Village Attorney, John O'Connell**

Mr. O'Connell reports on the possibility of enacting a quiet zone on the rail lines particularly where it crosses the River Road are to where it crosses Santa Fe Drive. Mr. O'Connell has received calls from Mr. Phil Carlin from OPW who has requested that we look into the length and loudness of the train whistles. A triggering mechanism has to be in place 1000' down the track that will alert the trains of a quiet zone. If the Board approves, Mr. O'Connell will pursue the quiet zone. Mr. Millsap asks if that would include 67<sup>th</sup> Street as well. It will include 67<sup>th</sup> Street. The consensus of the Board is to proceed with acquiring the quiet zone.

**Report from Chief of Police, Phillip Kringlie**

Chief Kringlie reports:

- Halloween presented no problems. Hodgkins ESDA was out and was a big help in observing and keeping the kids safe.
- Officer Jim Pierce returned back to work on October 31<sup>st</sup> and is doing fine.
- The donated, 2000 Chevrolet Blazer, vehicle was delivered to Alcorn County Sheriff Department.
- Our new 2012 Chevrolet Impala was delivered this past weekend. It is the 2<sup>nd</sup> and last new squad ordered for this year.
- The Police Department "Support the Troops" benefit held on October 8<sup>th</sup> was a great success. The final numbers are in and the event raised \$15,072.00. As always the Village input in these events is truly remarkable from the volunteers and the turn-out at the fundraiser.
- An update on ongoing Civil Service Commission testing process. It is moving along on schedule. The Commission has been working non-stop on completing the two lists. The Commission hopes to have the Lateral Police Officer List completed in the next 2-3 weeks. The 2 Year Police Officer Eligibility List should be completed shortly thereafter.

**Report from Superintendent of Public Works, Eric Rice**

Mr. Evans reports for Mr. Rice.

- IAC property new tenant GES is trying to be up and running by January 15, 2012. He has given them a 60 day CO for moving in office furniture. Pleasantview Fire Protection District does not have a problem with this. Everything looks really good.
- Christmas light up if any changes are to be made let him know.
- Public Works has been working hard picking up leaves and getting vehicle ready for winter.

### **Report From Building Inspector, Robert Evans**

Mr. Evans reports:

- The house on East Avenue has been removed.
- Central Blacktop finished the parking lot for D&S today.
- A new sidewalk has been put in.
- Central is ready to go on the project approved this evening.

### **Committee Reports:**

#### **Finance Committee, Vicky Moxley, Chairman**

Mrs. Moxley reported on the meeting held earlier this evening and that there will be another Finance Committee meeting Wednesday evening.

#### **Streets and Alley Committee, Paul Struve, Chairman**

No Report.

#### **Building Committee, Paul Struve, Chairman**

No Report.

#### **Water Committee, Thomas Christopher, Chairman**

Mr. Christopher states that a water rate increase is likely because of the action taken by the Chicago City Council.

#### **Police Committee, Ernest Millsap, Chairman**

Kudos to the Civil Service Board for putting in the hours with the interviews. Additionally, to commend Chief Kringlie for his foot patrol operations.

#### **9-1-1 Committee, Ernest Millsap, Chairman**

Thank you to Chief Kringlie for reverse 9-1-1 calls.

#### **Zoning Committee, Larry Rice, Chairman**

No Report.

#### **E.S.D.A. Committee, Thomas Christopher, Chairman**

Thanks ESDA for good Halloween patrol job. Mr. Christopher asks Mr. Allan Mills to address the Board.

Mr. Mills states that a volunteer program for the distribution of pharmaceuticals in the event of a national emergency. A bio terrorist attack will have the potential to have some effect on our area. So, as an example an anthrax attack, we would have a limited number of hours (48 hours) to vaccinate our community so the disease is not spread. This is a start and we intend to expand into the residential areas. This is a joint effort with the City of Countryside.

There are a number of things that one can volunteer for.

#### **Public Relations Committee, Donald Cuttill, Chairman**

Aging Well had a disappointing turnout for the flu shots. Probably due to most of the pharmacies are giving flu shots and giving discount coupons as well.

November 16, 2011, will have paramedics to demonstrate the Heimlich maneuver. Blood pressure tests will also be given.

**Health Committee, Vicky Moxley, Chairman**

Thanks to everyone who participated in the blood drive. The goal was very close to being met.

**Old Business**

Mr. O'Connell state that the appraisal for the Kane avenue property was between \$45,000 and \$55,000. The property on Chester was a little higher, \$55,000 to \$65,000.


**New Business**

Mr. Struve states that we will probably have a fundraiser for a member of the community. A young man in his early 40's has been blind for 11 years. He has been notified he is a candidate for a procedure to possibly restore his sight at a medical facility in California. They are preparing him for the operation to take place in the next couple of weeks or so. Watch for the signs. Buck said he would supply the facility for the fundraiser. (Brian McClain.)

**Comments from the Audience**

Mr. Cummings asked for a motion to adjourn. Motion by Mrs. Moxley. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Adjourned: 7:30 P.M.

  
\_\_\_\_\_  
Claude Sexton, Clerk

**Date Passed:** 12-12-11

**Voting Aye:** 6

**Voting Nay:** 0

**Absent:** 0

**Abstain:** 0