

Mr. Cuttill asked for a motion to approve/deny Ordinance #18-02 approving new zoning map of the Village of Hodgkins. A motion to approve Ordinance #18-02 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Aye: None.

Mr. Cuttill asked for a motion to approve/deny intergovernmental agreement between the Village of Hodgkins and the Hodgkins Park District for Landscape maintenance. A motion to approve the intergovernmental agreement was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Change order #2 in the amount of \$27,225.71 to Carlson Brothers for work done at 6201 East Avenue. Change items were read by Mrs. Salerno. These items were reviewed previously by Mr. Struve, Mr. Misasi, Mr. O'Connell, Mrs. Salerno and Carlson Brothers. A motion to approve change order #2 was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Change order #3 in the amount of \$41,206.32 to Carlson Brothers for work done at 6201 East Avenue. Change item were read by Mrs. Salerno. These items were reviewed by Mr. Struve, Mr. Misasi, Mr. O'Connell, Mrs. Salerno and Carlson Brothers. A motion to approve was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Business license for Ethos Seafood group, located at 6800 Santa Fe Drive. Mr. Struve explained, Ethos presented before the Building Committee on January 16, 2018 to explain their business. There was a recommendation from the Building Committee to issue Ethos Seafood a business license. A motion to approve the business license for Ethos Seafood pending passage of final inspections was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny business license for MJ Holding, located at 7335 Santa Fe Drive. MJ Holding presented before the Business Committee on January 16, 2018 to explain their business. There was a recommendation from the Building Committee to issue MJ Holding a business license. A motion to approve business license for MJ Holding pending passage of final inspections was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Resolution #2018-01 approving supplemental resolution for Maintenance of street/highways in the amount of \$1,414.58. A motion to approve Resolution #2018-01 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny low bid for demolition of 6500 Kimball Avenue to KLF enterprises in the amount of \$13,250.00. A motion to approve the low bid was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny low bid for demolition of 6501 Kimball Avenue to KLF Enterprises in the amount of \$13,500.00. A motion to approve the low bid was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny low bid for demolition of 6515 Kimball Avenue to KLF Enterprises in the amount of \$9,500.00. A motion to approve the low bid was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Ordinance #18-03 amending Hodgkins Building Code Title 9, Section 2-22. Mr. O'Connell explained this ordinance sets up a minimum fee for instances where building inspections are required. The minimum fee will be \$50.00 to cover building department costs. Residential building permits other than for speculation will not have to pay a fee. If an additional inspection is required the fee will be \$100.00 per discipline. If RAGS or plumbing, we will be invoiced for the amount. The amount invoiced would be collected as the fee. A motion to approve Ordinance #18-03 was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Ordinance #18-04 Amending Title 1, regarding administrative policies. A motion to approve Ordinance #18-04 was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, 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 IAC is looking to expand their parking lot for cars. This is being addressed by the building committee.

Report from Chief of Police, Ernest Millsap

Chief Millsap's report was presented from Police Clerk Rodney, Cummings.

The test for the emergency sirens went well.

February 13, 2018, Com Ed is completing work on the power lines for the four streets that were notified. The power will be out for approximately three hours from 8:00am-3:00pm. The Village Hall will be available as a warming center.

Report from Building Inspector, Tim Kovel

Mr. Kovel reported Ethos Seafood plans have been approved by BF technical. Their building permit is being released to start work.

The parking lot for 7335 Santa Fe Drive has been reviewed and the work can begin at this location also.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported a final inspection for the office at 20 Robin was completed and is conditional based on outside work that needs to be completed in the spring.

Business Licenses are being delivered. Lane Bryant store closed, and also Kings Express moved out. The building has been red tagged and is out of business. Building is managed by NIF management.

There was a meeting to discuss the building permit check list. Issues were corrected. Mr. Tholotowsky met with Jody Ellsworth to discuss future storage for building plans.

There was a building survey completed for BNF technical.

7335 Santa Fe Drive plans were reviewed. The civil engineer was consulted.

Mr. Tholotowsky met with an architect working for Target. Target is planning some interior and exterior remodeling this Spring/Summer.

Code research was completed regarding signage. Toyota is proposing a sign for the back of their building, but there is some confusion as to the wordage of the ordinance. This will need to be reviewed by the Zoning Committee in the future.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reported that the Sam's Club location in the Village of Hodgkins is doing well and will remain operating.

Public Works Committee, Dominic Misasi, Chairman

Mr. Misasi reported public works has been very busy with all the snow. Mr. Misasi read a letter from resident Mr. Mulligan thanking the Village public works for the hard work and long hours they are putting in during the snow.

Building Committee, Paul Struve, Chairman

Mr. Struve reported there was a business committee meeting on January 16, 2018, where Ethos Seafood and MJ Holding were present.

Chapter 9 of the Building Code was also discussed.

Water Committee, Dominic Misasi, Chairman

Mr. Misasi reported there have been no major water leaks reported with the cold weather that we have had.

Police Committee, Larry Rice, Chairman

Mr. Rice thanked the Police Department for their hard work with all the snow we have had also.

Zoning Committee, Lida Mills, Chairman

No Report

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

Mr. Struve deferred to Mr. Mills for the report. Mr. Mills reported it has been business as usual.

They were called to help out with an accident on 67th St. Severe weather sirens were tested and are working well. Severe weather season starts in March.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reported the next aging well meeting will be the third week in February, which is February 21, 2018.

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

Mrs. Moxley reported there were two thank you letters received from Beds plus and Pillars thanking the Village of Hodgkins for the donations that were given. Mrs. Moxley read these thank you letters.

Mr. Cuttill asked for a motion to go into closed session for discussion regarding making the closed meeting minutes open. A motion to go into closed session was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to resume open session. A motion to resume open session was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Mr. O'Connell explained by law Closed session meeting minutes need to be reviewed bi-annually.

Mr. Cuttill asked for a motion to approve/deny Resolution #2018-02 making closed meeting minutes open from August 14, 2017, September 11, 2017, October 19, 2017 and November 13, 2017. A motion to approve Resolution #2018-02 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Old Business

New Business

Comments from the Audience

Ms. Soutar thanked Mrs. Salerno for all the work she does with the residents of our Village.

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

Adjourned: 7:42 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 3-12-18

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0