

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**October 14, 2019**

**Meeting called to order: 7:00 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 minutes of the Special Board Meeting on September 23, 2019 as recorded by the Village Clerk. A motion to approve the minutes 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 file for audit the Finance Statement for August 2019. A motion to file for audit the Finance Statement for August 2019 was made by Mrs. Moxley. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve bills as submitted for the month of September 2019. A motion to approve the bills as submitted for September 2019 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 Payment #2 and Final to Chicagoland Paving Contractors in the Amount of \$2258.35 for 67<sup>th</sup> St pavement Repairs at BNSF Spur track. A motion to approve payment #2 and final to Chicagoland Paving was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution # 2019-10 making public the minutes of certain closed session minutes. A motion to approve Resolution # 2019-10 was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, 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 vote 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

Motion to approve/deny Resolution #2019-11 authorizing the Execution of an Intergovernmental Agreement between the Village of Hodgkins and the City of Countryside. Mr. O'Connell explained there is a proposed development on 75<sup>th</sup> St. and will incorporate a piece of property in Hodgkins and a piece of property in Countryside. A motion to approve Resolution #2019-11 was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #19-09 Amending the Municipal Code of the Village of Hodgkins by the deletion of Title 3, Chapter 3 Article F- Real Estate Transfer Tax and inserting in Lieu thereof Title 3, Chapter 3, Article F- Municipal Cannabis Retailers' Occupation Tax. Mr. O'Connell explained the Cannabis tax cannot exceed 3%. There will be a zoning hearing. 67% of the Hodgkins Residents voted to legalize cannabis. A Motion to approve Ordinance #19-09 was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny a pour liquor license to BP Gas Station. Mr. O'Connell wants to verify that the Illinois Department of Liquor Licensing approves the pouring process. This license can be issued, but there may be changes in the future. Chief Millsap explained that a person in the Gaming Area cannot consume more than 3 drinks, and they have to stay in the gaming area. A motion to approve the pour liquor license 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

#### **Report from Village Engineer, Jim Cainkar**

No Report

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

Mr. O'Connell reported 6510 Chester Avenue Property was closed on Friday, October 14, 2019. The Village now owns this property.

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

Chief Millsap reported October 3, 2019 the written test was completed for the Police testing. There were 51 applicants. 17 passed. October 15, 2019 is the Power test at the Hodgkins Park District.

The cameras helped to solve some cases in town. The driver of the car who damaged the guard rail was found and Mr. Misasi and all Trustees thanked Lt. Ceplecha for his hard work in solving this case.

Trick-or-Treating hours are 3:00-6:00p.m on Halloween, October 31, 2019.

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

Mr. Tholotowsky reported 3 sprinkler bids have been received for the 6605 Conrad Property. These will be reviewed with the Building Department and the Developer.

There have been some meetings with Valley Oaks

There has been work with IAC of some parking lot issues. They are cleaning up the issues.

Weichuan Food business has removed a sign that was in disrepair, some landscaping will be added.

Tenant verification is being done of multi-unit buildings to be sure everyone is accounted for upcoming business licenses.

Casciani's is concerned about the State road project that may affect their business. They will setup a future meeting with Mr. O'Connell and the building department.

### **Report from Building Inspector, Matt Struve**

Mr. M. Struve reported there was an open house at GATX warehouse, Midwest Industrial Funds which was attended by the Mayor, Trustee Kovel, Mr. Tholotowsky and himself.

Waste Management is coming close to completion and they hope to be up and running with in the next month.

There are new homes being constructed throughout the town.

The 294 expansion project is ongoing.

## **Committee Reports:**

### **Finance Committee Chairman, Vicky Moxley**

Mrs. Moxley reported next month is Budget time.

The Residential Garbage rebates start next month.

### **Public Works Committee Chairman, Dominic Misasi**

Mr. Misasi reported regular pickups are being done. Leaf pick up will start at the end of the month.

### **Building Committee Chairman, Tim Kovel**

Mr. Kovel reported there will be a possible property swap with Valley Oaks Mobile Home Park. This is still in the early stages and everyone will be updated as things progress.

### **Water Department Chairman, Dominic Misasi**

Mr. Misasi reported the water main that was relocated for the tollway project has been completed.

There was a water main that was damaged by the Illinois Department of Transportation in which 120,000 gallons of water was lost. Everything has been fixed. The Illinois Department of Transportation is paying the cost for the water and all the repairs.

### **Police Committee Chairman, Larry Rice**

No Report

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

Mr. Struve reported there will be upcoming Zoning Hearings.

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

Mr. Struve deferred to Mr. Mills. Mr. Mills reported business as usual. They have been helping the Police Department with testing. E.S.D.A. will be patrolling for Halloween.

The Hazardous Mitigation plan for Cook County has been completed, submitted and approved. The Board will need to adopt a Resolution for this.

**Public Relations Committee Chairman, Lida Mills**

Mrs. Mills reported Aging Well went to the Planetarium on September 18, 2019. There were 25 people who attended and the Park District provided the transportation for the trip. The next meeting will be October 16, 2019 in which the Christmas Party and next year's plans will be discussed.

Trick-or-Treating hours are 3:00-6:00p.m. on Halloween followed by a fun night at the Park District.

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

Mrs. Moxley reported it is the start of flu season. Get your flu shot. There are still children out playing after dark, so be mindful of the children playing outside. The lights have been added at the cross walk, she would like to encourage people to use the crosswalk. The children at school have been informed to use the crosswalk to be safe.

**Comments from the Audience**

**Old Business**

**New Business**

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

Meeting closed at 7:26 p.m.

Signed: Stephanie Gardner  
Stephanie Gardner, Clerk

Date Passed: 11/11/2019

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0