

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

Special Board Meeting

December 19, 2016

Meeting called to order: 7:29 P.M.

Those Present:	President Pro-temp: Don Cuttill
	Trustee: Vicky Moxley
	Larry Rice
	Paul Struve
	Dominic Misasi
	Philip Kringlie
Those Absent:	President: Noel Cummings
	Attorney: John O'Connell

Roll Call

Pledge of Allegiance

Clerk Gardner asked for a motion to elect Mr. Cuttill President Pro-Temp for the meeting. A motion for elect Mr. Cuttill President Pro-Temp for the meeting was made by Mr. Struve. Second by Mr. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie Voting Nay: None

Mr. Cuttill asked for a motion to go into closed session to discuss personnel salaries. A motion to go into closed session was made 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. Cuttill asked for a motion to resume open session. Mrs. Moxley made the motion to resume open session. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny the 2017 budget. A motion to approve the 2017 Budget was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny putting the remaining 6 Lenzi Avenue buildings out for a demolition bid. Mr. Struve explained that three buildings would be torn down soon and three at a later status. The EPA does have to evaluate each building prior to demolition. A motion to approve putting the 6 remaining buildings out for bid was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

New Business

Mr. Struve discussed the fencing was completed by Point Blank Gun Range. Ridge Fence Supply completed the project. There was 11 feet of additional fencing that needed to be added due to a measurement error in the initial bid. The total for the project is \$10,475.00. Mr. Struve asked for a motion to pay Ridge Fence Supply for the completed project. A motion to pay the bill was made 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.

Old Business

None

Mr. Cuttill asked for a motion to adjourn. A Motion to adjourn was made by Mr. Misasi Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie Voting Nay: None

Adjourned:

8:26 P.M.



Stephanie Gardner, Clerk

Date Passed: 1-9-17

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0