

AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
SEPTEMBER 11, 2023
7:00 PM

1. Meeting called to order.
2. Roll call by Village Clerk.
3. Pledge of Allegiance.
4. Comments from the Audience
5. Motion to Approve Minutes of Regular Board Meeting on August 14, 2023 as recorded by the Village Clerk.
6. Motion to File for Audit the Finance Statement for July 2023.
7. Motion to Approve Bills as Submitted for the Month of August.
8. Motion to Approve / Deny Payment #2 to LFP Development, Inc. in the Amount of \$104,017.78 for Lenzi Avenue Stormwater Detention Basin.
9. Motion to Approve / Deny Awarding Low Bid to K-Five Construction in the Amount of \$135,662.50 for 6400 Kane Avenue – Drainage Improvements.
10. Report from Village Clerk, Stephanie Gardner
11. Report from Village Attorney, John O'Connell
12. Report from Village Attorney, Pat Rogers
13. Report from Village Comptroller, Melody Salerno

14. Report from Superintendent, Jody Kovel

15. Report from Building Commissioner, Matt Struve

16. Report from Village Engineer, Thomas Brandstedt

17. Report from Chief of Police, Joseph Klotz

18. 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

19. Motion to Go Into Closed Session

- A. Discuss the CBA**
- B. Discuss Real Estate**

20. Motion to Resume Open Session

21. Motion to Approve / Deny Real Estate Agreement

22. Old Business

23. New Business

24. Motion to Adjourn