

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

February 13, 2017

Meeting called to order: 7:03 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 January 9, 2017, as recorded by the Village Clerk. Motion to approve the Board meeting minutes from January 9, 2017 by Mr. Misasi. 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 file for audit the finance statement for December 2016. Motion to file the December 2016 audit made by Mrs. Moxley. 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 the payment of bills as submitted for the month of January. Motion to approve the payment of bills for the month of January 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 Ordinance #17-01 approving the 2017 Budget. A motion to approve Ordinance #17-01 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.

Mr. Cummings asked for a motion to approve/deny payment #3 and final to MYS, INC. in the amount of \$13,732.78 for Santa Fe Drive and 67th Street quiet zone improvements. A motion to approve payment # 3 and final to MYS, Inc. made by Mr. Rice. Second by Mr. Struve. 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 2017 Intergovernmental agreement with the Hodgkins Park District for lawn maintenance in the amount of \$42,000.00. A motion to approve the 2017 Intergovernmental agreement with the Hodgkins Park District for lawn maintenance made by Mr. Struve. 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 Payment to Frontier Construction in the amount of \$58,775.61 for work performed on the Village Hall Community Room. A motion to approve the payment to Frontier Construction 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 Plat of Subdivision for Cabot's First Re-Subdivision in Hodgkins (Seefried). This building was completed a few months ago. This Plat is required by law to be filed with the Cook County recorder of deeds. This motion is for the required officials to sign the Mylar agreement. A motion to approve the Plat of Subdivision 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

Mr. Cummings asked for a motion to approve/deny low bid for demolition of 6022, 6023, 6024, 6025, 6026, and 6030 Lenzi Avenue in the amount of \$197,712 for Gosia Cartage, LTD. This amount is for all 6 buildings. A motion to approve the low bid to Gosia Cartage 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

Mr. Cummings asked for a motion to approve/deny asbestos removal for 6030 Lenzi Avenue to Valor Technologies in the amount of \$4,550.00. A motion to approve the asbestos removal for 6030 Lenzi Avenue made by Mr. Rice. 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/deny asbestos removal for 6022 Lenzi Avenue to Valor Technologies in the amount of \$45,795.00. Mrs. Salerno explained she sent out the asbestos reports to three remediation companies, one being Valor Technologies, and two other companies. The only company to bid was Valor

Technologies and this bid was high. For 6022 Lenzi Avenue it was suggested that the job be listed in the paper and be put out for a formal bid. This will be handled by Mr. Cainkar. A motion to deny the asbestos removal bid by Valor for 6022 Lenzi Avenue 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

Mr. Cummings asked for a motion to approve/deny Payment #3 and final for Lenzi Avenue building demolition for 6021, 6027, 6028, and 6029 Lenzi Avenue in the amount of \$54,595.53. Mr. Cainkar explained this amount should actually be \$3,680.43. A motion to approve payment #3 and final in the amount of \$3,680.43 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

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported he prepared a resolution for the Cabot's subdivision. Last month the board approved the Plan Unit Development for 6201 East Avenue. Mr. O'Connell asked for leave from the board to approve Resolution #2017-02. Mr. O'Connell asked for a motion to approve Resolution #2017-02. A motion to approve Resolution #2017-02 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. O'Connell stated he goes to trial on Wednesday, February 15, 2017 for the UPS disconnection from Willow Springs.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported there is now a pharmaceutical take-back container in the lobby of the police department. This container was provided by Cook County Sheriff Thomas Dart and the Metropolitan Reclamation District of Greater Chicago. This box is for anyone who wishes to dispose of prescription medication that is still in the container safely. No liquid or loose material should be placed in the receptacle.

The Police Department is in the process of training all officers and staff in CPR and AED usage. New this year is training for all officers on the use of Naloxone HCl auto-injectors. These are used for suspected Opioid overdoses. The Naloxone reverses the effect of the opioids which have been known to inhibit the brains ability to control breathing.

The cameras have been installed and are working on 63rd street near Point Blank Gun Range. The next camera project will be at the intersection of 67th St and LaGrange Road.

Report from Building Inspector, Tim Kovel

Mr. Kovel reported that Parkview Mobile Home Park has been pouring new full slabs. They are no longer installing runners. They have also been working on some mobile home ordinances.

Mr. Kovel also reported there was a meeting with Manhard Construction, which are consultants working on the East Avenue property and underground work was discussed.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported 6030 Lenzi Avenue has been fenced up and all utilities shut off. Kings Express located at 7220A Santa Fe Drive has had its occupancy inspection completed. BP Amoco did not obtain permits for a new sign they installed, but that is being worked out. Mr. Tholotowsky also attended the meeting with Manhard Construction and the Mobile Home committee. Jodi Ellsworth, office staff here at the Village, is working on scanning building and residential plans. Once scanned we will see if anyone wants their plans back.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie reported the salt dome is almost completed. There are some minor repairs that needed to be completed. The bin is almost ½ full. There is plenty of salt left for the year.

OSHA training is being scheduled for March.

There are some street lights that are out or need to be repaired. There is a meeting this week on that. New Christmas lights are being ordered now for next year, which is saving us 33% by being ordered now.

Building Committee, Paul Struve, Chairman

Mr. Struve reported there was a Building Committee meeting on February 7, 2017 regarding a mobile food truck, Twisted Classics. The company needed to get a Cook County health inspection certificate. The Village of Hodgkins ordinances do not allow for these type of mobile trailers at this time, so they may need to be looked at in the future.

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie reported there is still a significant leak in the system which has not been found. Other small leaks have been located, but no the large leak. There was a water audit completed and there is a 60,000 gallon a month leak. We are continuing to try and find that leak.

Police Committee, Larry Rice, Chairman

Mr. Rice was happy that the cameras were installed by Point Blank Gun Range.

911 Committee, Dominic Misasi, Chairman

Mr. Misasi reported Oak Lawn dispatch received approval for our consolidation. They are awaiting for approval from the 911 advisory board. Mr. O'Connell reported this meeting has been postponed until March 20, 2017.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve reported drug screenings were completed on all E.S.D.A. employees and everyone passed. 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. Mr. Mills is working with Chief Millsap, Lt. Cepelcha and the fire department in regards to the transmitters that activate the sirens. There have been new transmitters added to the current ones. Mr. Struve said the Fire Department is changing their dispatch, so we have to change some transmitters. The fire department is moving to Addison dispatch from Tri-State.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reported there will be an Aging Well meeting on 2/15/2017 at 10:00 a.m. in the new community room. It will be open tonight if anyone wants to see the room.

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

Mrs. Moxley deferred to Mr. Struve who informed everyone that lift installation and door installation at C-8 in Weeping Willow has been completed.

Mr. Cummings asked for a motion to go into closed session to discuss the closed session minutes from 2016. A motion to go into closed session made by Mr. Rice. 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 resume open session. A motion to resume open session made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. O'Connell discussed that all closed session minutes from 2016 will be made available for public inspection.

Mr. Cummings asked for a motion to Approve/Deny Resolution #2017-01 making specific closed minutes public. A motion to approve Resolution #2017-01 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.

Old Business

Mr. Kringlie said the Patrick Crowley Memorial stone has been installed. He had a Hodgkins Police Star engraved in marble and it will be affixed to the headstone. The board had allotted \$5,000.00 for this and only about \$1,100.00 was used. Mr. Kringlie asked for a motion to use some of the remaining money from the headstone to conduct some genealogy to try and find Officer Crowley's family. Mr. Kringlie made a motion to hire a company to conduct a genealogy search for Mr. Crowley's family. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Kringlie is also trying to get Mr. Crowley's name added to the National Law enforcement wall in Washington D.C. They are working on all the paperwork to finalize

this process. Mr. Kringlie would like to start the process to name Lenzi Avenue after Mr. Crowley, with all the changes that are occurring on Lenzi Avenue.

New Business

None

Comments from the Audience

None

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: 7:59 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 3-13-17

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0