

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

July 11, 2011

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

Those present:

President: Noel Cummings

**Trustee: Donald Cuttill
Vicky Moxley
Paul Struve**

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

Those absent:

**Trustee: Larry Rice
Ernest Millsap
Thomas Christopher**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on June 13, 2011 as recorded by the Village Clerk. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

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

Mr. Cummings asked for a motion to approve the payment of bills for the month of June 2011. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Quote from DMS Wiring Inc. for \$2,596.00 for security cameras at the Public Works Garage. Mr. ERice states that everything is fine with the installation. We used the same people for the Public Works building that did the work at the Village Hall. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #11-07** Adopting the Village of Hodgkins Municipal Utility Identity Theft Prevention Program. Mr. Callahan this ordinance is for preventing Identity theft. It has been interpreted that municipalities can be predators and subject to this law. Mr. Callahan further explains the ordinance for the Board of Trustees. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #11-08** Authorizing a Class 6B Real Estate Tax Incentive to IAC located at 6800 Santa Fe Drive. Mr. O'Connell states that this is a result of more than two years of vacancy which is a provision allowing a 6B status in the Cook County Ordinance sections rather than a brand new building that affords the 6 classification. There is a provision that if a property has been vacant for more than two years that also would result in a 6B tax classification. IAC has been vacant for more than two years. IAC has obtained a premier tenant. The company is called GES. It is a trade show company employing at least 220 people. They will encompass all of the office building (42,000 ft²) and 230,000 ft² of the warehouse. Not many trucks will be engaged. This is a premier global trade company. Representatives from IAC gave an overview of the company that is to occupy the space. There is one small "housekeeping" detail with regard to the ordinance itself regarding the dates of vacancy. Mr. O'Connell asks that the ordinance be amended on its face. Motion to approve as amended by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #11-09** Supporting the renewal of Class 6B Tax Incentive for property known as Central Blacktop Asphalt Plant, Hodgkins, IL. Mr. O'Connell this was originally on the agenda a couple of months ago. The attorney for Central Blacktop wanted to be more specific in identifying what the records were at the assessor's office with each PIN vs. the addresses. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny putting out for bid the property at 6500 Chester Avenue with a minimum bid of \$100,000. Mr. O'Connell states that Mr. Callahan has researched the issue on bidding for property and this property is declared surplus property and requires an appraisal before it can be place for bid. Mr. O'Connell asks if we can obtain an appraiser as it relates to the vacant properties. No motion is required for this action.

Mr. Cummings asked for a motion to approve/deny putting out for bid the property at 6606 Kane Avenue with a minimum bid of \$100,000. The same request is made for this property that was made for 6500 Chester Avenue.

Mr. Cummings asked for a motion to approve/deny Postponing the August Board Meeting until September. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Cook County has approved the jurisdictional transfer of both East Avenue and 67th Street. It is subject to the approval of the Illinois Department of Transportation. This action takes effect July 12, 2011.

Report from Chief of Police, Phillip Kringlie

- We responded to two Mobile Home Fires in the Valley Oaks Mobile Home Park. The incidents are currently under investigations by the State Fire Marshall and Pleasantview Fire Protection District.
- The first fire occurred at about 4:00 AM on June 26th. All occupants were able to exit the home without injury due to working smoke detectors.
- The second fire occurred at about 1:40 PM on July 3rd. The single occupant succumbed to smoke and died in the home. No working smoke detectors were found to be in this home.
- I would like to thank Pleasantview Fire Protection District and the Hodgkins Emergency Services Agency for the response and assistance to these incidents.
- The storm this morning left some sections in the Village without power. A portion of the village regained electric this afternoon. It appears that Parkview Mobile Home Park and portions along River Road are still out of power. We have sent out an Emergency Notification alert to the residential area effected and advised them of the Cooling Center availability during the extreme heat advisory.
- Chief Kringlie asked ESDA Coordinator Al Mills and Police Lt. Rick Cepelcha step up to the podium with Mr. Jeff Rodriguez from the Cook County Department of Homeland Security and Emergency Management to present the Village President and Board with a Certification for our Emergency Operations Plan.

Lt. Cepelcha commends ESDA Director Allan Mills for his efforts assembling the documents necessary for the County Certification.

Report from Superintendent of Public Works, Eric Rice

- Mr. Rice states Central Blacktop will start the parking lot Wednesday of this week. The projection of completion is approximately two weeks from start to finish.

- The summer employees we have hired, and the summer employees Park District has hired this year, demonstrated outstanding performance during the clean-up after this morning's storm.

Report From Building Inspector, Robert Evans

- Mr. Evans states there has been a flooding problem at the Parkview Mobile Home Park. A dry well was installed and it solved that problem.
- There are lives to be saved with the use of smoke detectors as was evidenced with the fire that took place last week at Valley Oaks.
- Mr. Cummings called a meeting with the Building Department and Fire Department to discuss the possibility of a door-to-door campaign in Valley Oaks to make sure all the detectors they currently have are working, and those that do not have detectors, we are working with the Fire Department to provide and install smoke detectors if the tenants all them to do that.
- An automobile ran into a building on Lenzi Avenue today damaging the brick wall shattering the studs and drywall in the unit. Rick Rags was hired by the property owner to make the building repairs. The repairs were completed by 6:30 p.m. the repairs had been completed, and tenants can sleep in their own apartment tonight.

Mr. Cummings and F.M. Tholotowsky went to Menards this afternoon and spoke with Menards regarding the purchase of smoke detectors. An agreement was reached for the purchase of large quantities of smoke detectors at a reduced cost. Pleasantview Fire Protection District has said they will bear one-half the cost of the smoke detectors.

The residents of Valley Oaks mobile home park are taking a collection for the burial expenses of the lady that died in the fire last week. Mr. Cummings asked for permission to pay the shortfall for the burial expenses if enough money is not collected. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Cummings. Voting Nay: None.

Mrs. Moxley expresses her appreciation for the thoughtfulness of Mayor Cummings.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley has had meeting with Mr. Callahan and Mrs. Salerno concerning some of the recommendations from our last Board Meeting. When all the information has been collected all the Trustees will receive a copy of the results.

Streets and Alley Committee, Paul Struve, Chairman

The striping has been completed on Santa Fe Drive.

Mr. Rice had a final walk through with the street light rehabilitation on Kane Avenue, Kimball Avenue and part of Cobb. There were a couple of items they will take care of.

Building Committee, Paul Struve, Chairman

No Report.

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

No Report.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill states the trophy we received will be kept for thirty days then passed to the next community.

The next Aging Well meeting will be July 20. A lady from the American Cancer Society will speak.

Health Committee, Vicky Moxley, Chairman

Check on your neighbors! It is going to be HOT. Air conditioning is essential. We do have the cooling center when it is uncomfortable outside.

Old Business.

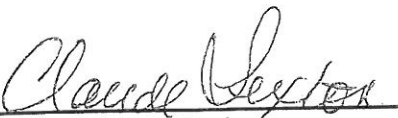
New Business

Comments from the Audience

Mrs. Katsmarek asked if the Village Hall would be taking donation for the burial program for the lady killed in the fire.

Mr. Rick Camboni states he would like to assist with the smoke detector program.

Adjourned: 7:58 P.M.


Claude Sexton, Clerk

Date Passed: 9-12-11

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0