

**AGENDA**  
**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND VILLAGE BOARD**  
**APRIL 8, 2024**  
**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 March 11, 2024 as recorded by the Village Clerk.**
- 6. Motion to File for Audit the Finance Statement for February 2024.**
- 7. Motion to Approve Bills as Submitted for the Month of March.**
- 8. Motion to Approve / Deny Closed Session Minutes from the March 11, 2024 Meeting.**
- 9. Motion to Approve / Deny Giving the Police Committee the Authorization to Approve the Purchase of Flock Safety Software at the Tuesday Police Committee Meeting.**
- 10. Presentation by Russell McKinley and Jeff Kopp from KME Founder, Inc. DBA Acorn Print Solutions Locating at 6880 River Road Unit 10.**
- 11. Motion to Approve / Deny Business License to Acorn Print Solutions.**
- 12. Report from Village Clerk, Stephanie Gardner**

**13. Report from Village Attorney, John O'Connell**

**14. Report from Village Attorney, Pat Rogers**

**15. Report from Village Comptroller, Melody Salerno**

**16. Report from Superintendent, Jody Kovel**

**17. Report from Building Commissioner, Matt Struve**

**18. Report from Village Engineer, Thomas Brandstedt**

**19. Report from Chief of Police, Joseph Klotz**

**20. 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**

**Ageing Well Committee, Chairman, Lida Mills**

**21. Motion to Go Into Closed Session**

**A. Discuss Previous Closed Session Minutes**

**B. Discuss Real Estate**

**22. Motion to Resume Open Session**

**23. Motion to Approve / Deny Resolution #2024-06 Making Certain Closed Session Minutes Open to the Public.**

**24. Old Business**

**25. New Business**

**26. Motion to Adjourn**