

## VILLAGE OF HODGKINS

### MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

September 10, 2018

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

**Those Present:**

**President: Noel Cummings**

**Trustees: Vicky Moxley**

**Larry Rice**

**Paul Struve**

**Dominic Misasi**

**Lida Mills**

**Attorney: John O'Connell**

**Those Absent:**

**Trustee: Tim Kovel**

Pledge of Allegiance

Motion to approve the minutes of the Special Board Meeting on August 1, 2018 as recorded by the Village Clerk. A motion to approve the minutes of the August 1, 2018 Board Meeting 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.

Mr. Cummings asked for a motion to file for audit the finance statement for July 2018. A motion to audit the finance statement for July 2018 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.

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

Motion to approve/deny repealing Ordinance #14-16 regarding illness leave. Mr. Struve feels all employees need to know there are other options available to get compensation if they are sick or hurt. A motion to repeal ordinance #14-16 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #18-16 authorizing the sale of 6500 Kimball Avenue in the amount of \$60,000. A motion to approve Ordinance #18-16 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Resolution #2018-05 approving resolution for maintenance under the Illinois Highway Code. Mr. Cainkar explained this is done annually and is for MFT money for rock salt, side walk repairs, etc. A motion to approve Resolution #2018-05 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.

Motion to approve/deny property swap between the Village of Hodgkins and the Hodgkins Park District plus other considerations in the amount of \$106,323.78. Mr. Bill Urban spoke about his concern and he thinks the Park District would be better served staying on Lenzi Avenue. There are going to be new bike lanes put in and he thinks more people would benefit from the land staying Park District property. Mr. Urban feels if his home were to be moved, it would keep it on the property tax roll. Mr. Rice said there are no kids on Lenzi Avenue and he does not feel this is a good location for a park. A motion to approve swap of property plus other considerations with the Hodgkins Park District was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Low bid for East Avenue retaining wall repairs at 63<sup>rd</sup> St. to Hank Loukota Drive in the amount of \$41,743.50 to Hoppy's Landscaping, Inc. A motion to approve low bid to Hoppy's Landscaping was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny contract with Lower Electric to reduce Village electric bills. A motion to table this motion to a later date 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.

Motion to approve/deny invoice from D-R Rosemont, LLC. In the amount of \$143,034.45 for work performed on Advantage Chevrolet site. Mr. O'Connell explained this is work that was done under the pad that was installed. The soil was not good, the soil was removed, and good soil brought back in. The site is ready and construction has started. A motion to approve Invoice to D-R Rosemont, LLC 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.

Motion to approve/deny Payment #1 and Semi-Final to Sewer Tech, LLC for 2018 Sanitary Sewer cleaning, televising and manhole inspections in the amount of \$7,421.87. Mr. Cainkar explained this work has been completed and is required by the MWRD. A motion to approve Payment #1 and Semi-Final to Sewer Tech, LLC was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #18-17 regarding grant of easement on 67<sup>th</sup> St. to Midwest Industrial Funds. A motion to approve Ordinance #18-17 was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #18-18 regarding grant of Easement to Illinois Toll Highway Systems. A motion to approve #18-18 was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #18-19 regarding grant of easement to D&S trucking. A motion to approve Ordinance #18-19 was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny purchasing back property located at 6605 Conrad Avenue. Mr. O'Connell explained this property was sold to Melissa Vicks in April 2018. They in turn tried to sell the property. The contract requirement is that they must build within 18 months. We will buy back the property at 90% of purchase price. A motion to approve property buy back was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny John O'Connell request for East Avenue PUD Site Work Coordination fees from February 2015 to Present. Mr. Struve asked about the fees. Mr. O'Connell explained this is the non-legal work that was done. This includes putting the PUD together and will go until the conclusion of the project. A motion to approve John O'Connell Coordination fees was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny site lease on the Quarry Water Tank with T-Mobile Central LLC. Mr. O'Connell explained this is a lease which would pay \$1,600.00 per month. It would increase 2% every year. Mr. V. Millsap said there is space to be used. The leases are 1 yearlong with an initial 5 year time period. A motion to approve site lease with T-Mobile was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

**Report from Village Engineer, Jim Cainkar**

No Report

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

No additional report.

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

Chief Millsap reported school is back in session, please drive safely.

Chief Millsap read some thank you letters that have been received. Officer Hosteny and Mr. Rodney Cummings were thanked, along with officers not named. Chief Millsap thanked Trustee Rice for calling him immediately regarding a gypsy scam, which allowed officer's to be dispatched immediately, catching the perpetrators.

October is coffee with a cop month. October 17, 2018 is the Aging Well meeting and officers will attend, providing coffee and donuts.

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

Mr. Tholotowsky reported they have been dealing with complaints.

7099 unit B Santa Fe Drive has been doing a remodeling project without a permit. Work has been stopped and posted. No plans have been received and they are also operating without a business license. This is still an ongoing issue.

There are 2 separate commercial properties that have added a mobile or modular office without getting permits. These may be in violation of Village Zoning Ordinance. This will be reviewed. One property is also stacking commercial storage containers. This is being reviewed.

Code reviews and research is being done with Mr. M. Struve

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

Mr. M. Struve reported he has completed his training courses.

Target is about 3 weeks ahead of its remodeling schedule.

New homes are being built in town. Runnion and Advantage Chevrolet sites are being constructed.

6600 River Road, Midwest Industrial Funds is doing remodeling work.

6604 Conrad is in the process of being rebuilt. They still have to submit plans for this project.

**Committee Reports:**

**Finance Committee, Chairman, Vicky Moxley**

Mrs. Moxley reported 9/4/18 was a meeting regarding 9301 63<sup>rd</sup> St. No decision has been made regarding this.

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

Mr. Misasi reported they are waiting for a quote to trim trees along the service road located at South Leon Cook Drive.

Roadwork for River Road, Santa Fe Drive, and 75<sup>th</sup> Street will be starting 9/11/2018.

**Building Committee, Chairman, Tim Kovel**

Absent, No Report.

**Water Committee, Chairman, Dominic Misasi**

Mr. Misasi reported televising of sewers has been completed. The lining of sewers should start next week.

**Police Committee, Chairman, Larry Rice**

No Report

**Zoning Committee, Chairman, Paul Struve**

No Report

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

Mr. Struve deferred to Mr. Allan Mills. Mr. Mills reported the Hodgkins Fest went well. There were no issues. Mr. Cummings thanked E.S.D.A. for always doing a good job.

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

Mrs. Mills reported aging well will be going to the Botanical Gardens on 9/19/18. At the August 15, 2018 Aging Well meeting there were representatives from Lexington Place speaking. There were approximately 25 people in attendance.

The Hodgkins Park District has put out their Fall Brochure, so sign up for programs.

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

Mrs. Moxley reported we are approaching the flu season, so get your flu shot.

Mr. Cummings asked for a motion to go into closed session. A motion to go into closed session was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Clerk Gardner asked for a motion to resume open session. A motion to resume open session 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.

Clerk Gardner asked for a motion to approve/deny Resolution #2018-06 making certain closed session minutes open to the public. A motion to approve Resolution #2018-06 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.

**Comments from the audience**

Mrs. Kelly Young, Director, Hodgkins Park District thanked the Board for the support with Hodgkins Fest. She also thanked Public Work, E.S.D.A., Police Department and the Hodgkins Park staff for their work on the event.

Mr. Urban feels meeting agenda's should not only be posted in the lobby but online prior to the meetings. He feels some agendas are being posted late. Clerk Gardner assured Mr. Urban that all meeting agendas are posted 2 days prior to the meeting as required by Robert's Rule, in the front lobby on the bulletin board. Clerk Gardner also told Mr. Urban we will see if we can post these agenda's online prior to the meetings.

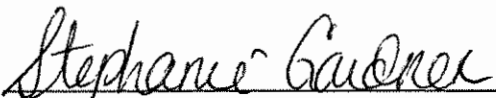
**Old Business**

Motion to approve/deny Resolution #18-07 authorizing revised Emergency Aid Agreement. A motion to approve Resolution #18-07 was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

**New Business**

None

Mr. Cummings asked for a motion to adjourn the September 10, 2018 Board Meeting at 7:45 pm. A motion to adjourn the meeting was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

  
Stephanie Gardner, Clerk

**Date Passed:** 10-8-18

**Voting Aye:** 6

**Absent:** 0

**Voting Nay:** 0

**Abstain:** 0