

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

**July 9, 2018**

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

**Those Present:**

**President: Noel Cummings**

**Trustees: Timothy Kovel**

**Vicky Moxley**

**Larry Rice**

**Paul Struve**

**Dominic Misasi**

**Attorney: John O'Connell**

**Those Absent:**

**Trustee: Lida Mills**

Pledge of Allegiance

Motion to approve the minutes of the regular board meeting on June 11, 2018 as recorded by the Village Clerk. A motion to approve the minutes of the June 11, 2018 board meeting was made by Mr. Rice. Second by Mr. Misasi Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for May 2018. A motion to audit the finance statement for May 2018 was made by Mrs. Moxley. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of June, 2018. A motion to approve the payment of bills for June, 2018 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny low bid to for 2018 Sanitary Sewer cleaning, televising and manhole inspections to Sewer Tech LLC. In the amount of \$8,040.00. Mr. Misasi confirmed that Mr. Cainkar approves Sewer Tech LLC to do the work. A motion to approve low bid to Sewer Tech, LLC was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny Payment #2 to MYS Inc. in the amount of \$24,300.06 for bridge repair and roadway maintenance on Leon Cook Drive and Santa Fe Drive to River Road. Mr. Cainkar confirmed there are still 4 small wall repairs next to the main line track. They have to get insurance and a flagger to complete this work. A motion to approve Payment #2 to MYS Inc. was made by Mr. Misasi Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny 2018 Residential Property Tax Rebate. Mrs. Moxley explained that last year we rebated at 10% over the Village portion. A motion to approve Residential Property Tax Rebate plus 10% was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny 2018 Garbage/Tax Rebate. Mrs. Moxley explained last year the amount \$225.00 which was an increase. The distribution will occur November 14-December 13, 2018. A motion to approve 2018 Garbage/Tax Rebate at \$225.00 was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Presentation by Mark Hartman from Parkview Mobile Home Park. Mr. Hartman was requesting a change to the community. They asked to have 3 parking spaces taken out, and use it for a mobile home. In turn they would take out another mobile home and retire the spot making it parking. 8786 Canary Lane would be the new mobile home site, 8774 Pelican would be removed permanently. The plan is for 2 new double wide mobile homes plus 2 one bedroom homes. The park will remain at 166 spots which is what they are licensed for. Mr. Kovel asked for some adjustments to be made with setbacks to be sure there was enough space away from the main road. Mr. Hartman said they would work with Mr. Tholotowsky to make the adjustments work. Mrs. Salerno asked if any public parking would be affected. Mr. Hartman said 3 spots would be taken away, but 4-5 would be added in another spot.

Motion to approve/deny Plans submitted by Parkview Mobile Home Park. A motion to approve Parkview Mobile Home Park plans as long as spots are not increased, public parking spots remain and set back can occur was made by Mr. Kovel. Second by Mr.

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

Motion to approve/deny low bid of \$74,898.15 to Chicagoland Paving Contractors, INC. for 75<sup>th</sup> Street, Santa Fe Drive, and River Road Pavement Repairs. Mr. Cainkar said there are patches at intersections that are in need of repair. A motion to approve the low bid to Chicagoland Paving Contractors, INC. was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny one third of work relating to south retaining wall at Advantage/Vulcan Property Line in the amount of \$82,650.00. Amount being \$27,550.00. A motion to approve amount of 1/3 of cost of work relating to the retaining wall at Advantage/Vulcan Property line was made by Mr. Struve. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

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

No Report

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

Mr. O'Connell reported there are ongoing discussion with Advantage Chevrolet, Mr. Cainkar and Advantage Chevrolet's Attorney about soil replacement. Mr. O'Connell hopes there will be a resolution this week, so Advantage Chevrolet can commence construction.

Mr. O'Connell was contacted by a former Judge who is now in private practice. The law firm represents a class action lawsuit of various municipalities in a law suit against opioid manufactures. The Village of Bridgeview, Bedford Park, Summit, Countryside, have all joined in named plaintiffs. Mr. O'Connell requested the board to pass this to the Finance Committee with the authorization to approve or deny the desire to join this class action lawsuit. A motion to give finance committee authority to approve/deny joining lawsuit against Opioid Manufactures was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

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

Chief Millsap reported June 12&19, 2018 training was conducted at the Hodgkins Police Department. Lt. Milojevich and Ceplecha and Officer Baron, were the trainers Clerk Cummings took photos. Students helped take part in this training. Pleasantview Fire

Department participated in the training and requested to conduct more joint training in the future.

There has been an ongoing issue with sirens at Kane and Lyons. Chief Millsap is working with Oak Lawn to fix this issue this week.

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

Mr. Tholotowsky reported he has been working with Mr. M. Struve and Mr. Azzarello.

Mr. M. Struve, is very thorough with his reports. They are working on closing out old permit issues, and property inspection at 6517 Conrad Avenue, 47 Walnut in Valley Oaks, and Sally Beauty electrical problems.

With Mr. Azzarello they are working on tall grass issues. A citation of property transfer at Valley Oaks was issued, business license lapsing are also being dealt with.

#### **Report from Building Inspector in Training, Matt Struve**

Mr. M. Struve thanked the board for allowing him to become the building inspector. They are working on cleaning up outstanding permits from this last year. A few inspections were completed with Mr. Kovel and Mr. Tholotowsky. Concrete was poured at Runnion property, inspections were completed at the homes being built in the community. Mr. Struve will be attending BN&F training in August.

#### **Committee Reports:**

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

Mrs. Moxley reported there will be a Finance Committee Meeting on July 12, 2018. Discussion will be regarding the Opioid Lawsuit and the TIF business incentives.

##### **Public Works Committee, Chairman, Dominic Misasi**

Mr. Misasi reported public works has been working on parkway clean up. Summer help has started. The railroad crossing at Santa Fe Drive will be down to one lane on July 17, 2018 for road/railroad repair. There was also some street striping that has been completed.

##### **Building Committee, Chairman, Tim Kovel**

Mr. Kovel reported there is a potential lessee for the laundromat. There is a meeting this July 12, 2018 to discuss. Mr. Kovel will also be discussing Mr. M. Struve's progress as a building inspector. Mr. Kovel set up classes for Mr. M. Struve. They start August 7-24, 2018. This has been OK'd by Mr. Folkerts, since

Mr. Struve works in Public Works also. These classes will allow Mr. M. Struve to become a State Certified Building Inspector.

**Water Committee, Chairman, Dominic Misasi**

Mr. Misasi reported on June 26, 2018 there was a water committee meeting. Mr. Misasi explained that it was decided that the water department will follow the existing Village Ordinance 8-3B-5 for late of non-payment of water bills.

**Police Committee, Chairman, Larry Rice**

No Report

**Zoning Committee, Chairman, Paul Struve**

No Report

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

Mr. Struve reported E.S.D.A. did a good job over July 4<sup>th</sup> Holiday.

**Public Relations Committee, Chairman, Lida Mills**

Mrs. Mills was absent for report. Report given by Mr. Misasi. Mr. Misasi reported July 17, 2018 is the Food Pantry, July 18, is the Aging Well Ice Cream Social, and July 19<sup>th</sup> a group of Aging Well people are visiting the zoo, compliments of County Commissioner Jeff Tobalowski.

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

No Report

**Comments from the audience**

Ms. Terry Mendez approached the podium. Ms. Mendez lives in Valley Oaks, and asked if there is anything can be done regarding the property at Valley Oaks being it is up for auction. She questioned if it can be rezoned. Mr. O'Connell said the property is to be auctioned as another mobile home park. Mrs. Mendez explained new leases were not signed this year, and deposits were all refunded in March. Monthly rent is being collected and they are living month to month. She bought her home from Zeeman brand new for \$36,000.00 April 2017.

Valley Oaks resident Mr. Ron Loudon also approached the podium. Mr. Kovel said it is being advertised as a Mobile Home park for sale. Mr. O'Connell said as far as he is aware it is being offered as a mobile home park. Mr. Loudon is worried about a new company coming in and charging them a new deposit. Mr. Cummings said residents

will be informed about anything that comes up. Mr. Struve said there have been a lot of people contacting the Village with concern. Mr. Struve said the only people that have contacted the Village is another Mobile Home Park. He said the issue may be management getting better or worse.

Mr. O'Connell asked Ms. Mendez if she owed anything on her trailer. She said she paid cash for her the purchase of her trailer. She said there are 2 things that are supposed to be fixed and they have not done yet. She is at 41 Walnut and told she is on the list.

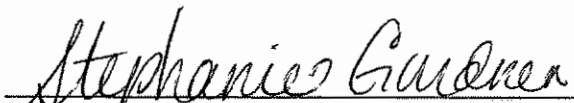
Ms. Souter asked for clarification on the situation. She asked if someone came in and decided they wanted to change the property to something else what would happen. Mr. O'Connell explained it was zoned for Mobile Home Park and if someone were to buy the property and they would have to apply for a change in zoning.

### **Old Business**

### **New Business**

Chief Millsap asked about the railroad closures. It is the same company doing the closure as. It will be down to one lane from 6:00am-2:00pm on July 17, 2018. Chief Millsap will have a reverse 911 call done to inform the residents. There is signage out at this time.

Mr. Cummings asked for a motion to adjourn the July 9, 2018 Board Meeting at 7:41pm. A motion to adjourn the meeting was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

  
Stephanie Gardner, Clerk

**Date Passed:** 8-1-18

**Voting Aye:** 6

**Absent:** 0

**Voting Nay:** 0

**Abstain:** 0