

**AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
MAY 8, 2023
7:00 PM**

- 1. Meeting called to order.**
- 2. Swearing in all Newly Elected Board Members.**
- 3. Roll call by Village Clerk.**
- 4. Pledge of Allegiance.**
- 5. Comments from the Audience**
- 6. Motion to Approve Minutes of Regular Board Meeting on April 10, 2023 as recorded by the Village Clerk.**
- 7. Motion to Approve Minutes of Special Board Meeting on April 24, 2023 as recorded by the Village Clerk.**
- 8. Motion to File for Audit the Finance Statement for March 2023.**
- 9. Motion to Approve Bills as Submitted for the Month of April.**
- 10. Motion to Approve / Deny Executing Agreement with Katsaros Law Firm to Continue Tax Objection for 6825 Santa Fe Drive.**
- 11. Motion to Approve / Deny Teska Proposal for a Business District.**
- 12. Motion to Approve / Deny 6B Status Application for TP Hodgkins I LLC at 6900 Santa Fe Drive.**

13. Motion to Approve / Deny Third Amendment to Redevelopment Agreement Between the Village of Hodgkins, the City of Countryside and Plaza Operating Partners LLC.

14. Report from Village Clerk, Stephanie Gardner

15. Report from Village Attorney, John O'Connell

16. Report from Village Attorney, Pat Rogers

17. Report from Village Comptroller, Melody Salerno

18. Report from Superintendent, Jody Kovel

19. Report from Building Commissioner, Matt Struve

20. Report from Village Engineer, Thomas Brandstedt

21. Report from Chief of Police, Joseph Klotz

22. Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Public Works Committee, Chairman, Tim Kovel

Police Committee, Chairman, Dominic Misasi

Building Committee, Chairman, Tim Kovel

Water Committee, Chairman, Jorea Touranjeau

Zoning Committee, Chairman, Lida Mills

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

Public Relations Committee, Chairman, Dominic Misasi

Health Committee, Chairman, Stephanie Gardner

Aging Well Committee, Chairman, Lida Mills

23. Motion to Go Into Closed Session

24. Motion to Resume Open Session

25. Old Business

26. New Business

A. Mayoral Appointments

27. Motion to Adjourn