

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

June 13, 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 May 9, 2011 as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. 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 file for audit the Finance Statement for April 2011. Motion to file for audit by Mrs. Moxley. 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 the payment of bills for the month of May 2011. Motion to approve by Mr. Struve. Second by Mr. Millsap. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Christopher. Voting Nay: None.

Mr. Cummings recognized Mr. Ronald Kubicki, Director of Hodgkins Park District. Mr. Kubicki informed the Village Board that the Park District was awarded one of 36 grants that have been awarded in the State of Illinois. This grant was the highest dollar amount that was given at \$400,000.00. The Park District has plans to put in a splash park at the east end of the park. They are also installing a walking fitness path around the entire park with fitness stations placed throughout the path. This project has been in the working stages for 3 years and will cost the Park District a total of \$1 million. They are currently working on the financing and hope to have the entire project completed no later than October 2012.

Mr. Cummings recognized Joe Lightcap from Baker Tilly. Mr. Lightcap presented the Board with copies of the 2010 Audit. He did a brief synopsis regarding the audit and apologized for not having the copies distributed earlier to be review by the Board before this meeting. He stated he would be available to discuss any of their questions.

Mr. Cummings asked for a motion to approve/deny **Resolution #2011-05** for the maintenance of Streets and Highways in the amount of \$78,018.00. Motion to approve by Mr. Struve. 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 #2 and Final to Lyons Electric in the amount of \$29,968.25 for the 2010 Street Light Rehab on Kane Avenue, Cobb Street and Kimball Avenue. 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 a business license to L. Neill Cartage Company, locating at 7220 Santa Fe Drive. 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.

Mr. Cummings asked for a motion to approve/deny a business license to R & Y Transport Services, locating at 6880 River Road, Unit 7. Motion to approve 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 approve/deny a business license to Pronto Construction Group locating at 7099 Santa Fe Drive, Unit F. Motion to approve by Mr. Struve. 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 awarding the contract for the Public Works Department parking lot rehabilitation to Central Blacktop who submitted a bid of \$67,335.75. Motion to approve by Mr. Millsap. 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 Payment #1 to MQ Sewer & Water Contractors, Inc. in the amount of \$59,400.90 for the 67th Street Storm Sewer Extension. Motion to approve by Mr. Christopher. 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 **Ordinance #11-05** establishing policy for Social Security Numbers. Motion to approve 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 approve/deny **Ordinance #11-06** amending the Village of Hodgkins Code regarding Fair Housing. 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 a sign for Buck's Pit Stop to be located on East Avenue in the amount of \$5,900.00 Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell stated the jurisdictional exchange of 67th Street and East Avenue has been approved by Cook County. This jurisdiction change has now been sent to IDOT for a formal approval which will take approximately 6 weeks. Mr. Cainkar stated this is normal procedure. IDOT reviews the transfer to be confident that the community will be able to handle the maintenance of the roads to IDOT's satisfaction.

Report from Chief of Police, Phillip Kringlie

Sergeant Milojevich graduated May 13th at Northwestern University Center of Public Safety for the Police School of Police Staff and Command. This is a 400 hour law enforcement management course recognized internationally for its Academic requirements. All of our supervisors and Command Staff are required to successfully complete this course. With the graduation of Sgt. Milojevich, we have only two more Sergeants left to complete this course. Sgt. Todd Miller is scheduled to attend for the 2012 Class.

After the bike-a-thon all monies collected through out the year for St. Jude is forward to them. This year the total was \$5,845.

Report from Superintendent of Public Works, Eric Rice

The five young men hired for summer help started today.

The new Village signs are up. The one on East Avenue by Target is waiting for the power to be connected. Jim Cainkar is working with Target for the electrical connection. The other 2 signs are up and still need final touch ups.

All the summer building projects are under construction, Sam's Club, Kohl's and Target.

Report From Building Inspector, Robert Evans

The two houses the Village purchased are in the process of being demolished. The house at 6606 Kane Avenue was demolished today and the one at 6500 Chester Avenue is scheduled to be demolished on Tuesday.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

There was a Committee meeting held on June 1 in which the Committee was given to approve/deny the services of AmAudit. The Committee voted to approve the use of this service.

Streets and Alley Committee, Paul Struve, Chairman

No Report

Building Committee, Paul Struve, Chairman

There was a Committee meeting held on June 1 where the Committee reviewed three business' locating in the Village. These were approved earlier during this meeting.

Water Committee, Thomas Christopher, Chairman

No Report

Police Committee, Ernest Millsap, Chairman

No Report

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 noted the radio system needed to be updated.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reminded all seniors in attendance there is an Aging Well committee scheduled for Wednesday at 10:00 a.m.

Mr. Cuttill recognized Linda Hussey and Ken Grunke from Aging Care Connections.

Mr. Grunke stated they now have a traveling award that is given to communities that have done exemplary work regarding senior citizens. The 2011 award is presented to Don Cuttill and Dominic Misasi for the Village of Hodgkins/McCook.

Mr. Cuttill accepted this award and stated he would display it proudly for the month the Village of Hodgkins Aging Well will be in possession of it. Next month this award will be sent to McCook where he and other members of the Aging Well program will attend that presentation.

Health Committee, Vicky Moxley, Chairman

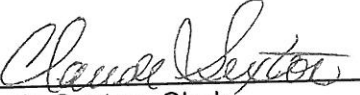
No Report.

Old Business.

New Business

Comments from the Audience

Adjourned: 7:50 P.M.



Claude Sexton, Clerk
By Sharon Wells, Deputy Clerk

Date Passed: 7-11-11
Voting Aye: 4
Voting Nay: 0

Absent: 3
Abstain: 0