

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

**March 13, 2017**

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

**Those Present:     ·     President Pro-Temp: Donald Cuttill**

**Trustees: Vicky Moxley**  
**Paul Struve**  
**Dominic Misasi**  
**Phil Kringlie**  
**Attorney: John O'Connell**

**Those Absent:                             President: Noel Cummings**  
**Trustee: Larry Rice**

Pledge of Allegiance

Clerk Gardner asked for a motion to elect Mr. Cuttill President Pro-Temp for the meeting. A motion to elect Mr. Cuttill President Pro-Temp for the meeting 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. Cuttill asked for a motion to approve the minutes of the regular Board Meeting on February 13, 2017, as recorded by the Village Clerk. A motion to approve the February 13, 2017 board meeting minutes was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

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

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

Mr. Cuttill asked for a motion to approve/deny Resolution #2017-03 applying for 2017 CDBG program in the amount of \$190,000 for Sanitary Sewer Rehabilitation- Phase 1. Mr. Cainkar indicated this is for the relining of half of the sewers in the residential area. A motion to approve Resolution #2017-03 was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Payment #1 to Gosia Cartage in the amount of \$31,321.80 for the Lenzi Avenue Demolition Phase 2. Mr. Cainkar explained one building is down and three water services disconnected. A motion to approve payment # 1 to Gosia Cartage was made by Mr. Struve. Second by Mr. Kringlie. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny a business license to Amerisource Industrial Supply, located at 6800 Santa Fe Drive. Mr. Struve explained a building committee meeting was held in which representation from Amerisource was present. There was consensus by the building committee to approve a business license. A motion to approve a business license to Amerisource Industrial Supply 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. Cuttill asked for a motion to approve/deny Ordinance #17-04 authorizing the issuance of \$5,500,000.00, being Tax Increment Revenue Bonds, Series 2017 (Redevelopment Project #4) and providing for Execution of a Trust Indenture and a Bond Order in Connection with the issuance of such Bonds. Mr. O'Connell explained on August 8, 2016 the board approved Ordinance #16-11 which does the same thing as this ordinance, but now we are just awaiting a confirmation from Advantage Chevrolet that they have the financing for the project. He asks to adopt the new Bond Ordinance which increases the level of issuance by \$500,000.00. These are Revenue bonds generated from the property and sales taxes of TIF 4. Mr. Peter Rafael, investment banker from William Blair was present. The increase is due to the cost of Manhard, and the retention area. Mr. Rafael explained that the interest rate is not known at this time. Mr. Rafael feels there is plenty of coverage for these bonds. A motion to approve Ordinance #17-04 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. Cuttill asked for a motion to approve/deny low bid of \$44,700.00 to Cove Remediation for asbestos removal at 6022 Lenzi Avenue. Mr. Cainkar explained this was put out to bid and this is the low bid. Mr. O'Connell explained we did have a bid of just over \$45,000 last month but decided because of the cost, it needed to be rebid. The cost of the current and previous bids were close. A motion to approve the low bid to Cove Remediation was made by Mr. Kringlie. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Vulcan Materials temporary construction easement on berm reconfiguration at 6201 East Avenue. Mr. O'Connell explained this is the berm that was purchased and needs to be reconfigured on the properties, due to the unevenness. This agreement allows our trucks onto Vulcans property to reconfigure the berm. A motion to approve temporary construction easement at 6201 East Avenue was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Plat of Ingress/Egress Easement at south entrance of 6201 East Avenue off of Vulcan Roadway. Mr. O'Connell explained this needs to be approved by Vulcan, but needs to be presented by the Board. Mr. O'Connell asked for approval of the Plot of Easement. A motion to approve Plat of Ingress/Egress Easement 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. Cuttill asked for a motion to approve/deny Honorary Street Named for Officer Patrick Crowley. Mr. Kringlie would like to designate Lenzi Avenue as an Honorary Street named after Officer Crowley. A motion to approve honorary Street named for Officer Patrick Crowley was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

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

No Report.

Mr. Struve questioned Mr. Cainkar about storm sewer issues that we had last year. Mr. Cainkar explained this is still on the drawing board and is a project that would cost approximately \$800,000- \$1 million for the project. There are pockets of projects being worked on and this is not an emergency. It does need to be looked into in the future as the systems are over 50 years old

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

Mr. O'Connell reported on February 15, 2017 there was a trial on the UPS disconnect from Willow Springs. The opinion will not be finalized until June.

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

Chief Millsap reported on February 15, 2017 he and Sgt. Miller spoke to the Aging Well Citizens Police Academy about a variety of topics. The group is due to graduate on April 19, 2017

On March 4, 2017 members of the Hodgkins E.S.D.A. assisted Countryside with the St. Patrick's Day parade. A thank you letter was received from Countryside.

Chief Millsap thanked everyone for the support he and his family received after the passing of his father.

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

Mr. Kovel reported on March 10, 2017 he and Joe Lyons issued a final Certificate of Occupancy for 6140 River Road.

Walmart is doing a general remodel, which is going to cost approximately \$1,100,000.00.

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

Mr. Tholotowsky reported all utilities have been disconnected at 6030 Lenzi Avenue. It will be demolished in about two weeks. The Fire Department has been using this building for training. 6022 Lenzi Avenue will be the next building to be demolished.

Mr. Tholotowsky and has been checking into vacant parcels and properties and marking them with red stickers. These cannot be occupied until inspected by the Village. There is a meeting for all the Mobile Home park managements on March 15, 2017 at 10:00 am to discuss the rules, regulations and enforcement procedures.

There has been ongoing work with Kings Express Business at 7220 Santa Fe Drive for an ongoing Occupancy permit.

### **Committee Reports:**

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

No Report

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

Mr. Kringlie reported the salt dome is completed and full of salt. There is still some salt in the old facility which is being used up.

Public works is planning for spring and summer projects, such as curb repair/painting, and tree replacement

**Building Committee, Paul Struve, Chairman**

Mr. Struve reported there was a Building Committee meeting on February 22, 2017. Amerisource is the new business joining the community.

Blue Nose brewery was also at the meeting to discuss mobile food servers. This is still in the works. Mr. Tholotowsky reported that none of the food vendors have come in to apply for a license yet. Mr. Struve is looking for the vendors to bring in a Cook County Food permit in the upcoming 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. The water is not coming up to the surface which is making the leak hard to find.

**Police Committee, Larry Rice, Chairman**

Absent- No Report

**911 Committee, Dominic Misasi, Chairman**

Mr. Misasi reported on March 1, 2017, he, Lt. Cepleka, and Police Clerk Cummings attended a Seminar for Illinois First Alert. This is part of a federal mandate that requires all Public Safety Agencies to move their radio communication systems off of current T-Band frequencies as early as 2021. Illinois First Net is part of a nationwide cellular data network for public safety agencies and is independent of 911 dispatch centers. The Village of Hodgkins will need to prepare to budget the cost of converting the police communication system in the next couple of years.

**Zoning Committee, Dominic Misasi, Chairman**

No Report

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

Mr. Struve reported he would like to inform the residents between the difference between weather watches and warnings. The Village Hall is the Village severe weather site. There is a tornado shelter in the basement. The E.S.D.A.

communication radio frequencies had to be changed, to keep in sequence with the Fire and Police Department frequencies.

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

Mr. Cuttill reported there will be an Aging Well meeting on March 15, 2017 at 10:00 am. Dr. Cecil, chiropractor, will be speaking at the meeting.

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

Mrs. Moxley reported there will be a Handicapped Assistance Program Meeting on March 15, 2017 at 7:00.

**Old Business**

None

**New Business**

None

**Comments from the Audience**

A resident complemented the board on the last Village Communicator. She said it was very informative.

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

Adjourned: 7:40 P.M.



Stephanie Gardner, Clerk

**Date Passed:** 4-10-17

**Voting Aye:** 6

**Absent:** 0

**Voting Nay:** 0

**Abstain:** 0