

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND VILLAGE BOARD**  
**April 12, 2021**

**Meeting called to Order 7:00 p.m.**

**Those Present:**

**President Pro-Temp: Paul Struve**

**Trustees: Tim Kovel**

**Vicky Moxley**

**Larry Rice**

**Dominic Misasi**

**Lida Mills**

**Attorneys: John O'Connell**

**Pat Rogers**

**Those Absent:**

**President: Noel Cummings**

Pledge of Allegiance

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

Motion to approve Minutes of the Regular Board Meeting on March 8, 2021 as recorded by the Village Clerk. Motion to approve minutes of the March 8, 2021 Board meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for February 2021. Motion to file for Audit Finance Statement of February 2021 was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of March 2021. Motion to approve the March 2021 bills was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve hiring of Probationary Officer Joseph McGuire from The Civil Service Eligibility List. Motion to approve the hiring the made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None  
Presentation from Milos Mitic of MIT Freight requesting a for Business License at 6880 River Road, Unit 6. Business explained by Mr. Milos Mitic, who was present for the meeting. Mr. Tholotowsky recommended a conditional Business License for MIT Freight, due to some violations that need to be corrected and another inspection that will need to be done. Location is

going to be used for office space only at this time, not a fleet of trucks. All Trustees questions were answered.

Motion to approve/deny Business License for MIT Freight Motion. Motion to approve Conditional Business license for MIT freight was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice Mr. Struve and Mrs. Mills. Voting Nay: None.

Presentation from Tom Dillon and Katherine Peppers of Weee! Logistics, Inc/Weee! Inc. requesting a Business License for 6800 Santa Fe Drive. Business explained by Mr. Dillon and Ms. Peppers who were present for the meeting. Mr. Tholotowsky recommended that this business be provided a Business License. The Health Inspection has been passed. All trustee's questions answered.

Motion to approve/deny Business License to Weee! Logistics, INC/Weee! Inc. locating at 6800 Santa Fe Drive. Motion to approve a Business License was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny renewed contract with IC&SC Shelter Program and the Village of Hodgkins. Motion to approve contract was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None

Discussion/Action regarding Hodgkins COVID-19 Restaurant/Bar Assistance program for Buck's Pit Stop in the Amount of \$40,000.00. Attorney Rogers explained the Restaurant/Bar COVID program, and how he came about with the recommendation. Mr. Rogers recommends this be approved. Business Owners have the discretion on how the money is spent. Motion to approve Restaurant/Bar assistance to Buck's Pit Stop in the amount of \$40,000 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Discussion/Action regarding Hodgkins COVID-19 Restaurant/Bar Assistance program for Brewery formerly known as Blue Nose in the amount of \$20,000.00. Mr. Jordan Isenberg was present for the meeting. He has bought out his partner. The business will now be called First Forest Brewing and Cider. Mr. Isenberg was thankful to the Board for this money to help with his business. Mr. Isenberg agrees to sign an agreement that he will remain in business for at least 1- ½ years or will have to pay a prorated amount money back. Mr. Rogers recommends this be approved. Business Owners have the discretion on how the money is spent. Motion to approve Restaurant/Bar Assistance to Brewery Formerly known as Blue Nose was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Mr. Bill Urban suggested that Casciani's Restaurant be included in the Restaurant/Bar Assistance Program. They were not originally included, because they are not a bar. All trustees agreed that this would be a good idea. Attorney Rogers will contact Casciani's.

Motion to approve/deny Resolution #2021-06 Approving the Renewal of 6B for International Airport Centers at 6800 Santa Fe Drive. Mr. O'Connell explained this is a renewal and makes the recommendation for approval. Motion to approve Resolution #2021-06 was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

**Report from Village Engineer, Jim Cainkar:**

Absent- No Report

**Report from Village Attorney, John O'Connell:**

No Report

**Report from Village Attorney, Pat Rogers:**

No Report

**Report from Building Inspector, Matt Struve:**

Mr. M. Struve reported Aldi is working on demolition and rebuilding.

-Power Stop has begun renovations at 6620 River Road.

-Valley Oaks has some slabs poured for new Mobile Homes. No permits submitted yet, due to awaiting subcontractors to be listed.

-The back garage at the Police Department has been completed. Roof work on the main building still needs to be completed.

**Report from Code/Life Safety Officer, Dan Tholotowsky:**

Mr. Tholotowsky reported there will be an upcoming Zoning Code Meeting tentatively on April 26, 2021.

-Continued work on Master Address File.

- Mr. Tholotowsky attended the Illinois Fire Sprinkler Associations for a round table discussion regarding the Fire Sprinkler Installation program in Hodgkins.

-UPS has been contacted regarding a litter issues and landscaping issues. They emailed back and said this would be taken care of.

**Report from Chief of Police, Ernest Millsap:**

Chief Millsap reported the officers are working hard to keep the town safe and the support of the board.

-New Flooring in the Administrative office and new weight equipment in the training room

-Thanked the Public works for all the hard work they do at the building. Floors have been waxed.

-Happy to see Aging Well Meeting have returned and are the Police Department is there to support the program.

### **Committee Reports:**

#### **Finance Committee, Chairman, Vicky Moxley**

Thanked Judge Rogers for his work on the COVID-19 Restaurant/Bar Assistance program.

#### **Public Works Committee, Chairman, Dominic Misasi.**

Mr. Misasi reported Public Works will be working on removing dead trees.

-Regular pick-ups and grass cutting will be done.

-Santa Fe Drive and River Road have been surveyed with the Village Engineer for repair work that needs to be done. He will be getting together the bid packages for this work.

#### **Building Committee, Chairman, Tim Kovel**

Mr. Kovel reported The Sale of Village Property to Beaver Oil is on hold at this time.

-Thanked the Building Department for their work.

#### **Water Committee, Chairman, Dominic Misasi**

Mr. Misasi reported there are 2 storm drain inlets that need repair.

-Mid-May possible start to installing water meter heads. Letters will be sent out to residents. Installation will be from 1:00-6:00p.m. Monday-Friday and weekends will be available if needed.

#### **Police Committee, Chairman, Larry Rice**

No report at this time.

#### **Zoning Committee, Chairman, Paul Struve**

Mr. Struve reported there will be an upcoming review of Title 10 of Zoning. There will then be a public hearing. Meetings scheduled for April 26, 2021 at 10:00a.m.

#### **E.S.D.A Committee, Chairman, Paul Struve**

No Report

#### **Public Relations Committee, Chairman, Lida Mills**

Mrs. Mills reported there was an Aging Well Meeting March 17<sup>th</sup> at 10:00 a.m. There were 24 people in attendance.

-There are banners on all the Public Buildings and the street light poles to represent the 125<sup>th</sup> Anniversary.

- The Communicator was very nice.

**Health, Safety & Human Resources Chairman, Vicky Moxley**

Mrs. Moxley reported the Village is taking all precautions for the COVID-19 pandemic. Numbers will be continued to be watched and precautions will be taken if need be. Continue to wear masks and social distance.

7:37p.m. Motion to go into closed session to Discuss

1. Previous closed session minutes
2. Litigation

Motion to go into closed session and allow Comptroller, Mrs. Salerno to be present was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

7:58 p.m.- Motion to resume open session made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #21-04 Making public the minutes of certain closed session minutes. Motion to approve Ordinance #21-04 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

**Comments from the Audience:**

Mrs. Souter wished everyone to be safe

**Old Business:** None

**New Business:** None

Motion to adjourn the meeting at 7:58 p.m. was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner  
Stephanie Gardner, Village Clerk

*Date Approved: 5/10/2021*

*Ayes: 6*

*Absent: 0*

*Nays: 0*

*Abstain: 0*