

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
December 12, 2022

Meeting called to Order 7:00 p.m.

Those Present:

Acting President: Ernest Millsap

Trustees: Larry Rice

Jorea Touranjeau

Tim Kovel

Vicky Moxley

Lida Mills

Dominic Misasi

Attorney: Pat Rogers

Those also present: Melody Salerno, Joseph Klotz, Rodney Cummings, Tom Brandstedt, Matt Struve, Dan Tholotowsky, Jody Kovel, Rose Mary Lopez

Pledge of Allegiance

Comments from the Audience:

-Resident Mark Baldrige made remarks regarding Real Estate Business in regards to Mobile Home Park Safety, Mobile Home Park Financial troubles/illegal activity, and Mobile Home Parks who do not pay their fines. He also wished everyone Happy Holidays.

-Resident Marilyn Souter wished everyone Happy Holidays.

Motion to approve Minutes of the Regular Board Meeting on November 14, 2022 as recorded by the Village Clerk. Motion to approve minutes of the November 14, 2022 Board meeting was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, and Mr. Misasi. Voting Nay: None.

Motion to approve Minutes of the Special Board Meeting on December 7, 2022 as recorded by the Village Clerk. Motion to approve the minutes of the December 7, 2022 Board Meeting was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, and Mr. Misasi. Voting Nay: None.

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

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

Presentation by Janelle Towne, Owner, Home 2 Home Projects located at 6119 East Avenue. 501C Business, who collects furniture and home goods to provide to Homeless people/families who are getting a new residence. 148th Move ins have been completed. Clients are referred through 12 different agencies. Mostly Veteran's, Women and Children. The building will be used for storage mostly. They will have the occasional pop up sale, but mostly will be storage only. They accept donations on Tuesday and Thursday. They take monetary donations. Facility has passed all inspections. Currently a 2-year lease.

Motion to approve/deny business license for Home 2 Home Projects located at 6119 East Avenue. Motion to approve business license to Home2Home Projects was made by Ms. Touranjeau. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny Ratification of the Collective Bargaining Agreement between the Village of Hodgkins and the Hodgkins FOP. Motion to approve Collective Bargaining Agreement was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny Payment of Invoice to Superior Road Striping, Inc. in the amount of \$28,526.25 for Street Striping on 75th Street. Motion to approve payment of Invoice to Superior Road Striping was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, and Mr. Misasi. Voting Nay: None.

Discussion/Action regarding Release of the Re-Development Agreement between the Village of Hodgkins and Homart Development (Quarry Mall). Agreement explained by Mr. Rogers. Chicago Title contacted the Village and this Agreement is needed for Chase Bank to acquire the Old Steak House.

Motion to approve/deny Release of the Re-Development Agreement between the Village of Hodgkins and Homart Development (Quarry Mall). Motion to approve release of the Re-Development Agreement was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, and Mr. Misasi. Voting Nay: None.

Motion to approve/deny Ordinance #22-11 approving the Levy and Assessment of Taxes for the Village of Hodgkins for 2022. Mr. Lightcap presented the Levy. \$3,956,569.00, Police Pension \$1,064,912.00. Bonds/Interest \$740,430.00, IMRF \$127,000.00, Social Security \$166,000.00, Cooperate Fund \$1,858,227.00. Motion to approve Ordinance #22-11 was made by Mrs. Moxley. Second by Mr. Mr. Kovel. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported the Village Hall Landscaping project is underway. Sodding and plants are in. The water feature needs to be completed.

-The work is starting on the Village Hall Repair from the accident that occurred. Work should be completed in about 1 week.

Report from Village Attorney, John O'Connell:

Absent- No Report

Report from Village Attorney, Pat Rogers:

No Report.

Report from Building Inspector, Matt Struve:

Mr. Struve reported Remodeling Plans have been received for 6504 and 6514 Kimball Ave and have been approved, awaiting application for permit.

-6800 River Rd is nearing completion and they have asked for a temporary Certificate of Occupancy

-6610 Wenz Ave is for sale. They have been presented with a list of repairs that need to be completed prior to a sale being completed.

-Did an on-Site Review of a Parking plan for Valley Oaks, with Mr. Tholotowsky and Art Peters from the Pleasantview Fire Department. Emergency Vehicles have to be able to move freely in the Park.

-7335 Santa Fe Drive project has started.

-New Electrical Inspector from March One Electric.

-6615 East Ave is nearing completion. Final Inspection has been requested.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported there was a meeting on 11/22/22 with Rich Piccolo of BN&F to continue work on the Building Code updates. There is an upcoming meeting on 01/15/2023.

-Pre-Sale Inspections and Mobile Home Inspections are on-going.

-Scott Bloomberg- School District 105 Business Manager was provided with a list of contractors for Fire Sprinkler System Installation, so bids can be obtained.

-Phone Call Meeting with Valley Oaks, Pacific Partners Management Group on December 5, 2022. Back Flow water installation will be occurring. This needs to be completed at another Park also.

-The Last Food Pantry of the year will be held on December 20, 2022 at the Pleasantview Fire Department- Hodgkins location.

Report from Chief of Police, Joseph Klotz:

Chief Klotz reported Sgt. Todd Miller retired after 25 years of dedicated service to the Hodgkins Police Department.

-December 12, 2022 members of the Police Department and Village took 12 Village Children to Sam's Club for Shop with a Cop. \$4,000 was raised for the Program. Big thanks to Sam's Club and Detective Hosteny for Organizing the Event.

-Detective Hosteny and Officer Ryan Johnson took the DARE Class to volunteer at Feed My Starving Children.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

There was a Finance meeting to discuss the 2023 budget last week. The preliminary budget will be up for vote.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported public works has been installing the Christmas decorations.

-2 wheelchair lifts are being installed.

-Snow equipment is prepared and they are ready for winter.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported there was a 3 car garage built at 6504 Kimball Avenue.

-6800 River Road concrete has been poured.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported they are working on installing residential and commercial CMU meters.

-Clay Valves on Lenzi Ave are being worked on.

Police Committee, Chairman, Larry Rice

Mr. Rice reported contract negotiations have been completed for the new Police Contract.

Zoning Committee, Tim Kovel

No new report.

E.S.D.A Committee, Jorea Touranjeau

Ms. Touranjeau reported there are daily patrols during the Holiday Season.

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported there was an Aging Well Luncheon at JC Pub. 35 people attended. Thank you to Eileen Tucker for driving the Bus.

-Mayor Millsap and Mrs. Millsap turned on the Christmas Tree. Thank you to the Hodgkins Park District for supplying the cookies and Hot Chocolate.

-The Village is nicely decorated for Christmas.

-Breakfast with Santa had over 450 people attend.

-The Village Christmas Party was last week. Thanks to Mr. Misasi, Mrs. Salerno, the ladies in the front office all put in a lot of hard work. Thanks to Mrs. Johnna Kovel for making the center pieces.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported there were 2 lifts that were installed. There is a \$25,000 yearly budget. We were over budget this year, but a person in need was able to have a lift installed. See the Village hall for application requirements. Public Works does a very good job installing and maintaining the lifts.

Motion to go into Closed Session for the following discussions:

A.) Personnel/Salaries

Motion to go into Closed Session at 7:34 p.m. and allow Chief Klotz to be present was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, and Mr. Misasi. Voting Nay: None.

Motion to Resume Open Session at 8:07p.m. was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Line Adjustments to the current budget as noted:

-Line- 4105-001-Treasurer/Comptroller Salary increased by \$10,300.00

-Line 4209- Over Pay- Police- increased by \$15,000 to \$200,000

-Line 4212-001 and 4404-001-Custodial Salary- ½ in Public Works Budget and ½ in Police Budget- numbers will remain as listed.

-Line 4105-020- entry Level Water position will increase to \$70,000. This line can possibly be combined with 4118-020- Certified Water Employee.

Motion to approve/deny 2023 Preliminary Budget. Motion to approve 2023 Preliminary Budget was made by Ms. Touranjeau. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, and Mr. Misasi. Voting Nay: None. Abstaining from Vote: Mrs. Mills.

Old Business: None

New Business: None

Mayor Millsap wished everyone a Merry Christmas and Happy New Year.

Motion to adjourn the meeting at 8:12 p.m. was made by Mr. Misasi. Second by Mrs. Mills.
Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi.
Voting Nay: None.

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 1/9/2023

Ayes: 5

Absent: /

Nays: 0

Abstain: 0