

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
November 29, 2018

Meeting called to order: 6:00 P.M.

Those Present:

President: Noel Cummings

Trustees: Timothy Kovel

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Attorney: John O'Connell

Pledge of Allegiance

Motion to approve/deny the minutes of the Regular Board meeting on November 12, 2018 as recorded by the Village Clerk. A motion to approve the minutes of the November 12, 2018 Board meeting was made 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 approve/deny acceptance bid of approximately 62,000 square feet of vacant property east of Lenzi Avenue. Mr. O'Connell explained this item was published in 3 separate publications of Des Plaines Valley News. The 30 day statutory period has come and gone. One bid was received. This property is also known by the common name of 6021, 6023, 6025, 6027, and 6029 Lenzi Avenue. The bid amount is \$558,504.00. A purchase and sale agreement is being worked on. This amount comes to \$9.00 per square foot. The bid comes from Carl M. Michaelsen III, manager of CMM III, LLC. Mr. Cummings is happy to have ODM as a new business in this town. A motion to approve acceptance of bid 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 invoice from D-R Rosemont for work performed on East Avenue P.U.D. in the amount of \$51,476.24. This is for the grading done at the Advantage Chevrolet site. This is TIF reimbursable once a surplus is reached. A motion to approve invoice from D-R Rosemont in the amount of \$51,476.24 was made 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/deny Invoice from D-R Rosemont for work performed on East Avenue P.U.D. in the amount of \$5,019.40 was made by Mr. Kovel. Mr. Kovel explained this is for remediation work that was done along the retention pond. A motion to approve Invoice to D-R Rosemont for \$5019.40 was made by Mr. Kovel. 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 Amendments to Title 10, Chapter 8 of Mobile Homes and Mobile Home Parks. Mr. O'Connell explained Amending Title 10 is the Zoning Act. Chapter 8 Mobile Homes and Mobile Home parks as follows: Inserting 10-8-9 the requirement for Mobile Homes and Mobile Home Parks. Section A: all mobile homes brought into the Village of Hodgkins following the effective date of this ordinance shall be new and adhere to these requirements. The word "used" has been removed and only new units will be allowed in the Village. Part 2 regarding foundations/slabs will be tabled and discussed at another Building Committee meeting. This portion will be put in Ordinance form. A motion to approve amendments to Title 10, Chapter 8 of the Mobile Homes and Mobile Home Parks was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills, Voting Nay: None.

Old Business

Mrs. Moxley reminded everyone of the early retirement IMRF meeting that will be Wednesday, December 5, 2018 at 7:00 p.m. Mr. Kovel also reminded everyone of the Building Committee Meeting that will be on Monday, December 3, 2018.

New Business

None