

# VILLAGE OF HODGKINS

## SPECIAL

### MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

August 30, 2012

Meeting called to order: 6:00 P.M.

Those present:

President: Noel Cummings

Trustee: Donald Cuttill  
Larry Rice  
Paul Struve  
Ernest Millsap

Attorney: Timothy Callahan

Those absent:

Trustee: Vicky Moxley  
Thomas Christopher

Attorney: John O'Connell

Pledge of allegiance.

Mr. Cummings asked for a motion to approve/deny bid for the retaining wall for 6125 East Avenue to Copenhaver Construction for \$181,350.00. Motion to approve by Mr. Millsap. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance 12-07** creating the position of Deputy Chief of Police. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Cummings. Abstain: Mr. Millsap. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny appointment of Ernest Millsap, Deputy Chief of Police. Motion to approve by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Cummings. Abstain: Mr. Millsap. Voting Nay: None.

Mr. Cummings read a letter of resignation submitted by Trustee Millsap.

Clerk Sexton administered the Oath of Office to Mr. Ernest Millsap as the Deputy Chief of Police of the Village of Hodgkins.

**Old Business**

Mr. Cummings asked Chief Kringlie if the squad car being retired is ready to be received by the new owners. Chief Kringlie indicated that it is ready.

**New Business**

**Comments from the Audience**

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mr. Struve, Mr. Rice and Mr. Cummings. Voting Nay: None.

Adjourned: 6:11 P.M.

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Claude Sexton, Clerk

**Date Passed:**

**Voting Aye:**

**Voting Nay:**

**Absent:**

**Abstain:**