

VILLAGE OF HODGKINS
BUILDING COMMITTEE MEETING

October 3, 2016

Meeting called to order: 7:00 pm

Those Present: Paul Struve, Chairman
Dominic Misasi, Member
Larry Rice, Member

Also Present: Noel Cummings, President
Stephanie Gardner, Clerk
John O'Connell- Attorney
Vicky Moxley-Trustee
Melody Salerno-Comptroller
Dan Tholotowsky, Code/Life Safety Officer
Joe Lyons, Pleasantview Fire Marshall

Those Absent: Don Cuttill- Member

Pledge of Allegiance

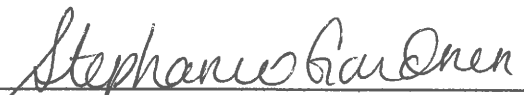
The first item for discussion will be regarding a business license for Kings Express at 7220 Santa Fe Drive Suite A. Vice President of Operations for Kings Express, Michal Osika was present for the meeting.

Mr. Osika described the company as a Trucking and Warehouse Company that is well established and has a lot of locations. Currently their only local location is in West Chicago, they have others out of state. They are looking to open a location in Hodgkins, so they can have a convenient location to the Railyard that they use frequently for their business and to make their business more efficient. Mr. Struve had concern about this company being a trucking company and not warehouse, and the Village being overrun with trucks. Mr. Osika explained that the main shipping of this company goes out of the Warehouse in West Chicago. The Hodgkins location will basically be used as a hub to temporarily store product. Product will be stored here no more than 36 hours. There will be 6-7 trucks out of this location. Mr. Osika is looking to hire local people for the jobs, and has had people from the area apply for jobs. Mr. O'Connell explained that there is not zoning in the village of Hodgkins for trucking terminals. Mr. Osika is going to use this location as a warehouse were freight is

collected from different locations. They will fill the trailer and then move it to West Chicago where they will complete the freight order and ship it out. Mr. Osika said this is what will ideally happen, but not necessarily happen. Some things may be directly shipped from the Hodgkins locations. Mr. Cummings feels that this is a business that will pay taxes to our Village. Mr. Struve asked for a consensus to make a recommendation to the Village Board for approval of the business license for Kings Express, INC. located at 7220 Santa Fe Drive Suite A, as long as the fire inspection is passed. All in favor, Mr. Struve, Mr. Misasi, Mr. Rice, Mrs. Moxley. All opposed none.

The next item on the agenda for discussion is regarding Wireless Infrastructure Facilities on Public Right of Ways. Mr. Joseph Wood, Attorney for Mobility was present for the discussion. Mr. Wood explained that they are an Infrastructure Company located out of New Port Beach, California. They provide deploy infrastructure for wireless carriers. They are small cell antennas that are attached to infrastructures. Mr. Wood is looking for a franchise agreement with the Village to be able to add these small cell antennas in our Village. Mr. O'Connell clarified that Mr. Wood is looking for a master agreement, but each time a device is added to a Public Right of Way they will be contacting the Village for approval. They are currently contracted with Com Ed, so most of the time they will just need a building permit to add the antenna to current poles. There are decorative options available, and there are variable options as to where these antennas can be placed. The City of Chicago and Wheeling have agreements now. Mr. Wood will provide Mr. O'Connell with information on developing the formal agreement. The Village would be paid approximately \$100.00 per device that is located in the Village. Mr. O'Connell will work on the legal agreements of this contract. Mr. O'Connell asked for the authorization for the Building Committee to approve the contract. It will be put on the agenda for Monday night.

Meeting adjourned at 7:50 p.m. by Mr. Struve. Everyone was in favor of closing the meeting with no other topics to be discussed.


Stephanie Gardner, Village Clerk