

**VILLAGE OF HODGKINS**  
**BUILDING COMMITTEE MEETING**

**July 28, 2016**

Meeting called to order: 7:00 pm

Those present: Paul Struve, Chairman  
Dominic Misasi, Member  
Larry Rice, Member

Also Present: Stephanie Gardner, Clerk  
Vicky Moxley, Trustee  
John O'Connell, Attorney

Those Absent: Don Cuttill, Member

Pledge of Allegiance


Mr. Struve opened the meeting with tonight's discussion, which will be regarding billboard sign leases. Mr. O'Connell explained that we have current lease agreements with Clear Channel for two billboards and they are set to expire.

Mr. Struve asked for a motion to approve/deny Clear Channel Outdoor Lease Agreement Renewal for Santa Fe Drive adjacent to South LaGrange Road, also known as Lease No. 33471. Mr. O'Connell explained that this lease expires September 9, 2016. It will commence on August 1, 2016, so we will get one month at the higher lease rate. The lease will begin at \$14,500 per year, which is a \$1500.00 increase. Every 5 years the rate of the lease will increase by 30%, instead of the 21% that it had been. This is a 20 year lease agreement. Motion to approve lease agreement renewal for Lease #33471 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Struve, Mr. Misasi, Mr. Rice, and Mrs. Moxley. Voting Nay: None. Absent for vote: Mr. Cuttill

Mr. Struve asked for a motion to approve/deny Clear Channel Outdoor Lease Agreement Renewal for 6882 River Road, near the Hodgkins Pump Station, also known as Lease No. 33586. Mr. O'Connell explained that this Bill Board is set to expire February 28, 2017. This lease will be effective August 1, 2016. The current rate of the lease is \$25,200 per year. Effective August 1, 2016 it will be \$26,700 per year, increasing 30%, instead of 21% that it had been, every 5 years for the next 20 years.

Mr. Struve explained that this is the money that allows us to do things around the Village, such as the tax Rebates. Motion to approve lease agreement renewal for Lease #33586 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Struve, Mr. Misasi, Mr. Rice, and Mrs. Moxley. Voting Nay: None. Absent for vote: Mr. Cuttill

Meeting adjourned at 7:11 p.m. by Mr. Struve. Everyone was in favor of closing the meeting with no other topics to be discussed.

  
Stephanie Gardner  
Stephanie Gardner, Village Clerk