

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

August 8, 2016

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

Those Present:

President: Noel Cummings

**Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi**

Those Absent:

**Attorney: John O'Connell
Trustee: Phil Kringlie**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on July 11, 2016, as recorded by the Village Clerk. Motion approve the Board meeting minutes from July 11, 2016 was by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

Mr. Cummings asked for a motion to file for audit the finance statement for June 2016. Motion to file for April 2016 audit was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

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

Mr. Cummings asked for a motion to approve/deny low bid for Salt Storage Facility at 6725 Santa Fe Drive in the amount of \$177,640.0. A motion to approve the low bid for the salt storage facility was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, and Mr. Struve Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

Mr. Cummings asked for a motion to approve/deny Ordinance #16-11 providing for the Issuance of not to exceed \$5,000,000 Tax Increment Revenue Bonds, Series 2016. (Redevelopment Project Area #4). Mr. O'Connell explained that this was voted on last month, but due to a procedural error and there not being a motion to vote Don Cuttill as President Pro-Temp, Ordinance #16-11 needs to be re-voted, so that it supports Clerk Gardner's minutes from last month. This is a Tax Increment Revenue Bond for the development of the 8.2 acres of the Dostal Property and Gun Range area. The Tax Increment Revenue Bonds will generate the revenues to pay for these bonds, not to exceed \$5,000,000. All minutes from last month are applicable this month also. A motion to approve Ordinance #16-11 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

Mr. Cummings asked for a motion to approve/deny Ordinance #16-12, providing for the issuance of not to exceed \$10,000,000 Taxable General Obligation Bonds, Series 2016 of the Village of Hodgkins and for the Levy of a Direct Annual Tax sufficient to pay the principle of the interest of said bonds. Mr. O'Connell explained this was voted on last month, but due to a procedural error and there not being a motion to vote Don Cuttill as President Pro-Temp, Ordinance #16-12 needs to be re-voted on, so that it supports Clerk Gardner's minutes from last month. This is a general obligation bond, and is backed by the full faith and tax credit of Hodgkins. This is for the acquisition of the 10 Lenzi Ave apartments, for the demolition, and redevelopment costs of this project. All minutes from last month are applicable this month also. A motion to approve Ordinance #16-12 was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

Mr. Cummings asked for a motion to approve/deny low Bid for Computer Room remodel at the Hodgkins Police Department. Chief Millsap had Mr. Chlebana, from API Architects present for any questions. There were 2 bids, and Mr. Chlebana was confident in selecting Red Meadow, the company with the low bid. The project can be complete in 21 days. A motion to approve low bid for computer room remodel at the Hodgkins Police Department was made by Mr. Rice. Second by Mrs. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported an update on the case with Willow Springs annexation. UPS asked Hodgkins to file for annexation for the portion of UPS that is in Willow Springs. We filed a suit for a disconnection from Willow Springs. We have a motion for a partial summary judgement that was won last week. There is another hearing scheduled for September.

Mr. O'Connell reported also that Hodgkins has been trying to get into a 911 facility in Oak Lawn, which has already been approved and we have governmental agreements with, which meet state requirements. We are lacking the statement from Willow Springs that we are opting out of their 911 facility, which is almost non-existent. Willow Springs will not sign the opt out agreement. Mr. O'Connell feels this is in retaliation on the part of Willow Springs due to the disconnection lawsuit which was requested by our largest tax payer, UPS. There is a legal maneuver called Writ of Mandamus Act. We may have to go to court to file this Writ of Mandamus. Mr. O'Connell asked for a motion to support Mr. O'Connell in this process. Mr. Struve made the motion to support Mr. O'Connell for the Writ of Mandamus court filing. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

Report from Chief of Police, Ernest Millsap

Chief Millsap reported the Police Department and E.S.D.A. are preparing for the Hodgkins Fest on August 27th. Burbank Police Officer Jason Tudryn and his K-9 "Larry" will be putting on a demonstration at 4:00 the day of the festival.

Chief Millsap has received several notes and emails supporting our Police Officers during these tough times in our country, and he appreciates all the support that is received from the board. The Police Department will continue to train and equip our officers to be prepared for emergency situations that may arise in the future. Chief Millsap thanks all the residents for the support they have shown for officers by placing blue ribbons on the trees throughout the town

Report from Building Inspector, Tim Kovel

Mr. Kovel reported that Fresh Logistics just completed a racking project that will increase their business potential.

The old Siegfried properties have finished the roof trusses on the new building. They are moving along quickly and hoping to be open by the end of October.

The gun range is moving along. They are awaiting a retaining wall to stabilize the South face which faces the mobile home park.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported they have been working with the mobile home parks on shed violations that were noted. An illegal shed and deck were removed from Valley Oaks, and an abandoned trailer was removed. There is an evicted trailer, which needs to be removed. There is a meeting with Park View tomorrow for ongoing concerns for this location.

Mr. Tholotowsky thanked Public Works and the Police Department for their work on the Lenzi project and on removing graffiti. They have been working with the management of the other buildings to be sure things are under way. They have also been working with the dumpster companies to be sure they are staying emptied.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie's report was read by Clerk Gardner. Mr. Kringlie reported that Foreman Dennis Folkerts has been in charge of day to day activities of Public Works since Jack Scott's retirement on June 30, 2016. They have been working on grass and weed control, boarding up vacant apartments on Lenzi, and are going to start cleaning and painting the yellow curbs on public streets.

The new salt dome was bid out and awarded tonight. Mr. Cainkar is in the process of making sure the site is properly prepared for the construction

The search process for the next Superintendent of Public Works has begun. 12 applicants were interviewed in the first round. The process will consist of 1-2 more rounds of interview as the field is narrowed. Mr. Kringlie is hoping to have a list prepared and ready to give to the Mayor by the September Board Meeting. Mr. Kringlie thanks, Trustee Misasi, Attorney Tim Callahan, and the Village of Bridgeview's former Superintendent of Public Works, Bill Crunch for their participation in the process.

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie's report was read by Clerk Gardner. Mr. Kringlie reported that Vern Millsap Jr. has been in charge of day to day operations of the Water Department since Jack Scott's retirement on June 30, 2016.

The water department has been very busy working to locate a leak in the water system, which is effecting water going to the UPS facility and the Railroad terminal. Mr. O'Connell reported the leak was located over the weekend and the repair has been completed.

Mr. Kringlie reported that leaks occur due to old systems and normal wear and tear. He commended Supervisor Vern Millsap and the water crew for their dedicated work and genuine concern that they have for the water system that serves our community.

Police Committee, Larry Rice, Chairman

No Report

911 Committee, Dominic Misasi, Chairman

Mr. Misasi reported on July 18, 2016 an opt out letter was given to the Village of Willow Springs by Attorney John O'Connell. The Letter explained our wishes to opt out of the IGA that expired in 2007. It is required by the state to be with in a community of 25,000 residents for the 911 system. We are trying to move forward with the consolidation plan for Oak Lawn Central. Oak Lawn attempted to file all necessary 911 consolidation paperwork with the inclusion of Hodgkins, but it was denied by the State, because of Willow Springs actions.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve reported there is a new E.S.D.A. candidate Jose Hernandez. Mr. Struve turned it over to Mr. Mills, who reported there was a rollover on LaGrange road a few weeks ago, with which they assisted. They are getting ready for the Village festival. The new vehicle is out and working on the streets.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reported that he wanted to discuss the lunch program, but they are going to discuss this in a committee meeting this week. Mrs. Moxley said there is a Lyons Township Bus which can transport people daily to lunch. Mrs. Moxley explained that this is a daily lunch at Salerno's, which the Village pays \$2.00 per person. This is sponsored by the Village of Hodgkins and Township of Lyons. The problem being a majority of the people who come are non-residents and the other Villages do not want to help pay for the program. The Village is paying up to \$15,000 a year for this program and only 2-6 of our own residents are participating in this program. There has been a letter sent to all other communities who have residents who participated and there has been no response back. Mrs. Moxley and Mr. O'Connell asked for a motion to authorize to move topic to the finance committee for further review with authorization to approve or deny donation amount. A motion was made by Mr. Struve to move to the Finance Committee with authority to approve/deny donation amount. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

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

No Report

Old Business

None

New Business

Mrs. Moxley reported that Helping Hand is asking for a \$15,000 annual donation. This amount covers 15% of operating expenses for the building that is located in our Village. Mrs. Moxley asked for a motion to send this to the Finance Committee to approve/deny the donation. A motion was made by Mr. Struve to move to the Finance Committee with authority to approve/deny donation amount. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None. Absent for Vote: Mr. Kringlie

Comments from the Audience

None

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

Adjourned: 7:30 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 9-12-16

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0