

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

**April 10, 2017**

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

**Those Present:**

**President: Noel Cummings**

**Trustees: Donald Cuttill**

**Vicky Moxley**

**Larry Rice**

**Paul Struve**

**Dominic Misasi**

**Phil Kringlie**

**Attorney: John O'Connell**

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on March 13, 2017, as recorded by the Village Clerk. Motion to approve the Board meeting minutes from March 13, 2017 was made by Mr. Misasi. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for February 2017. Motion to file the February 2017 audit was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of March. Motion to approve the payment of bills for the month of March was made by Mr. Struve. Second by Mr. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Resolution #2017-04 Honoring Fallen Officer Village Marshall Patrick Crowley. Mr. Kringlie read the resolution honoring Fallen Officer Village Marshall Patrick Crowley. Mr. Kringlie thanked Officer Klotz for assisting in the years of work to make this possible. A motion to approve Resolution #2017-04 was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #2 and Final to Gosia Cartage in the amount of \$34,982.20 for the Lenzi Avenue Demolition. Mr. Cummings explained that Gosia Cartage was not able to fulfill the obligations of the contract. Gosia whom was the lowest bid on the Lenzi Avenue demolition was not working with Union workers, so she asked to back out of this contract due to pressure from Unions. A motion to approve Payment #2 and Final was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny cancelling contract with Gosia Cartage for the demolition of the remaining buildings on Lenzi Avenue. A motion to approve the cancelation of the contract with Gosia Cartage was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny awarding contract for demolition of remaining buildings on Lenzi Avenue to Bridges Excavating and Demolition in the amount of \$146,200.00. A motion to approve contract to Bridges Excavating was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Resolution #2017-05 relating to participation by elected officials in the Illinois Municipal Retirement Fund. Clerk Gardner explained this is for the newly elected officials to be able to participate in the IMR fund if they choose. The participants must work at least 600 hours per year. A motion to approve Resolution #2017-05 was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: Mr. Kringlie

Mr. Cummings asked for a motion to approve/deny payment to Frontier Construction in the Amount of \$13,519.67 for the Community Room. A motion to approve payment to Frontier Construction was made by Mr. Cuttill. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny matters related to the Issuance of Revenue Bonds for the development of 6201 East Avenue. Mr. O'Connell asked for this to be tabled as there are no matters to discuss at this time. A motion to table this matter was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny survey for southeast corner of East Avenue and Catherine Ann Drive. Mr. O'Connell explained plans to sell the property, a survey is needed to be performed so we have a proper acreage of land. Mr. O'Connell explained we will use the surveyor we regularly use. This job will be under \$20,000.00 so it will not need to go out to bid. A motion to approve a survey was made by Mr. Misasi. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

#### **Report from Village Engineer, Jim Cainkar**

No Report

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

Mr. O'Connell reported the UPS/Willow Springs trial has been completed. An 18 page post trial memorandum has been completed we are awaiting the ruling. It should be ready in May or June.

Mr. O'Connell reported regarding the Dostal property, Manhard Construction has been working on an engineer plan. This will provide for the site plans and the retention areas. The Village is working on the berm and the construction easement with Vulcan Materials.

#### **Report from Chief of Police, Ernest Millsap**

Chief Millsap reported the Aging Well Citizens Academy will graduate on April 19, 2017. Chief Millsap thanked Trustee Cuttill for his work with the Aging Group.

#### **Report from Building Inspector, Tim Kovel**

Mr. Kovel reported that Mr. Tholotowsky, Mr. Azzarello and he have been completing inspections for home resales and new homes in Park View Mobile Home Park.

IAC is doing repair jobs on two units. A wall is being put in place, washrooms and an air-conditioning unit.

## **Report from Code/Life Safety Officer, Dan Tholotowsky**

Mr. Tholotowsky reported there are also inspections being done in Valley Oaks Mobile Home Park. There will need to be a corporate meeting regarding rules and regulations

He has also been doing inspections on the Lenzi Avenue project and has met with the property manager at 7220 A Santa Fe Drive regarding flooring issues.

## **Committee Reports:**

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

No Report

### **Public Works Committee, Phillip Kringlie, Chairman**

Mr. Kringlie reported Mr. Folkerts is gathering prices on the new large salt truck the Village will be purchasing this year.

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

Mr. Struve reported there was a meeting with the Mobile Home Park owners regarding the new codes that will we will be putting in to place in the near future.

### **Water Committee, Phillip Kringlie, Chairman**

Mr. Kringlie reported the City of Chicago will be raising water rates 1.83% as of June 1, 2017. McCook did not know what their increase was going to be for us. Mr. Kringlie felt there should not be a water rate increase to the residents.

### **Police Committee, Larry Rice, Chairman**

No Report

### **911 Committee, Dominic Misasi, Chairman**

Mr. Misasi reported Chief Millsap and others met with the Oak Lawn Central dispatch today. We have been given the go ahead from the State of Illinois to complete the merge of dispatch services with Oak Lawn Central dispatch. We will be saving \$35,000.00 per year for the next three years. We are merging with Bridgeview, Burbank, Oak Lawn, and Evergreen Park Police Departments. We have a tentative date of May 1, 2017. All non-emergency numbers will remain the same.

**Zoning Committee, Dominic Misasi, Chairman**

No Report

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

Mr. Struve deferred to E.S.D.A. co-ordinator Mr. Mills for the report. Mr. Mills reported the E.S.D.A. staff is working weekends and call outs. E.S.D.A. is completing some training with the Police Department.

It is the season of severe weather. The Village Hall will be open for any severe weather warnings.

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

Mr. Cuttill reported Aging Well Citizens Academy will be graduating on April 19, 2017 at 10:00am at the Police Department.

**Health, Safety, & Human Resource Committee, Vicky Moxley, Chairman**

Mrs. Moxley reported there was a meeting last month to discuss the Handicapped Assistance Program. There are numerous handicapped assistant call buttons available if anyone knows of anyone in need.

**Old Business**

None

**New Business**

There was one bid on the lot of 6506 Conrad Avenue. A bid was made by Rebecca Carrasquillo in the amount of \$57,000.00. Mr. Cummings asked for a motion to approve the bid of \$57,000.00 for 6506 Conrad Avenue. A motion to approve the bid was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

**Comments from the Audience**

Mr. Urban asked Mr. O'Connell for a status update on a topic him and Mr. O'Connell have been working on. Mr. O'Connell stated a draft appraisal has been drawn up. A final appraisal will be ready tomorrow. Mr. O'Connell will be in contact with Mr. and Mrs. Urban.

A motion to adjourn was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:26 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

**Date Passed:** 5-8-17

**Voting Aye:** 6

**Absent:** 0

**Voting Nay:** 0

**Abstain:** 0