

# VILLAGE OF HODGKINS

## SPECIAL

### MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

OCTOBER 8, 2014

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

Those present:

President: Noel Cummings

Trustee: Donald Cuttill  
Vicky Moxley  
Paul Struve  
Hugh Rhodes  
Phillip Kringlie

Attorney: John O'Connell

Those Absent:

Trustee: Larry Rice

Pledge of allegiance.

Mr. Cummings asked for a motion to approve/deny **Ordinance #14-10** Extending Insurance Premium Payment for those employees who are placed on Disability Pension Prior to attaining Fifty Years of Age. Motion to approve by Mr. Kringlie. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Extension of Sergeant Jarvis's sick leave until Friday, October 10, 2014. Motion to approve by Mr. Kringlie. Second by Mr. Rhodes. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #14-11** Establishing Regular Attendance Policy and Defining Excessive Absenteeism. Mr. O'Connell states that Attorney Callahan has done an extensive background search on this subject and has found this ordinance is in keeping with other municipalities. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.


#### Old Business

Mr. Struve points out that some repairs will be needed on the 67th Street facility and

should not exceed \$10,000. Mr. Struve would like authorization to make the necessary expenditures. Motion to approve by Mr. Kringlie. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:07 P.M.

  
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Claude Sexton, Clerk

**Date Passed:** 10-13-14

**Voting Aye:** 6

**Voting Nay:** 0

**Absent:** 0

**Abstain:** 0