

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

February 9, 2015

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

Those present:

President: Noel Cummings

Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Hugh Rhodes
Phillip Kringlie

Attorney: John O'Connell
Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to approve/deny Ordinance #15-01 for the 2015 Budget. Motion to approve by Mr. Cuttill. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on January 12, 2015, as recorded by the Village Clerk. Motion to approve by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Mr. Rhodes Votes Present. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for December 2014. Motion to approve by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of January. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the appointment of Mr. Kevin Mulligan to the Planning Commission. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #1 to Gaskill & Walton Construction in the amount of \$35,212.09 for Lenzi Avenue Pump Station Replacement & Modification. Motion to approve by Mr. Kringlie. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #3 & Semi-Final to Glenbrook Excavating & Concrete, Inc. in the amount of \$30,732.21 for the Lenzi Avenue water main extension. Motion to approve by Mr. Kringlie. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the low bid for asbestos removal at 6101 East Avenue. The following were three bids submitted to the Village of Hodgkins.

1. \$10,650.00 from Valor Technologies
2. \$12,949.00 from Atlantic Plant Services
3. \$13,700.00 from M&O Environmental Company

Mr. Struve motioned to approve the bid for \$10,650.00 from Valor Technologies. Second by Mr. Rhodes. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny a request from United Parcel Service to annex 57 acres into the Village of Hodgkins.

Attorney O'Connell stated the Village has been approached by UPS regarding the 57 acres that is currently in Willow Springs to be annexed into Hodgkins. He is requesting the Board to approve the Village to have negotiations with Willow Springs regarding these 57 acres. Motion to approve for Attorney O'Connell to proceed with negotiations regarding the annexation of the 57 acres by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings recognized Chief Millsap.

Chief Millsap presented Sergeant Michael Pawlowski for 20 years of Service Award to the Village of Hodgkins. President Cummings presented Sgt. Pawlowski with a gift card from the Village.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

The demolition of 6059 East Avenue and 6101 East Avenue will be taken care of soon. The Hodgkins Police Department and Pleasantview Fire Protection District have been utilizing both buildings for training purposes. If everything goes according to plan the buildings will be gone by the middle of March.

There will be a Planning Committee Meeting to be held in early March there are a couple of matters having to do with TIF, possibly having a new car dealership in the Village.

Report from Chief of Police, Ernest Millsap

Sgt. Mike Cimino will be attending the Special Olympics "Torch run" conference on February 13th. This will be the 2nd year we have participated in the Cop on Top fundraiser at Dunkin Donuts. All money raised will go to Special Olympics.

Hodgkins Officers attended the "Code Red" training at Hodgkins School. The school was put on lock down and our Officers assisted in the training.

We have been conducting simulation training at 6101 East Avenue. All officers who attended were trained by Sgt. Miller, Officer Piotrowski, Officer Carrasquillo and Officer Kringlie. Several Police scenarios were demonstrated and after each scenario there was a debriefing which highlighted the good and bad aspects of the scenario.

On January 21, 2015 there was a Civil Service meeting discussion pertaining to promotional procedures for both Sergeants and Lieutenants. All information has been given to Officers who are eligible to take the promotional test. The written test will be held on Saturday April 25, 2015.

Thank you to Sgt. Michael Pawlowski for his 20 years of service to the Hodgkins Police Department and the Community.

Sgt. Miller and Ofc. Carrasquillo responded to an address in Weeping Willow Ranch to check on the well being of a resident. This was called into the Police Department by a concerned neighbor who had not seen him in 3 days and was concerned. The Officers made entry to the mobile home by using the Department issued Knox box and found the 90 year old resident lying on the floor. It appeared he have been on the floor for a few days and was disoriented. Pleasantview paramedics were called immediately and he was transported to LaGrange Hospital for treatment.

Once again the knox box had been used to gain entrance into a senior's home and spared the expense of replacing the door.

This is not the first time that Marilyn Soutar has helped out a friend or neighbor in the

Village of Hodgkins. Whether it is with Aging Well, the Mobile Home Owner Association or the Aging Care Connection Group, Marilyn has been tireless in helping others in our Village.

The Mayor and Village Board would like to present a Community Service Award to Marilyn recognizing her tremendous efforts and outstanding community service to the Village of Hodgkins. Marilyn is a great friend to have.

Report from Superintendent of Public Works, Jack Scott

The new truck was tested with the 20" snowfall on February 1, 2015 and it performed excellently. He reported the 16 hour shifts worked very well and there were no incidents during the plowing.

There have been issues regarding the manholes on East Avenue which he is still working on.

Report From Building Inspector, Tim Kovel

The final inspections for 6024 Lenzi Avenue, pertaining to the replacement of vent-less heaters, was done on Wednesday, February 4th. Both buildings owned by Mr. Majid have been completed.

Stephan Grill located at 7101 Santa Fe Drive is now open for business.

Report From Code/Life Safety Officer, Dan Tholotowsky

The inspectors have been to 6021 Lenzi Avenue a couple of times regarding the three apartments that have undergone extensive repairs due to flooding from a water leak. One apartment needed to have all the drywall from the ceilings and walls removed. With the walls being opened discovery was made regarding electrical and plumbing issues and the Village is awaiting resolutions to this problem. It has also been an ongoing issue regarding their 2015 business license which has not been purchased.

There was also a meeting with Tim Kovel, Trustee Struve and himself regarding code updates. It was very productive. There were some issues that need to be put into ordinances. He is confident there will be something to present to the board in a few months.

He noted they are working with potential ownership changes regarding Parkview Mobile Home. There are some issues that need to be resolved and new ownership will most likely take over in the spring. He is also working with management at Valley Oaks regarding "recycling" mobile homes. They are trying to take mobile homes and sell them "as is". There are some concerns and they are trying to work out some issues.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reiterated the approved 2015 Budget that was approved earlier.

Public Works Committee, Philip Kringlie, Chairman

Mr. Kringlie states that Public Works employees have been working hard during the recent snowfalls and commended them for their excellent job.

Reported there are ongoing meetings regarding the manhole repairs on East Avenue

Building Committee, Paul Struve, Chairman

No Report

Water Committee, Philip Kringlie, Chairman

The Lenzi Avenue pump replacement has been completed as final payment has been approved earlier in this meeting.

Police Committee, Hugh Rhodes, Chairman

Reported that past Chief of Police, Richard Stewart, is in poor health and asked everyone to keep him and his family in their prayers.

He also reported that Deputy Chief Jack Azzarello is retiring after 35 years of service and a retirement party is scheduled for April 17th.

9-1-1 Committee, Larry Rice, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

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

Thanked ESDA for their help during the snow storms in early February.

Public Relations Committee, Donald Cuttill, Chairman

January Aging Well meeting was cancelled. Next meeting will be February 18, 2015.

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

Mrs. Moxley wanted to again thank Marilynn Soutar for her assistance in helping her neighbors.

Old Business

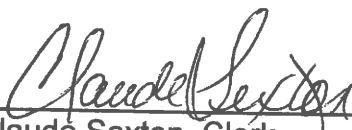
New Business

Comments from the Audience

Marilynn Soutar wanted to thank everyone for the recognition she received.

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:35 P.M.



Claude Sexton, Clerk

Date Passed: 3-9-15

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0