

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**

**March 14, 2011**

**Meeting called to order: 7:00 P.M.**

**Those present:**

**President: Noel Cummings**

**Trustee: Donald Cuttill  
Vicky Moxley  
Larry Rice  
Paul Struve  
Ernest Millsap  
Thomas Christopher**

**Attorney: John O'Connell  
Timothy Callahan**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on February 14, 2011 as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the Finance Statement for December 2010. Motion to file for audit by Mr. Millsap. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the Finance Statement for January 2011. Motion to file for audit by Mrs. Moxley. Second by Mr. Millsap. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of February. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked the representative from AM Audit to make his presentation. AM Audit will provide the Village of Hodgkins with a Utility Audit. Their fee is a percentage of the amount of money the company saves for the Village of Hodgkins. Mr. Cummings suggests the Finance Committee convene to discuss the proposal. Mrs. Moxley makes the motion to give the authority to the Finance Committee to approve or deny the audit. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr.

Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Resolution #2011-04** Supporting the renewal of Class 6B Tax Incentive for property commonly known as Ward Contracting located at 6140 River Road, Hodgkins, IL. Motion to approve by Mr. Millsap. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #11-02** Regarding Restrictions on Billboard Obstruction. This item was briefly discussed at the Streets and Alley Committee earlier this evening. There are still some technical issues to be resolved. Therefore, Mr. Struve asks for the issue to be sent back to Committee for further review. Motion to authorize the Streets and Alley Committee to approve/deny by Mr. Rice. Second by Mr. Millsap. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny a business license for Tytan Trucking locating in the IAC Building on 67<sup>th</sup> Street. Mr. Struve states this as also discussed in the Building Committee earlier this evening. This has been discussed in Committee several times and a workable solution has been reached. IAC has issued an affidavit stating there would be compliance to the Village's requests to have warehousing/distribution and not to have a cross-dock operation. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: Mr. Cuttill.

Mr. Cummings asked for a motion to approve/deny the purchase of new squad cars. Chief Kringlie states that he has scaled back his requirement for new squad cars and feel that at this time and get by with one new SUV and one Chevrolet Impala for the next year in an effort to save some funds for the current year. The SUV to be taken out of service has been given some interest by ESDA. These purchases would be an expenditure of ~\$52,000 for the SUV and Impala. Advantage Chevrolet has agreed to match the state purchase plan price. Motion to approve by Mr. Millsap. Second by Mr. Struve. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

#### **Report from Village Engineer, Jim Cainkar**

The new LED lights are being installed on Kane and Kimball. There will be lights on both sides of the street.

Mr. Rice asked about the street lights rusting out on the bottom. Mr. Cainkar states the new ones are all aluminum.

The Army Corps of Engineers has essentially agreed to the Village putting in some rip-rap along the Des Plaines with some restrictions.

#### **Report from Village Attorney, John O'Connell**

Mr. O'Connell reports that we have a draft for proposals for TIF #3 and the Industrial Jobs Recovery Law in TIF #4 and asks the Planning Committee to schedule a meeting some for the discussion of these matters.

Mr. Callahan reports on the meeting with the Neighborhood Action Group. At this

meeting there were safety concerns regarding CO detectors, smoke detectors and fire suppressant systems at the Lenzi Avenue apartments. The landlords were contacted by telephone. The landlords voluntarily advised they would be happy to Pleasantview Fire Protection District to assist them with inspections of their buildings.

Mr. Callahan remarks that Mr. Elias Lopez has been instrumental with the effort in the apartments regarding the CO and smoke detectors.

**Report from Chief of Police, Phillip Kringlie**

- Last week security cameras were replaced in the lock-up area.
- Cameras to be installed at the old fire house on Santa Fe Drive. Additionally, the pumping station on River Road will be evaluated for security cameras.

Mr. Struve states that there have been issues at Silbrico and the President of Silbrico indicated he would share in the cost of security cameras installed by the Leon Cook Bridge.

- ESDA Coordinator, Al Mills, has successfully submitted our Emergency Operation Plan to the Cook County Department of Homeland Security for certification. Printing is being done for the handout. The April Board meeting will have representatives from the Cook County Department of Homeland Security to present the Village with the certification of the plan.

**Report from Superintendent of Public Works, Eric Rice**

- Sam's Club is back on track with their remodeling after a brief delay.
- Kohl's has submitted plans for a store remodeling.
- The new Palm Beach Tan is about ready to open.
- The Luxury Motor Imports on River Road should be done in the next week. They will be going to auction to purchase 40-50 luxury vehicles.
- New Village signs are in the process of being built. Four to five weeks from installation.
- We were able to help the Village of La Grange Park with the purchase of some of our salt. They were running low and we had some excess. A letter expressing their gratitude was sent from the Village President of La Grange Park.

Mr. Millsap asked about the progress with the remodeling of Advantage Chevrolet and Ettleson Cadillac.

Mr. ERice states that The Cadillac has not done anything. The Chevrolet dealership has started their renovations.

**Report From Building Inspector, Robert Evans**

No Report.

**Committee Reports:**

**Finance Committee, Vicky Moxley, Chairman**

No Report.

**Streets and Alley Committee, Paul Struve, Chairman**

Mr. Struve states that there has been excellent snow removal again this year. Additionally, he likes the networking with other communities.

**Building Committee, Paul Struve, Chairman**

Reports on this evening's meeting at 6:00 PM

**Water Committee, Thomas Christopher, Chairman**

The water testing system has been tested by Mr. Jack Scott. Therefore, we will purchase the new system.

**Police Committee, Ernest Millsap, Chairman**

The train whistles are being heard more frequently lately. We will be taking proactive steps to reach some conclusion on this matter.

**9-1-1 Committee, Ernest Millsap, Chairman**

No Report.

**Zoning Committee, Larry Rice, Chairman**

No Report.

**E.S.D.A. Committee, Thomas Christopher, Chairman**

No Report.

**Public Relations Committee, Donald Cuttill, Chairman**

Mr. Cuttill's assistant in McCook passed away last night.

Pat Diamond is doing well; she is at Lexington. Marilyn Sauter had surgery for colon cancer and is doing well at home.

The Hodgkins-McCook Aging Well is planning a health fair May 11, 2011, from 12:00 PM to 3:00 PM.

Senior Lunch Program is doing well. You must call a day in advance for a reservation.

B.C. Miller from Pleasantview will also be there to give a presentation.

**Health Committee, Vicky Moxley, Chairman**

Election Day there will be a blood drive at the Village Hall. There will be a raffle. An appointment is necessary for the blood drive.

Mr. Struve asked if the recent outburst of shingles is something that is going around.

Mrs. Moxley states that it really does not go around. It is a viral infection and there is a vaccine for it also.

**Old Business.**

**New Business**

Mr. Millsap asked about the contacting of a termite inspector for the Village. The termites have migrated from the eastern end of the residential section toward the west.

Mr. Millsap asked permission to contact the exterminators. The consensus was to allow the investigation.

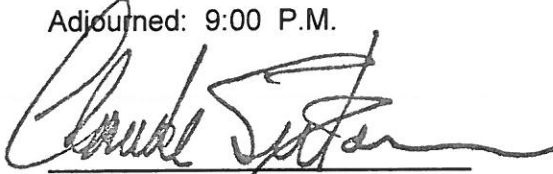
### Comments from the Audience

Mr. Cummings asked for a motion to move to a **Closed Session**. Motion to by Mr. Struve. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to move to a resume **Open Session**. Motion to by Mr. Struve. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to adjourn. Motion by Mrs. Moxley. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Adjourned: 9:00 P.M.

  
Claude Sexton, Clerk

Date Passed: 4-11-11

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0