

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

May 11, 2015

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

Those Present:

President: Noel Cummings

**Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi
Phillip Kringlie**

**Attorney: John O'Connell
Timothy Callahan**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on April 13, 2015, as recorded by the Village Clerk. Motion approved by Mr. Cuttill. 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 March 2015. Motion to approve by Mrs. Moxley. 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 the payment of bills as submitted for the month of April. Motion to approve the bills by Mr. Misasi. 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 Ordinance #15-04 amending the Village Code of the Village of Hodgkins by adding Chapter "Real Estate Transfer Tax" to Chapter, Section of the Village Code. Motion to approve the Ordinance #15-04 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 the purchase of a grave marker headstone for slain Hodgkins Police officer Patrick Crowley. Mr. Kringlie stated that in 1909 Officer Patrick Crowley was killed in the line of duty for the Village of Hodgkins while making an arrest. He is buried at Mr. Olivet Cemetery and he has no grave marker. Mr. Kringlie and Officer Klotz have been working to contract Mr. Crowley's family. They have since been able to gather enough information to send to the National Law Enforcement Wall in Washington D. C., and Illinois so his name can be added to the wall. Officer Klotz and Mr. Kringlie are looking into the grave markers. Mr. Kringlie believes it should cost no more than \$5,000.00. He will have more information next month on the design of the grave marker. Motion to approve the purchase of the grave marker by Mr. Kringlie. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #1 to United Septic, Inc. in the amount of \$15,865.87 for the 2014 storm sewer televising. Mr. Scott stated the payments are fine, but there is still a lot of work that needs to be done. Motion to approve the payment to United Septic, Inc 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 Ordinance #15-05 allowing for the quick take proceedings on the 8.2 acre site on East Avenue owned by the Dostal Family Trust. Mr. O'Connell stated that we anticipated that we are so far apart with the Dostal Family on the purchase price of the property that this quick take motion and filing for eminent domain is necessary. We are a home rule municipality and an enterprise zone, so it allows us to proceed with the quick take process. Quick take expedites the handling of a condemnation action. We would make a motion for immediate vestment of title and we would also have to tender to the county treasurer office an amount we feel the property is worth. We have done appraisals and we have a range of value that we feel the property is worth. This amount is then placed into the treasurer's office and as long as there is no problem with who gets the proceeds the owners would then withdraw the money from the treasurer's account. The Village would then have the title for the property. We have two users for the property which would be able to then start construction on the property. We would still continue to litigate the final value of the property, and seek for final compensation. We feel very confident of what our value is and that it does not exceed the value being asked for by the Dostal Family, but it is up

to us to prove it. We believe the Dostal family may agree with the quick take process. If agreed upon it would allow for our two users Runyon Equipment Company and Advantage Chevrolet Used Car dealership to get underway with construction hopefully this summer. Once approved Mr. O'Connell can then proceed accordingly. Motion to approve Ordinance #15-05 for the Quick take proceedings on the 8.2 acre site on East Avenue owned by the Dostal Family trust, made by Mr. Cuttill. 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 2015-2016 MICA renewal in the amount of \$168,486.00. Mrs. Salerno let us know that this is our liability and auto insurance for the Village. She stated this amount is slightly less than last year, so she would recommend that we renew this insurance. Motion to approve renewal of the insurance made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nye: None.

Mr. Cummings asked for a motion to approve/deny payment #2 and final to Unique Plumbing, INC. in the amount of \$4,733.75 for the Cobb street sanitary sewer replacement. Mr. Scott stated that the project was completed. All sod had been replaced. Motion to approve the final payment made by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nye: None.

Mr. Cummings asked for a motion to approve/deny payment #4 and final to Glenbrook Excavating & Concrete, Inc. in the amount of \$24,445.50 for the Lenzi Ave alley water main extension. Mr. Scott stated that the project is finished. There is one area that did not get sodded. Mr. Shure had let us know he did not want this part sodded he is going to put gravel there instead, so everything is fine. Motion to approve the payment made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nye: None.

Mr. Cummings asked for a motion to approve/deny the resignation of Dominic Misasi from Civil Service Commission as on 7:00 P.M, May 11, 2015. Mayor thanked Mr. Misasi for the good job he has done with this position. Motion to approve made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None. Abstaining: Mr. Misasi.

Mr. Cummings asked for a motion to approve/deny the appointment of Jack Azzarello to the Civil Service Commission. Motion to approve made by Mr. Misasi. Second by Mr. Struve. 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 stated that in addition to the Redevelopment agreement with Runyon Crane and Advantage Chevrolet we are working on a redevelopment agreement with the people who want to develop the gun range on the property across from Salerno's restaurant.

In addition, Mr. O'Connell stated that UPS made a request to store 85 trucks under some high tension wires on property that it owned by Hodgkins from May 13, 2015 until the end of May. UPS will pay a fee to the Village. Mr. Cummings asked for a motion to allow UPS to use this property from May 13, 2015 to the end of May. Motion to approve 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.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported on the Bike-A-Thon, which was held on May 2, 2015. This event was organized by Mrs. Elaine Thompson and Lt. Milojevich. So far to date, they have raised over \$25,000 for this year.

May 16, 2015 is A Del el Nino event which will be held at the Lenzi apartments 11:00-2:00, May 20, 2015 will be the Annual FOP Golf outing at Glenn Eagles Golf course, and May 29th will be the Cop on Top at Dunkin Donuts from 6:00 A.M.- noon, all proceeds benefit the Special Olympics.

Special thanks to all the E.S.D.A. members who have been helping over the last month. Ann Rush and Kyle Hopp helped out with a last minute railroad crossing, by redirecting traffic all have been doing a great job with all the events that have been going on.

May 15th is national police officer memorial day. It honors all officers who have lost their lives, and Chief Millsap gives a special thanks to all residents who placed a blue ribbon, light or sign in their yards as a memorial to these fallen officers.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott stated that everything is going well in the public works department. They are in the process of putting some dirt on the parkways and reseeding certain areas.

Memorial Day is coming up, so they will be redoing the flowers and area around the memorial. The street sweeper, Waste Management will also come through and clean the streets so they are ready for the holiday weekend.

Illinois EPA visited last Thursday by Ms. Sarah Widell. There a few things that we are non-compliant with. These things have to do with community education, involvement, outreach programs and a few other things. Mr. Scott has a copy of this information and is going to get all the information posted on our Village Website, and will post in the Village communicator by Mr. Kringlie. Mr. Scott is working with Cummings NPower to fix some sewer covers, paint some fire hydrants and whatever else needs to be done.

Report from Building Inspector, Tim Kovel

Two restaurants Salerno's and Stephan's grill are adding outdoor patio's.

Two trucking companies and the old Ward Warehouse have completed some repaving of parking lots.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky stated they are conducting ongoing inspections of 6021 Lenzi, and working Janko Management to seek compliance on some of the vacancies for this building.

On May 21, 2015 we have a court date with Jenko Properties with respect to the ongoing balcony problems at this building. He will report back on what happens with this.

There have been a few new concrete pads poured at Valley Oaks Mobile Home Park, and are awaiting the arrival of new homes to be put in place. There is also ongoing water main replacement taking place at Park View Mobile Homes.

He has also been going through plans for future scanning.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley asked the Village to sponsor the 65th annual Kawanis Day Pancake Breakfast. She asked for a \$200.00 donation which would be a Silver Donation. Our name would be placed on placemats at the breakfast. A motion to approve this donation was made by Mrs. Moxley. A second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie stated we are working with Mr. Cainkar on putting out bids for the widening out the corners at Catherine Ann Dr. and East Avenue. It is a good time to widen the corners on Lenzi between the Mance Tavern lot and the D&S trucking lot. The bids will be in the paper this Thursday and should be ready for approval at next month's board meeting.

Mr. Kringlie also stated we are working on a bid for the concrete medians for the quit zone. More information will be available at next month's meeting.

Memorial Day is coming up, and the service will be held at approximately 10:30 A.M. There is a group of volunteers that help set out the crosses on the field of honor for this event.

Building Committee, Paul Struve, Chairman

Mr. Struve stated we are still trying to deal with all the issues at the Lenzi Ave. Apartments. We are going to court on May 21, 2015 to get compliance, and work on these issues that need to be resolved.

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie stated that the Lenzi Avenue pumping station is done all pumps have been completed and are working well. There is some minor concrete repair that still needs to be completed.

Mr. Kringlie also stated Mr. Cainkar is working on some problems we are having with storm sewers south of 67th St. toward the Des Plaines River. Mr. Cainkar is currently working on the designs and cost estimates which will go out to bid. As per Mr. Kringlie there are some substantial renovations that will need to be completed.

Police Committee , Larry Rice, Chairman

No Report.

9-1-1- Committee, Dominic Misasi, Chairman

No Report.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve reported that we have been very busy with E.S.D.A. The crossing on Santa Fe Drive was closed today with no prior warning today. Mr. Struve stated E.S.D.A. did a great job directing traffic and getting out in a timely manner to help out with this traffic situation.

Public Relations Committee, Donald Cuttill, Chairman

Aging well hosted a Mother's Day celebration that was very successful.

The next Aging Well meeting will be downstairs on June 17, 2015. There will be a discussion on some new topics to discuss with the Aging Well program. Mr. Cuttill is looking for some younger members to join the group.

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

No Report.

Old Business

Mr. Kringlie stated on April 18th, Lance Corporal Alex Borrego Jr. came home from a deployment to the Middle East. There was a welcome home party for him, and even though there was short notice, with the help of E.S.D.A. circulating flyers and the village phone system we were able to get the work out about the celebration. There was a nice turn out of people to help welcome Alex home.

New Business

Comments from the Audience

A Weeping Willow resident spoke on the amount of traffic in the area recently and it being hard to get out at times onto LaGrange Road. Mr. Cummings stated that we will look into the situation.

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.
Misasi and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:49 P.M.

Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 6-8-15

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0