

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
March 21, 2022

Meeting called to order: 6:00 p.m.

Those Present:

President Pro- Temp: Vicky Moxley

Trustees: Tim Kovel

Larry Rice

Dominic Misasi

Lida Mills

Attorney's: John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

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

Pledge of Allegiance

Comments from the Audience: None

Motion to approve/deny appointing Jorea Touranjeau to fulfill the unexpired term of Trustee Paul Struve. Motion to approve appointment of Jorea Touranjeau was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Rice, Mr. Kovel, Mr. Misasi, Mrs. Mills and Mrs. Moxley.

Swearing in of Jorea Touranjeau to the position of Trustee by Judge/Attorney Rogers.

Judge/Attorney Rogers did disclose that Ms. Touranjeau has submitted her resignation of position letter to the Hodgkins Park District Board and E.S.D.A.

Discussion regarding New Committee Chairmanships:

Mrs. Salerno explained Mr. Rice is the senior trustee, so he will now Co-Chair the Finance, Building, Public Works, Water, Zoning, Police, Public relations, and E.S.D.A. Committee's.

Ms. Touranjeau will be the new E.S.D.A Committee, Chairman. Ms. Touranjeau will also be a member of the Police, Public Relations, Health and Human Resource and Union Negotiation Committee's.

Report from Attorney, John O'Connell regarding AMC Theatre was deferred to an upcoming meeting, as AMC did not return Mr. O'Connell's calls

Motion to adjourn at 6:09 p.m. was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 4/11/2022

Ayes: 5

Absent: 1

Nays: 0

Abstain: 0