

**VILLAGE OF HODGKINS  
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
December 28, 2022**

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

**Those Present:**

**Acting President: Ernest Millsap  
Trustees: Jorea Touranjeau  
Tim Kovel  
Vicky Moxley  
Lida Mills  
Dominic Misasi  
Attorney: John O'Connell  
Pat Rogers**

**Those Absent:**

**Larry Rice**

Pledge of Allegiance

Motion to approve/deny Litigation settlement amount for the Village of Hodgkins vs Albert Dostal ET.AL. I, Tim Kovel, make a motion that the Village Board of Trustees add an additional \$300,000.00 to the original compensation of \$2,800,000.00 paid for 8.2 acres of condemned land as set forth more fully in the final judgement order of Village of Hodgkins VS. Albert Dostal, ET.AL. 2015 L050415 as entered December 14, 2022. Second for approval by Ms. Touranjeau. Voting Aye: Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi Voting Nay: None

Motion to approve/deny Resolution #2022-13 Approving Collective Bargaining Agreement between the Village of Hodgkins and the FOP. Motion to approve Resolution #2022-13 was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None

Comments from the Audience

Motion to adjourn at 6:05 p.m. was made by Mrs. Moxley. Second by Ms. Touranjeau. Voting Aye: Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None

Signed: Stephanie Gardner  
Stephanie Gardner, Village Clerk

Date Approved: 1/9/2023

Ayes: 5

Absent: 1

Nays: 0

Abstain: 0