

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

December 12, 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

Those absent:

Attorney: John O'Connell
Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting November 14, 2011, as recorded by the Village Clerk. 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 file for audit the Finance Statement for October 2011. Motion to approve by Mrs. Moxley. Second by Mr. Millsap. 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 November. Motion to approve by Mr. Struve. 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 **Ordinance #11-18** approving an easement on property owned by Quarry Car Wash. This is for the replacement of a meter vault at southwest corner of Lenzi Avenue and Joliet Road so an easement was procured from the car wash owner. Motion to approve by Mr. Struve. 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 proposal by H&H Decorating, Inc. for work performed at First Student Bus Company. Superintendent Rice

states that the low bid was \$17,865.00. This was for pressure washing and repainting the bus company building to stop paint flaking. 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 2011 Levy. Motion to approve by Mr. Rice. 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/deny Preliminary 2012 Budget. Motion to approve by Mrs. Moxley. 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 demolition bids for 6034 Lenzi Avenue. Mr. Evans states there were two bids. One bid was for \$7,350 and the other for \$7,000. Mr. Evans recommends the low bidder. 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 Payment #1 to Central Blacktop in the amount of \$145,681.41 for work performed on East Avenue Parking Lot Rehabilitation. Motion to approve by Mr. Rice. 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 Payment #2 to Central Blacktop in the amount of \$145,681.41 for work performed on East Avenue Parking Lot Rehabilitation. Motion to approve by Mrs. Moxley. Second by Mr. Christopher. 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

No Report.

Report from Chief of Police, Phillip Kringlie

No Report.

Report from Superintendent of Public Works, Eric Rice

Mr. Rice states Central Blacktop finished the bank stabilization program on River Road. Mr. Cainkar was to get in touch with them for some extra work around a guard rail. A small amount of snow fell last week; the Public Works employees were prompt with the removal.

Report From Building Inspector, Robert Evans

Mr. Evans states that the D&S property along East Avenue looks very nice with the new fencing and the blacktopped lot. The slope from the parking lot to the street is temporary. There will be nothing else done this winter. The house on Lenzi will be torn down soon.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reported there has been a lot of Finance Committee meeting the past couple of weeks regarding the budget.

Sometime in January we are going to have a "state of the Village address" where we have our accountants come in and tell us how we are doing.

Mr. Millsap suggests to Mrs. Moxley a mention that this Board of Trustees will not be raising property taxes for the coming year.

Streets and Alley Committee, Paul Struve, Chairman

Mr. Struve mentions that the addition of East Avenue and 67th Street to our plowing schedule will be handled well by our Department of Public Works.

Building Committee, Paul Struve, Chairman

Kudos to the Department of Public Works for the decoration of the Village Hall building and Lyons Street.

Water Committee, Thomas Christopher, Chairman

Mr. Christopher reports on the Water Committee meeting on December 1, 2011.

Police Committee, Ernest Millsap, Chairman

Mr. Millsap reports on the meeting held on December 1, 2011

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

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

Mr. Christopher reports on the good job of patrolling in the shopping mall. A safer atmosphere for shopper is felt with the presence of the ESDA patrol.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill thanks the Public Works Department for the good job with the Village decorations. The Aging Well program has been suspended until February. The scheduled activities and the likelihood of bad weather prompted the suspension.

Health Committee, Vicky Moxley, Chairman

Mrs. Moxley wishes everyone a happy holiday season and to stay healthy, warm, dry and well-fed. If you know someone who does not have one of the above, try to help them out.

Old Business

New Business

President Cummings read **RESOLUTION 2011-08** commending the Eiserman family for their many contributions to the Village of Hodgkins for many years. Motion to approve the Resolution by Mr. Millsap. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Comments from the Audience

Mr. Randy Caldwell told the President and Board of Trustees of his appreciation to the board for rebating the Village, Park and Library real estate taxes for the current year.

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: 7:20 P.M.



Claude Sexton, Clerk

Date Passed: 1-9-12

Voting Aye: 4

Voting Nay: 0

Absent: 0

Abstain: 0