

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
August 8, 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

Lida Mills

Attorney's: John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

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

Comments from the Audience:

Motion to approve Minutes of the Regular Board Meeting on July 11, 2022 as recorded by the Village Clerk. Motion to approve minutes of the July 11, 2022 Board meeting was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

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

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

Motion to approve/deny Renewal of First Student Lease. Per Mr. O'Connell the Lease agreement is not ready and he recommended to Table this to the next meeting. Motion to table item to a future meeting was made by Mr. Misasi. Second by Mrs. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported the Final Inspection for First Student Bus Company was completed and there are 6 items that need to be addressed.

-GIS system data collection is taking place.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported First Student Bus company has submitted for Lease renewal. The final draft needs to be approved before it can be voted on.

-Beaver Oil property closing is scheduled for August 15, 2022. There will be no expansion of the plant. They would like to be able to park trucks in the new parking area. There was question from the Trustees as to is the trucks will still exit in the same location.

-The Hotel and Gas station on 75th street is seeking all permits, and work is to begin in October.

Report from Village Attorney, Pat Rogers:

No Report.

Report from Building Inspector, Matt Struve:

Mr. Struve reported Buffalo Wild Wings Go opened for business.

-Walmart is going through a remodel.

-UPS submitted plans for conveyor replacements that will take place next year.

-Plans have been submitted for the restaurant and hotel on 75th Street.

-Maintenance and Manufacture Home Park pre-sale inspections were completed.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Absent- No Report

Report from Chief of Police, Ernest Millsap:

Chief Millsap announced his Retirement after 39 years in law enforcement. His last day in office day will be 8/9/2022.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported a wheelchair ramp was installed.

-Starting on 8/29/22 Public works will begin the removal of landscaping and tree trimming for the upcoming Landscape project at the Village Hall.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported the new Hotel/Gas station plans have been submitted to BN&F technical for review.

-Work will soon begin with Rich Piccolo from BN&F technical on upgrading Building Code Ordinance.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported the Fire Hydrants have been counted.

-There are still 60 residents who need the new water head meters installed.

-August 1, 2022- New hire Robert Millsap started.

Police Committee, Chairman, Larry Rice

-Mr. Rice thanked Chief Millsap for his service to the Village of Hodgkins.

Zoning Committee, Tim Kovel

Mr. Kovel reported the new Zoning Code has a few grammatical errors are being fixed.

E.S.D.A Committee, Jorea Touranjeau

No report.

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported there were 25 people that attended the Aging Well tour of the Historical Society and Ice Cream Social. On 8/17/22 they will be visiting the library. In September they will be visiting the Botanical Gardens.

-The Village Picnic is August 27, 2022. Please consider donating a cake for the cake walk.

-School starts August 24, 2022. Please be mindful of the children playing.

Health, Safety & Human Resources Chairman, Vicky Moxley

No Report

Old Business: None

New Business: None

Motion to adjourn the meeting at 7:16 p.m. was made by Ms. Touranjeau. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Moxley. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 9/12/2022

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0