

**AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
SEPTEMBER 12, 2022
7:00 PM**

- 1. Meeting called to order.**
- 2. Roll call by Clerk.**
- 3. Pledge of Allegiance.**
- 4. Comments from the Audience**
- 5. Motion to Approve Minutes of Regular Board Meeting on August 8, 2022 as recorded by the Village Clerk.**
- 6. Motion to Approve Minutes of Special Board Meeting on August 25, 2022 as recorded by the Village Clerk.**
- 7. Motion to File for Audit the Finance Statement for July 2022.**
- 8. Motion to Approve Bills as Submitted for the Month of August.**
- 9. Motion to Approve / Deny Business License to Blue Horizon Driving Academy.**
- 10. Motion to Approve / Deny Business License to MSG-3 Logistics Locating at 6800 Santa Fe Drive, Suite B2.**
- 11. Motion to Approve / Deny Resolution #2022-09 Approving the Remittance of a Gasoline Fuel Surcharge to Waste Management.**
- 12. Motion to Approve / Deny Resolution #2022-10 Regarding Honorary Street Naming on Wenz Avenue for Former Trustee Paul Struve.**

13. **Motion to Approve / Deny Residential Real Estate Rebate for 2022.**
14. **Motion to Approve / Deny Garbage Rebate for 2022.**
15. **Motion to Approve / Deny Renters Rebate for 2022.**
16. **Motion to Approve / Deny Low Bid for the Village Hall Landscaping in the Amount of \$79,741 to Hoppy Landscaping.**
17. **Motion to Approve / Deny Allowing 6 Month Contracts to Purchase Village Owned Residential Lots.**
18. **Motion to Approve / Deny Extension Period of Two (2) Years of Clear Channel Billboard Lease #33587 from March 9, 2031 to March 8, 2033.**
19. **Report from Village Engineer, Thomas Brandstedt**
20. **Report from Village Attorney, John O'Connell**
21. **Report from Village Attorney, Pat Rogers**
22. **Report from Building Inspector, Matt Struve**
23. **Report from Code/Life Safety Officer Dan Tholotowsky**
24. **Report from Chief of Police, Joseph Klotz**
25. **Committee Reports:**
 - Finance Committee, Chairman, Vicky Moxley**
 - Public Works Committee, Chairman, Dominic Misasi**
 - Building Committee, Chairman, Tim Kovel**

Water Committee, Chairman, Dominic Misasi

Police Committee, Chairman, Larry Rice

Zoning Committee, Chairman, Tim Kovel

E.S.D.A. Committee, Chairman, Jorea Touranjeau

Public Relations Committee, Chairman, Lida Mills

Health, Safety & Human Resource Chairman, Vicky Moxley

- 26. Motion to Go Into Closed Session**
 - A. Discussion Regarding Personnel**
 - B. Discussion Regarding Litigation**

27. Motion to Resume Open Session

28. Motion to Approve / Deny Invoice from John T. O'Connell.

29. Old Business

30. New Business

31. Motion to Adjourn