

**AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
NOVEMBER 14, 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 October 10, 2022 as recorded by the Village Clerk.**
- 6. Motion to File for Audit the Finance Statement for September 2022.**
- 7. Motion to Approve Bills as Submitted for the Month of October.**
- 8. Presentation by Janelle Towne, Owner, Home 2 Home Projects Located at 6119 East Avenue.**
- 9. Motion to Approve / Deny Business License for Home 2 Home Projects Located at 6119 East Avenue.**
- 10. Motion to Approve / Deny Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services.**
- 11. Motion to Approve / Deny Resolution #2022-11 Acknowledging the Significant Contributions of Noel B. Cummings Enhancing the Quality of Life for Residents of the Village of Hodgkins from 1979 to 2022.**
- 12. Discussion / Action Regarding Ordinance #22-10 Approving Comcast Cable Franchise Agreement.**

- 13. Motion to Approve / Deny Increasing the Garbage Rebates and Renters Rebates by \$100.00.**
- 14. Discussion / Action Regarding Civil Service Commission Request to Finalize Police Eligibility List.**
- 15. Discussion / Action Regarding Revision of Building Code and Continued Retention of B&F Construction Codes Services, Inc.**
- 16. Motion to Approve / Deny Estimate for Pavement Markings on 75th Street to Superior Road Striping in the Amount of \$33,029.70.**
- 17. Motion to Approve / Deny Payment to KLF Enterprises in the Amount of \$30,500 for Demolition of 6009 East Avenue.**
- 18. Motion to Approve / Deny Payment to KLF Enterprises in the Amount of \$27,000 for Demolition of 6032 Lenzi Avenue.**
- 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. Discuss Litigation**
- B. Discuss Closed Session Minutes**
- C. Discuss Village Property**
- D. Discuss Village Personnel / Salaries**
- E. Discuss Police Contract**

27. Motion to Resume Open Session

28. Motion to Approve / Deny Ordinance #22-09 Making Public Closed Session Minutes.

29. Old Business

30. New Business

31. Motion to Adjourn