

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

April 11, 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**

Judge Patrick Rogers swore in Noel Cummings as Village President, Claude Sexton as Village Clerk, Ernest Millsap as Village Trustee, Vicky Moxley as Village Trustee and Larry Rice as Village Trustee just prior to tonight's Meeting of the President and Board of Trustees.

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on March 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 February 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 March. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for the presentation of the Emergency Operations Plan Certification from Cook County Department of Homeland Security and Emergency Management. Mr. Callahan states that a representative from Cook County Department of Homeland Security was expected to be present at tonight's meeting but has not arrived. Perhaps we can save this item for later in the meeting.

Mr. Cummings asked for a motion to approve/deny contract with Kane McKenna for consulting on East Avenue TIF District #3. Mr. O'Connell states Kane McKenna was instrumental helping us set up our first TIF District which encompasses the Quarry Mall. We will soon start hearings on TIF #3 for the east side of East Avenue. Kane McKenna is very central to determining property values for each parcel along East Avenue. Motion to approve by Mr. Struve. 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 approve/deny contract with Kane McKenna for consulting on River Road TIF District #4. Mr. O'Connell states there is a seven acre parcel currently owned by ComEd. For several years we have been trying to get ComEd to sell that that property to turn into industrial use. This property is adjacent to Silbrico Corp. ComEd has not been agreeable to sell because there have been some environmental questions. The only way we could possibly get them to sell was if a TIF District was set up which would give us condemnation authority and other incentive to get ComEd to sell this property. Kane McKenna also does preparation work for this type of procedure. Motion to approve by Mr. Millsap. Second by Mr. Christopher. 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 **Ordinance #11-03** authorizing a Class 6B Real Estate Tax Incentive for 6200 River Road. This is the old Public Works Building. This property was vacated by the Village in September 2007. In 2009 we entered into articles of agreement with the Mooncotch family. Pursuant to an affidavit which was submitted by Judy Mooncotch the property was not occupied until May 2010 when we finally closed on the articles of agreement. According to Cook County Tax Classifications, if a property is vacant for a period of two years they can qualify for a 6B Tax Classification. This is normally done when there is a new building construction, there is an exception when there is a building that has been vacant for two years. This ordinance would be sent to the County Assessor indicating that the property has met the qualifications for 6B Tax Classification. 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 approve/deny Promotion for Officer Michael Cimino to the Rank of Sergeant. Motion to approve by Mr. Millsap. Second by Mrs. Moxley. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Chief Kringlie states Officer Cimino started with the department in October 1997. There was a three year period before coming to Hodgkins where he served on the Justice PD. He was an MP in the military where he served in Operation Desert Storm. He is currently the D.A.R.E. Officer. He recently graduated from an 80 hour police supervision course.

Sergeant Cimino expresses his gratitude to the community for the opportunity to serve the residents of the Village of Hodgkins.

Mr. Cummings asked for a motion to approve/deny Arbitrage Rebate Calculation. Mr. O'Connell states our bank that handles our bonds and our payments on our bonds requires us to have what is called an Arbitrage Rebate Calculation. This simply means

that you cannot issue bonds, which we did in the amount of \$9.7MM in 2007, for the Continental Project. You cannot issue those kinds of bonds and let the money sit and gain interest, you have to use it. We are required to have a third party legal firm verify that we, in fact, have not done any arbitrage and if we had we have to pay a rebate. The law firm of Miller-Canfield was used in that bond issue. They have submitted a proposal that would cost between \$2,000 and \$5,000 for fee. Motion to approve by Mrs. Moxley. 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 approve/deny a vacation of Public Utility Easement at vacant property adjacent to 6710 River Road to the South. Mr. O'Connell states this is vacant property that abuts the detention facility off of River Road. The party that owns the property is interested in building a building that would require the use of the detention which is blocked from their property by a public utility easement which is not being used a plat has been submitted to Jim Cainkar. Mr. O'Connell asks that this be referred to the Building Committee. There has been a Plat of Vacation prepared for Mr. Cainkar to look at. Mr. O'Connell asks that the Building Committee be authorized to make the decision on the Plat of Vacation. Motion to authorize the Building Committee to approve/deny by Mr. Millsap. 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 payment #1 for \$167,680.22 to Lyons Electric for 2010 Street Light Rehabilitation. Motion to approve 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 appoint Mike Warkentien to the Hodgkins Police Pension Fund Board of Trustees. Motion to approve by Mr. Rice. Second by Mr. Struve. 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 business license for Dunnet Bay Construction locating at 6880 River Road #4. Mr. Struve states that this was discussed at the Building Committee meeting earlier tonight. Motion to approve by Mr. Struve. Second by Mr. Millsap. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

Mr. Cainkar states that the work on River Road should be completed in about a month.

Report from Village Attorney, John O'Connell

Mr. Callahan reports the representative from Cook County Emergency Management has obviously been delayed. The plan we submitted has been approved. Not many villages are able to submit a plan and get it certified by Cook County. However, we have been able to do that with much of the credit going to Mr. Allan Mills of the ESDA, Chief Kringlie, and Lt. Ceplecha. In the event of a natural disaster or man-made disaster, we are able to respond to it with partners in Cook County and surrounding jurisdictions.

Report from Chief of Police, Phillip Kringlie

- A. Chief Kringlie presents Sgt. Tony Jarvis a 20 year service award. Sgt. Jarvis expresses his gratitude for having the opportunity to serve the Village of

- Hodgkins for the past 20 years.
- B. Chief Kringle recognizes Police Intern Josh Heller who has spent the past three months with the Hodgkins Police Department as part of his educational requirements. Josh expressed his gratitude for the opportunity to serve his internship with the Hodgkins Police Department.
 - C. The DARE class will be taking a field trip to Springfield for their annual trip. Mr. O'Connell assists with tours of the Capital and sightseeing.
 - D. April 27th the DARE Class will be graduating at the Hodgkins Elementary School.
 - E. April 17th the Police Department will challenge the members of the Hodgkins Park District for a St. Jude's Hospital fund raiser starting at 3:00 p.m.
 - F. April 21st the Youth Office will be hosting Anti-Gang Day and Safety Day at the Hodgkins Elementary School.
 - G. May 7th will be the St. Jude Bike-a-thon.

Report from Superintendent of Public Works, Eric Rice

Mr. Rice reports that Target has notified the Village they will be putting a Starbucks Coffee inside their store.

Report From Building Inspector, Robert Evans

Mr. Evans reports that there will be purchases of portable speed bumps. There is a situation at Valley Oaks that will be discussed tomorrow with the Mayor and management from Valley Oaks. Lenzi Avenue problems are under control.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reports about AmAudit. This company made a presentation at last month's Board Meeting. We put the decision off until we found out a little more about the company and the advantage of have them work for us. The meeting on March 31st indicated that this company looks at all of our income from fees and to find out if we are getting all of the money we are due. If AmAudit finds money we are due to collect and are not getting, then they get 50% of the amount they have discovered we are not getting.

Streets and Alley Committee, Paul Struve, Chairman

No Report.

Building Committee, Paul Struve, Chairman

Reports on this evening's meeting at 6:30 PM tonight regarding maintenance contracts for the Village generators, UPS for village Hall Power, fire alarm testing and fire extinguisher testing. Reported on the meeting of March 14, 2011 and April 11, 2011. There are some issues with a company requesting a business license for a location in the AIC building. They look like a cross dock operation; they say they are not.

Mr. Struve asks that the approvals be made under for the contracts under New Business.

Water Committee, Thomas Christopher, Chairman

No Report.

Police Committee, Ernest Millsap, Chairman

March 31, 2011 meeting discussing parking restrictions on Lyons Street and will be followed up on. Police Department improvements to be followed up on. Security cameras throughout the Village to be followed up on. Chief Kringle was presented his thirty year service award.

Mr. Millsap asked Mr. ERice to have a look at the stop lines throughout the Village. Some of them are starting to fade away.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

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

Mr. Christopher thanks the Mr. Mills, Chief Kringle and Mr. Callahan for putting together the Emergency Operations Plan.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reports that the Hodgkins-McCook Aging Well will be hosting a health fair at the Hodgkins Park District from 12 p.m. to 3 p.m. Wednesday May 11, 2011.

Pat Dime is still at Lexington Rehabilitation Center room 108A.

The next Aging Well meeting will be April 20, 2011.

Health Committee, Vicky Moxley, Chairman

Thanks everyone for their participation in the Blood Drive. The Blood Drive is growing and there are intentions of doing two blood drives per year.

Old Business.

Mr. Struve asked for a motion for the purchase of the speed bumps. Motion to approve the purchase by Mr. Millsap. Second by Mr. Christopher. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

New Business

Generator Preventive maintenance. Motion to approve Illini Power for \$2,478.00 by Mr. Millsap. Second by Mr. Cuttill. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Uninterruptible Power Supply. Motion to approve P3 Power for \$2,790.00 by Mr. Rice. Second by Mr. Christopher. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Fire Alarm Annual Testing. Motion to approve Oak Fire & Security for \$750.000 by Mr. Cuttill. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Fire Extinguisher Testing. Motion to approve Oak Fire & Security by the unit by Mr.

Christopher. Second by Mr. Rice. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Elevator maintenance. Motion to approve Otis Elevator for \$4,092.00 (with a five-year contract) annually for parts and labor by Mrs. Moxley. Second by Mr. Christopher. Voting aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Comments from the Audience

Marilyn Sauter asks about the preparedness for storms. Mr. Mills explained the new procedure to Ms. Sauter.

Chief Kringlie states there will be a flier distributed to the apartments and the mobile home parks within the next week.

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

Adjourned: 8:00 P.M.



Claude Sexton, Clerk

Date Passed: 5-9-11

Voting Aye: 5

Voting Nay: 0

Absent: 1

Abstain: 0