

Governor Pritzker has issued Executive Order No. 2020-07, which suspends the requirement of the Open Meetings Act that members of a public body be physically present at meetings of the public body, and the limitations of the Open Meetings Act as to when members of a Public body may participate in meetings of the public body remotely.

Participation for the Board Meeting was posted: 605-313-5086 Access Code: 289270#

**VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
VIA PHONE CONFERENCE
APRIL 13, 2020**

Meeting called to Order 7:00 p.m.

Those Present:

President: Noel Cummings

Trustees: Tim Kovel

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Attorney: John O'Connell

Motion to approve Minutes of the Regular Board Meeting on March 9, 2020 as recorded by the Village Clerk. Motion to approve minutes of the March 9, 2020 Board meeting was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for February 2020. Motion to file for Audit Finance Statement of February 2020 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of March 2020. Motion to approve the Bills was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny accepting low bid of \$26,516.30 for Weeping Willow Road Intersection Modification from MYS, Inc. Motion to approve the low bid from MYS, Inc. was made by Mr. Misasi. Second by Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported there was a reverse 911 call that went out last week informing residents to watch out for scam related to the COVID-19 pandemic.

- There was one arrest regarding the school graffiti and there are two more pending arrest.
- There was a property damage settlement with insurance regarding the auto accident that involved the semi-truck and three squad cars for \$141,133.00. The personal injury settlement with the officers is still pending.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report.

Public Works Committee, Chairman, Dominic Misasi

Mr. Misasi reported the Public Works is working on cleaning and disinfecting all buildings.

-Lawn waste and anything on the parkways is being picked up.

-Public Works is asking all employees to wipe down their own workstations. Chief Millsap would like them to still come to the Police Department and do cleaning in the morning. Officers are cleaning their own vehicles.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported that Mr. M. Struve, Mr. Tholotowsky and Mr. Azzarello are splitting their time at the Village Hall during the pandemic.

-There was a Bid on the Laundromat equipment, that will be discussed in Old Business.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported there is a problem with a Valve at the Lenzi Pump Station. We are awaiting parts and then it will be fixed and re programmed.

Police Committee, Chairman, Larry Rice

Mr. Rice thanked everyone for the re-appointment.

Zoning Committee, Chairman, Paul Struve

Mr. Struve reported everything is on hold for the Zoning Committee until after the pandemic and in-person meetings can be done again.

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

Mr. Struve reported Mr. Ken Tucker Jr. has taken over as E.S.D.A coordinator/director.

Motion to adjourn the meeting at 7:49 p.m. was made by Mrs. Moxley. Second by Mr. Rice.
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.
Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 05/11/2020

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0