

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
July 11, 2022

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Larry Rice

Jorea Touranjeau

Dominic Misasi

Attorney's: John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Tim Kovel

Lida Mills

Pledge of Allegiance

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

Comments from the Audience:

Ms. Souter was happy to see everyone at the meeting. Mrs. Moxley encouraged everyone to stay after the meeting to celebrate the promotions.

Motion to approve Minutes of the Regular Board Meeting on June 13, 2022 as recorded by the Village Clerk. Motion to approve minutes of the June 13, 2022 Board meeting was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Motion to approve the minutes of the Special Board Meeting on June 29, 2022 as recorded by the Village Clerk. Motion to approve the minutes of the Special Board Meeting on June 29, 2022 was made by Mr. Touranjeau. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Motion to File for Audit the Finance Statement for May 2022. Motion to file for Audit Finance Statement of May 2022 was made by Mr. Rice. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Motion to approve Bills as submitted for the Month of June 2022. Motion to approve the June 2022 bills was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Swearing in Ceremony for Sergeant Ryan Carrasquillo to the position of Lieutenant by Judge Rodgers.

Swearing in Ceremony for Officer Phillip L. Kringlie to the position of Sergeant by Judge Rogers.

Motion to approve/deny payment to Anthem Excavation and Demolition in the amount of \$16,450.00 for the Demolition of 5909 East Avenue. Motion to approve payment to Anthem Excavation was made by Ms. Touranjeau. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Motion to approve/deny Payment #2 and Final to anthem Excavation and Demolition in the amount of \$3980.00 for the Demolition of 6600 Wenz Avenue and 6613 Chester Avenue. Motion to approve Payment #2 and Final was made by Mr. Rice. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported the roof has been completed at First Student Bus Company. There will be a final walk through.

-GIS work has started, there is approximately one more week.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported there is a planning meeting scheduled with Range, USA. The closing of the property is scheduled for tomorrow.

-There was an Environmental Waste Water Fund that was passed at last meeting. Beaver Oil requested a delay of the fee until October, so the business can notify their customers.

Mr. O'Connell asked for a motion to delay implementing the fee until October 2022. Motion to delay the fee was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Report from Village Attorney, Pat Rogers:

No report.

Report from Building Inspector, Matt Struve:

Mr. Struve reported Ross and Buffalo Wild Wings Go will be opening this month.

-Pre-Sale inspections have been completed and property maintenance issues are being worked on.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported Title 10 of the Zoning Code has been Codified by Sterling Services. There are a few minor grammatical issues that will be corrected

-Property Maintenance issues are being addressed and moving along.

-August 3, 2022 will be a meeting with BN&F, Rich Piccolo, to discuss modifications to the Building Code.

-Monthly Tele-conference with Valley Oaks. There is a new Property Manager on Site.

-6510 Chester, initial Fire Sprinkler installation has been completed.

Report from Chief of Police, Ernest Millsap:

Chief Millsap gave a moment of Silence to Remember the Victims of the Highland Park Shooting.

-July 30, 2022 will be the written test for the position of Patrolman. There have been 37 applicants thus far.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported everything is going well. Regular pickups, mowing and maintenance is being completed.

Building Committee, Chairman, Tim Kovel

Absent- No Report

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported the entry Level position employee Robert Millsap has completed all requirements and will be starting employment on July 25, 2022.

-There is a 4.36% rate increase, a letter will be going out with the water bill.

Police Committee, Chairman, Larry Rice

Mr. Rice thanked everyone for coming and congratulated the Officers on their new positions.

Zoning Committee, Tim Kovel

Absent- No Report

E.S.D.A Committee, Jorea Touranjeau

Ms. Touranjeau reported on June 13, 2022- there was a Tornado warning during the Board Meeting. The building was opened for Residents.

-June 26, 2022- E.S.D.A. assisted at the Cadillac Dealership for reported thefts.

-July 8, 2022-E.S.D.A. saw and reported on individuals vandalizing the bus company.

Public Relations Committee, Chairman, Lida Mills

Absent-

Mr. Misasi- reported the Aging Well Ice Cream Social and Historical Society visit will take place on July 20, 2022.

Health, Safety & Human Resources Chairman, Vicky Moxley

No Report

Motion to go into Closed Session:

Motion to resume Open Session:

Old Business:

New Business:

Presentation from Christopher Colon, BWW Go. Opening Date will be July 22, 2022.

Motion to approve/deny business license to Buffalo Wild Wings Go. Motion to approve the business license was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Motion to adjourn the meeting at 7:18p.m. was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 8-8-2022

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0