

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**November 11, 2019**

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

**Those present:**

**President Pro Temp: Paul Struve**

**Trustees: Vicky Moxley**

**Larry Rice**

**Dominic Misasi**

**Lida Mills**

**Attorney: John O'Connell**

**Those absent:**

**President: Noel Cummings**

**Trustee: Tim Kovel**

Motion to elect Mr. Struve President Pro-Temp for the meeting. A motion was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Pledge of Allegiance

Motion to approve minutes of the Regular Board Meeting on October 14, 2019 as recorded by the Village Clerk. A motion to approve the minutes of the regular board meeting 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 minutes of the Special Board Meeting on October 25, 2019 as recorded by the Village Clerk. A motion to approve the minutes was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to file for audit the Finance Statement for September 2019. A motion to file for audit the Finance Statement for September 2019 was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve bills as submitted for the month of October 2019. A motion to approve the bills as submitted for October 2019 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 Updated 2019 Employee Handbook. A motion to table this until a committee meeting can be completed was made by Mrs. Moxley. 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 #2019-12 Adoption of the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. A motion to approve Resolution #2019-12 was made by Mrs. Mills. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Intergovernmental Agreement for the Provision of Environmental Health Inspections Services for the Period of December 1, 2019 through November 30, 2020. A motion to approve Intergovernmental Agreement 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

**Report from Village Engineer, Jim Cainkar**

Absent- No report

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

Mr. O'Connell reported on the 75<sup>th</sup> street development. There was a meeting with the developer of Moretti's, the Countryside Alderman and residents of the 5<sup>th</sup> Avenue cutoff. There is hope that the 24hr gas station will be approved by the City of Countryside.

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

Chief Millsap reported a 911 surcharge refund was received, \$14,094.00 was put in the fund.

Lt. Milojevich is retiring

The oral interviews for the Police eligibility list are 11/12/19.

Crossing Guard Edith did a great job while Gloria was on vacation.

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

Mr. Tholotowsky reported they have been working on sprinkler deficiencies that were found in the annual inspection. The work is scheduled.

There has been ongoing work with Valley Oaks, Waste management and Paper Tiger. Zoning Committee Meeting 11/15/19 with Mr. Rich Piccolo.

They are working on finalizing a fire sprinkler contract at 6605 Conrad Avenue

**Report from Building Inspector, Matt Struve**

Mr. M. Struve reported the 294 expansion project is ongoing.

Waste management has been granted a temporary Certificate of Occupancy for the main portion of the building. The maintenance portion of the building is ongoing.

Bids are being obtained for 6510 Chester demolition.

Mr. O'Connell received a call from Maria, 6615 Conrad Realtor, there were questions regarding the mold remediation and if the property can be closed on. Mr. M. Struve will look into this and get back to Mr. O'Connell. Mr. O'Connell suggested getting an estimate and increasing by 10% to cover costs.

**Committee Reports:**

**Finance Committee Chairman, Vicky Moxley**

Mrs. Moxley reported the annual budget meeting will be November 21, 2019 at 6:00 p.m. There will be a discussion regarding the 2020 Levy this night also.

**Public Works Committee Chairman, Dominic Misasi**

Mr. Misasi reported regular pickups are being done. Leaves have started to be removed with the vacuum truck. Plowing and salting is also being done as needed.

There is work starting at 75<sup>th</sup> street and the Tollway. Light reconstruction is starting due to the mile long bridge construction.

**Building Committee Chairman, Tim Kovel**

Absent- No Report

**Water Department Chairman, Dominic Misasi**

Mr. Misasi reported two water main replacements are complete on Santa Fe Drive. The tollway will then start work on the drainage ditch and the new sewer line.

**Police Committee Chairman, Larry Rice**

Mr. Rice deferred to Mr. R. Cummings regarding the 911 Committee Conference that was attended by Chief Millsap, Trustee Rice, Lt. Cepelcha, and Mr. R. Cummings. Mr. R. Cummings reported many classes were attended, and a lot of

information was obtained. The 911 system of Cell phones is being worked on and updates are required in the upcoming year.

#### **Zoning Committee Chairman, Paul Struve**

Mr. Struve reported there will be a Zoning Committee Meeting on November 15, 2019 at 10:00 am to discuss Zoning Codes. Rich Piccolo from BN&F Code Construction Consultants will be present for the meeting.

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

Mr. Struve reported Halloween went well. They are preparing for Black Friday.

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

Mrs. Mills reported Breakfast with Santa is December 7, 2019 from 9:30-12:00. If anyone would like to volunteer contact the Park District.

The next Aging Well meeting is Wednesday, November 20, 2019. The Christmas Party is December 11, 2019 at White Fence Farm. The tickets are sold out, but there is a waiting list in case of cancelations.

#### **Health, Safety & Human Resources Chairman, Vicky Moxley**

Mrs. Moxley will contact Mr. Tim Callahan and see when he is available for an evening meeting regarding the Employee Handbook.

#### **Comments from the Audience**

Future resident Raheel Anwer and current Residents Tony and Beck Carrasquillo were present for the meeting to introduce themselves to the community.

Mrs. Soater thanked the Village for their good work on cleaning the streets.

Mr. Tholotowsky thanked all the Veteran's for their service.

#### **Old Business**

#### **New Business**

Motion to go into closed session to discuss Police Personnel and allow Chief Millsap to be present 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

7:48 p.m. Motion to resume open session was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

A motion to adjourn the meeting was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Meeting closed at 7:49 p.m.

Signed: Stephanie Gardner  
Stephanie Gardner, Clerk

*Date Passed:*

*Voting Aye:*

*Voting Nay:*

*Absent:*

*Abstain:*