

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

October 19, 2017

Meeting called to order: 6:05 P.M.

Those Present:

President: Noel Cummings

Trustees: Donald Cuttill-present at 6:12 p.m.

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Attorney: John O'Connell-phone in

Attorney: Timothy Callahan

Pledge of Allegiance

Mr. Cummings asked for a motion to approve the minutes of the Regular Board Meeting on September 11, 2017, as recorded by the Village Clerk. A motion to approve the minutes was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Cummings asked for a motion to file for audit the finance statement for August 2017. A motion to file for audit the August finance statement was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of August 2017. A motion to approve the payment of bills for August was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny Ordinance #17-11 establishing procedure for Sale of Municipal Real Estate Located at 6605 Conrad Avenue, Hodgkins, IL, and authorizing the sale of property located at 6605 Conrad Avenue. A motion to approve Ordinance #17-11 was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny Ordinance #17-12 establishing procedure for Sale of Municipal Real Estate Located at 6506 Chester Avenue, Hodgkins, IL, and authorizing the sale of property located at 6506 Chester Avenue. A motion to approve Ordinance #17-12 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny purchase of residential property located at 6500 Kimball Avenue. Mr. O'Connell explained the purchase price is \$115,000.00. The earnest money will be sent on Monday to the Law Firm of Kelly Karis. A motion to approve purchase of residential property was made by Mrs. Mills. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny Resolution #2017-10 supporting 6B Tax Incentive for property located at 7335 and 7435 Santa Fe Drive. Mr. O'Connell explained these units were formally leased by Menasha Company. The property needs the 6B tax classification to be able to market the properties. They have waited 18 months, normally you must wait 24 months to qualify for 6B status, but Cook County has a new Ordinance to allow acceptance to the two year wait, if the municipal board approves the exception. A motion to approve Resolution #2017-10 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny payment #3 and final to Bridges Excavating and demolition in the amount of \$54,220 for work performed on Lenzi Avenue. A motion approve payment #3 and final to Bridges Excavating was made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

Comments from the Audience

None

Mr. Cummings asked for a motion to go into closed session to discuss the Police contract. A motion to go into closed session was made by Mr. Rice. Second by Mr. Misasi. A motion to allow Chief Millsap to be present for the closed session was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Cuttill

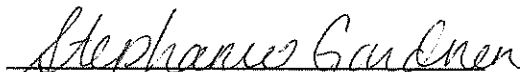
Clerk Gardner asked for a motion to resume open session. A motion to resume open session was made by Mr. Cuttill. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

New Business

Old Business

Clerk Gardner asked for a motion to adjourn the meeting. A motion to adjourn the meeting was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Adjourned: 6:30 P.M.


Stephanie Gardner, Clerk

Date Passed: 11-13-17

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0