

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
April 11, 2022

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Tim Kovel

Larry Rice

Jorea Touranjeau

Dominic Misasi

Attorney's: John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Trustee: Lida Mills

Pledge of Allegiance

Motion to appoint Mrs. Moxley President Pro-Temp for the meeting. Motion to appoint Mrs. Moxley President Pro-Temp made by Mr. Rice. Second by Mr. Misasi Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None.

Comments from the Audience:

Mr. Charles Thomas of Weeping Willow Ranch is concerned about an Ordinance in which requires someone to be present at the Business for 40 hours weekly during daytime hours. Mr. Kovel explained there is an Ordinance in place. Mr. Thomas is concerned because the lady working in the office does not make it known that anyone is on site. She parks her car in the garage, keeps the blinds closed and the door locked. The grounds keeper no longer works there. He is also concerned about pot holes on Rows D and E and on the hill and 8-leaning poles with power lines. A dumpster has been removed which looks better. Mr. Kovel asked the resident to put together a list of issues so that he can present these to the Manager at Weeping Willow. Weeping Willow is private property, but Mr. Kovel will address the residential issues.

Ms. Souter wished everyone a Happy Easter and confirmed that everything Mr. Thomas said is correct, because she lives there also.

Motion to approve Minutes of the Regular Board Meeting on March 14, 2022 as recorded by the Village Clerk. Motion to approve minutes of the March 14, 2022 Board meeting was made by

Mr. Misasi. Second by Mr. Rice Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Motion to approve Minutes of the Special Board Meeting on March 21, 2022 as recorded by the Village Clerk. Motion to approve the Minutes of the March 21, 2022 meeting was made by Ms. Touranjeau. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Motion to File for Audit the Finance Statement for February 2022. Motion to file for Audit Finance Statement of February 2022 was made by Mr. Rice. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Motion to approve Bills as submitted for the Month of March 2022. Motion to approve the March 2022 bills was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Presentation by Ernie Rivera for a Business License for Journey's, locating at 9270 Joliet Rad, Suite 800-C. They have approximately 5-part time employees and are looking to hire 3-4 more. Mr. Tholotowsky reported they have passed all inspections.

Motion to approve/deny Business License for Journey's Locating at 9270 Joliet Road, Suite 800-C. Motion to approve Business License for the Journey's was made by Mr. Rice. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Motion to approve/deny payment #1 to Anthony Roofing Tecta America, LLC in the amount of \$160,367.58. Payment recommended by Village Engineer, Mr. Brandstedt. Motion to approve payment #1 to Anthony Roofing Tecta America, LLC. was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Motion to approve/deny Payment #1 to Anthem Excavation & Demolition, Inc. in the amount of \$35,820 for residential building demolitions. Payment Recommended by Village Engineer, Mr. Brandstedt. Motion to approve Payment #1 to Anthem Excavation & Demolition was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Motion to approve/deny Ordinance #22-04 amending Title 10 "Zoning Regulation" of the Village of Hodgkins Code. Mr. Rogers explained all the clerical errors have been corrected. He thanked Mr. Tholotowsky and Mr. Piccolo from BN&F. Mr. O'Connell remember Mr. Paul Struve, who started the process of the revision over 5 years ago. Motion to approve Ordinance #22-04 was made by Ms. Touranjeau. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay: None

Motion to Approve/deny Resolution #2022-03. Authorizing Revised Emergency Mutual Aid Agreement. Recommendation by Mr. Rice to table to a future meeting.

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported 2021 report regarding water usage has been submitted to IDNR.

-Asbestos is being removed from 5909 East Avenue. It is scheduled for demolition on April 18, 2022.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported on the Hoffman development. Nicor has been turned off, Com Ed is working on turning everything off, so the Old Eddie Z's Building should be demolished by the end of April.

Report from Village Attorney, Pat Rogers:

No report

Report from Building Inspector, Matt Struve:

Absent, No Report

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported he has done pre-sale and occupancy inspections.

-Title 10 Zoning thanked the Board for passing the changes and again remembered Mr. Paul Struve. Next steps are review with the Clerk and Deputy Clerk to prepare for Codification.

-6504 Kimball and 6512 Kimball have not started any renovations or applied for any permits.

- Valley Oaks is removing 3 outdated Manufactured Homes and hope to replace them in the future. There is one new home that has been sitting for approximately 6 months and needs placement. Valley Oaks has canceled the last 2 monthly meetings.

-Building Codes will be updated next.

-Ross and Bath &Body are moving along in construction.

-6510 Kimball and Chester are moving along in construction.

-7195 Santa Fe Drive Partners Dimensional Warehouse is out of business now. The Modular trailer and all production should be removed by the end of the Month.

- April 4, 2022 was a meeting with Midwest Cargo, regarding long term water and sewer. The engineers will need to meet.

-K-5 has started demolition of their building.

-23 years ago, the Village added a 6” water main to Hodgkins School. The school was supposed to add sprinkler systems. 23 years later this issue has still not been addressed. Mr. Tholotowsky would like to see this addressed for the safety of our students and staff.

Report from Chief of Police, Ernest Millsap:

Deputy Chief Klotz reported Officer Gionelli has finished probation. There are three new hires, Officer Bolton, Ebara and Johnson who are still in the probationary period and things are going well.

-Presentation from Deputy Chief Klotz on Calls for Service for the first quarter or 2022.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported there was a retaining wall collapse at the 63rd street and East Avenue. Mr. Misasi thanked Vulcan Materials who provided the material and labor to add a temporary fix to the wall at no charge to the Village. The Village Engineer is gathering quotes for replacement of the wall.

-Summer lawn equipment is being prepared.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported the Building Department is doing a good job.

-There are 2 new homes being built and Mr. Kovel he will doing the concrete inspections this week.

-Point Blank, Range USA is working to secure a second location

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported Mr. Tucker, Mr. Gray and Mr. Salerno attended a seminar on upgrading of the CLARA water system.

-Water Tank inspections begin tomorrow.

Police Committee, Chairman, Larry Rice

No Report

Zoning Committee, Tim Kovel

Mr. Kovel is new to the committee and will closely follow the Zoning in the future.

E.S.D.A Committee, Jorea Touranjeau

No Report

Public Relations Committee, Chairman, Lida Mills

Absent, No Report.

-Mr. Misasi did report that the next Aging Well meeting is Wednesday April 20, 2022.
The Mother's Day Luncheon will be May 4, 2022.

Health, Safety & Human Resources Chairman, Vicky Moxley

No Report

Motion to go into Closed Session to Discuss:

A.) Discuss Village Projects

7:34 p.m. - Motion to go into closed session was made by Mr. Kovel. Second by Mr. Misasi.
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay:
None

Motion to resume open session at 8:00 p.m. was made by Mr. Rice. Second by Ms. Touranjeau.
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay:
None

Old Business: None

New Business: None

Motion to adjourn the meeting at 8:01 p.m. was made by Mr. Rice. Second by Mr. Misasi.
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, and Mr. Misasi. Voting Nay:
None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 5/9/2022

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0