

Governor Pritzker has issued Executive Order No. 2020-07, which suspends the requirement of the Open Meetings Act that members of a public body be physically present at meetings of the public body, and the limitations of the Open Meetings Act as to when members of a Public body may participate in meetings of the public body remotely.

Participation for the Board Meeting was posted: 605-313-5086 Access Code: 289270#

**VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
VIA PHONE CONFERENCE
May 11, 2020**

Meeting called to Order 7:00 p.m.

Those Present:

President: Noel Cummings

Trustees: Tim Kovel

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Attorney: John O'Connell

Motion to approve Minutes of the Emergency Meeting on April 11, 2020 as recorded by the Village Clerk. Motion to approve minutes of the April 11, 2020 meeting was approved by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve Minutes of the Regular Board Meeting on April 13, 2020 as recorded by the Village Clerk. Motion to approve minutes of the April 13, 2020 Board meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for March 2020. Motion to file for Audit Finance Statement of March 2020 was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of April 2020. Motion to approve the April Bills was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny UPS/Back up System for the Police Department in the amount of \$54,740.50. Motion to approve UPS/Back up System was made by Mr. Rice. Second by Mr.

Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.
Voting Nay: None

Motion to approve/deny low bid for roof replacement at 6825 Santa Fe Drive in the amount of \$186,273.00. Motion to table this item until it can be discussed further at a Building Committee Meeting was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Abstain: Mr. Rice

Motion to approve/deny 2020-2021 MICA renewal in the amount of \$255,211.00. Motion to approve 2020-2021 MICA renewal was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny low bid of \$33,600.00 for 2020 Crack Filling program from SKC Construction, Inc. Motion to approve low bid from SKC Constructions, Inc. was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny rent reduction on Clear Channel leases from June 1, 2020 to May 31, 2020. This is about a 20% reduction per month. A Motion to approve the rent reduction was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny lease to T-Mobile on Quarry Water Tower. Mr. O'Connell reported this matter has been ongoing for over 1 year due to the under land being owned by the California State Teacher's Retirement System. The Village is obtaining this property. There have been a lot of changes. A new survey is being done. The Quarry Shopping Center has given the Village of Hodgkins approval to go ahead with the lease. Motion to table this item until an upcoming Building Committee Meeting and give the Building Committee the authorization to approve/deny the lease was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Kovel, 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 Building Inspector, Matt Struve:

Mr. Struve reported there are two working days per week for the employees.

-Dunkin Donuts is doing an interior remodel

-Target is replacing their roof.

-Waste Management was given a final Certificate of Occupancy. They will be having a Grand Opening once regulations are lifted. There a few ongoing garbage issues.

-Bids are being obtained for the laundromat and little store. Mr. Cainkar is putting this together.

- A new pad is being poured for a new Mobile Home installation on Bills Lane in Valley Oaks.
- Midwest Industrial Funds and Power Stop 6600 and 6620 River Road met with Mr. M. Struve and Mr. Art Peters of Pleasantview Fire.

Report from Code/Life Safety Officer, Dan Tholowosky:

Mr. Tholotowsky thanked the Board for keeping him working during this time.

- 6880 River road Unit #5 had a dumpster outside the business for construction. The business will stop in to fill out permit paperwork.
- Report on the Sprinkler Program will run this June in a Municipal Report Magazine.
- There was a FOIA request in which he helped.
- Shredding event is this Saturday 05/16/2020 at the Village Hall
- Master Filing System is being created for each Individual address in the Village. Mr. Azzarello is helping with this.
- Zoning Code meetings will be worked on once the restrictions lift.
- Mr. Tholotowsky's Daughter will be Honorably Discharged for the Marines next week.

Report from Village Attorney, John O'Connell:

Mr. O'Connell thanked Mr. Tholotowsky for his Daughter's commitment to the Marine Corps and our Country.

- Conference call meeting with Guy Kornblum, Jeff Leaky and their Attorney regarding Valley Oaks. They have been informed regarding the demolition of the building. May 27, 2020 will be the next conference call to discuss further. There are easement issues that need to be discussed. They are willing to discuss and possibly negotiate a property swap.
- Pension Settlement agreement was approved by Retirees. There is a meeting with the Pension Board, May 14, 2020 at 10:00 a.m., in which there is hope the Pension Board will approve the settlement. There is an issue with the Attorneys of the Retirees and the Pension Board Attorneys. The settlement payments are being prepared, and await the pending the approval.
- Mr. William Jones signed an agreement to vacate the premises by May 15, 2020. He can keep his limousines on the property until June 1, 2020.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported officers have been busy at UPS and Quarry shopping mall.

- He thanked E.S.D.A for their help
- There is constant communication with the Fire Department regarding the COVID-19 pandemic.
- There was a call at UPS for an unresponsive person. Officer's administered CPR, defibrillation, and then Sgt. Kyleman administered Narcan and the person survived. Officers Peirce, Kringlie and Sgt. Kyleman did an excellent job and will be present with Life Safety awards.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported the Public Works is working on bracket for hanging baskets.

-Regular pickups are being done

-Grass cutting is being done

-Memorial Day Crosses will be put up May 22, 2020 and taken down May 26, 2020.

Chief Millsap gave permission to have an Officer on Duty May 25, 2020 lower the Flag to half-staff at 11:00 a.m. and raised back up at noon.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported there will be an upcoming conference call Building Committee Meeting to discuss the roof of Old Fire Station 6825 Santa Fe Drive and Mobile Home Park Issues.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported there will be water rate increases from the Village of McCook. 2.97% increase. \$5.20/1000 gallons which is Effective June 1, 2020. Seniors will still be paying \$0.12 less that we are being charged, the other changes should cover this deficit.

-Parts are in for Valve Replacement at the Lenzi Avenue Pump Station.

-Meter heads were supposed to be replaced this Spring. This will be scheduled and takes about 8 weeks to get the parts. The Foreman will place the meter head order. There were no objections. All this has been approved at another meeting.

Police Committee, Chairman, Larry Rice

No Report

Zoning Committee, Chairman, Paul Struve

Mr. Struve reported everything is on hold for the Zoning Committee until after the pandemic and in-person meetings can be done again.

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

Mr. Struve reported shredding event this Saturday, May 16, 2020.

-Crowd control and town surveillance is being done by members.

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported there have not been any Aging Well Meetings. They are hoping to go back in June. Mr. Misasi and Mrs. Mills will meet to discuss regulations.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported we are continuing decreased employee presence in all departments.
As time comes we will open back up.

Comments from the Audience:

Old Business:

New Business:

Motion to adjourn the meeting at 7:40 p.m. was made by Mrs. Moxley. Second by Mr. Rice.
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.
Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 6/8/2020

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0