

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
December 13, 2021

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Paul Struve

Trustees: Tim Kovel

Vicky Moxley

Larry Rice

Dominic Misasi

Lida Mills

Attorneys': John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Pledge of Allegiance

Motion to appoint Mr. Struve President Pro-Temp for the meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Comments from the Audience: Clerk Gardner reminded everyone today is Gail Brown Day in the Village of Hodgkins. Ms. Souter wished the Board of Trustees a Merry Christmas

Motion to approve minutes of the Regular Board Meeting on November 8, 2021 as recorded by the Village Clerk. Motion to approve the November 8, 2021 Board Meeting minutes was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve minutes of the Special Board Meeting on November 11, 2021 as recorded by the Village Clerk. Motion to approve the November 11, 2021 Special Board Meeting was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to File for Audit the Finance Statement for October 2021. Motion to approve the Audit for Finance Statement for October 2021 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve bills as submitted for the Month of November 2021. Motion to approve bills for November 2021 was made by Mrs. Moxley. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny Ordinance #21-12 for the levy and assessment of taxes for 2021. Mr. Joe Lightcap was present and provided information. Ordinance combined with debt service Levy will remain at \$3,956,569.00. Police Pension will decrease by \$98,000. IMRF levy is down \$224,000.00. Corporate Levy increased by \$310,000.00. Fall levy collections may be late. Motion to approve Ordinance #21-12 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills, and Mr. Struve. Voting Nay: Mrs. Mills

Motion to approve/deny low bid for residential building demolition to Anthem Excavation & Demolition, Inc. in the amount of \$40,800.00. Motion to approve low bid to Anthem Excavation & Demolition was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny business license to Koala Insulation of SW Chicago locating at 6880 River Road #13. Motion to approve business license to Koala Insulation was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny business license to NT Solutions locating at 6042 Lenzi Avenue. Motion to approve business license to NT Solutions was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny Payment #1 and Final to Chicagoland Paving Contractors, Inc. in the amount of \$12,329.01. Motion to approve payment #1 & Final for Chicagoland Paving Contractors was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny payment to K-Five Construction Corporation in the amount of \$2,171.31 for East Avenue Maintenance Repairs. Motion to approve payment to K-Five Construction was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny low bid of \$394,491.00 to Anthony Roofing Tecta, Inc. for First Student Roof Replacement and Maintenance Repairs. Mr. Brandstedt checked references and they had a good reference. He is asking 5% contingency to the contract to cover unforeseen circumstances. Worked expected to begin March 1, 2021. They are supposed to completed work within 6 weeks of starting. Motion to approve low bid to Anthony Roofing Tecta, Inc. was made by Mr. Struve. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny payment #2 & Final to K-Five Construction Corporation in the amount of \$165,589.99 for Santa Fe Drive Pavement Patching. Work is completed and Mr. Brandstedt recommends the payment be made. Motion to approve payment #2 and Final to K-Five Construction Corporation was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny Payment #2 and Final to K-Five Construction Corporation in the amount of \$32,880.56. Motion to approve Payment #2 and Final was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny hiring probationary Patrolman Brian Simental (Pending successful completion of his physical and psychological testing) to replace the Police Officer Position of retired Sgt. Frank Beran. Motion to approve hiring of probationary Patrolman Brian Simental (Pending successful completion of his physical and psychological testing) was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny Resolution #2021-18 to renew 6B for K-Five Construction Corporation Located at 6301 East Avenue. Mr. O'Connell added there are 96 employees in this building. This is a renewal. K-Five has also agreed to pay for the demolition of the building this upcoming spring. Motion to approve Resolution #2021-18 was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny Village Board Meeting Schedule for 2022. Motion to approve Village Board Meeting Schedule for 2022 was made by Mrs. Mills Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported pavement patching projects have been completed.

-Chicagoland paving has completed the ramp paving project at Public Works

-IDNR reports have been submitted for 2019 and 2020.

-K-Five completed East Avenue Maintenance Repairs.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported on the American Grading Property that is located in McCook but can only be accessed through the Village of Hodgkins. American Grading has been paying a tipping fee to move material for the last 2 years. The project is almost done, and they are preparing for sale. The concern is the only access is through the Village of Hodgkins. This is a 60-acre site. There is a meeting being scheduled with the Mayor of McCook and McCook's Attorney to make sure use of property would be deemed equitable for all parties. Mr. O'Connell will update everyone on the outcome of the meeting.

Report from Village Attorney, Pat Rogers:

Mr. Rogers reported Walsh Construction has reimbursed the Village for water that pumped out without a meter.

-There is an issue with an accident Module Program with Oak Lawn.

Report from Building Inspector, Matt Struve:

Mr. M. Struve reported 2022 budget was worked on.

-New software program I-Works will be put into place. Mr. Azzarello will initiate the program. Mr. Azzarello, Mr. M. Struve, Mr. Tholotowsky and Mrs. Lopez are all being trained on the software.

-Mobile home pre-sale inspections in all parks.

-Meeting with the new owners of 6512 and 6504 Kimball Avenues. All outstanding issues with the properties discussed before a certificate of Occupancy can be issued.

-New home construction at 6510 Kimball Avenue.

-Waiting plan on residential sprinkler system for 6510 Chester.

-6600 Wenz and 6613 Chester Avenue demolition will occur after the new year.

-Eddie Z's will be starting.

-New roof on First Student Bus Company will be starting in March.

-Thanked everyone for working hard and being good co-workers and wished everyone a Merry Christmas and Happy New Year.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported there was a meeting on November 29, 2021 with Mr. Piccolo regarding on going Zoning Code Changes. Comments have been received and are being worked on.

-Meeting with Mr. Brandstedt on current Zoning Map.

-Review of Zoning Code and Map revisions with Attorney Rogers.

-December 6th, Tele-conference with Pacific Partners (Valley Oaks) on next year's projects.

-December 7th attended Monthly information meeting

-December 9th- Tele-Conference Meeting with Attorney Rogers and BNSF attorney's regarding Partner's Warehouse to deliver Code information and code violations and concerns.

-December 21, 2021 is the last Food Pantry for the year at the Fire Department.

-Thanked the Board and Village for their donation in Memory of his Brother who recently passed away.

-Wished everyone a Safe and Healthy Holiday

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported Shop with a Cop on December 4, 2021 at Sam's Club was a success. Sam's made a large donation to help needy families from Hodgkins.

-Probationary Officer Sean Bolton passed his FTO training and is on Solo patrol.

-Patrol has increased throughout the mall during the holiday season.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley:

Mrs. Moxley reported we have a preliminary 2022 budget that will be voted on tonight. This will then be on display for 30 days and then passed at the February 2022 meeting.

Public Works Committee, Chairman, Dominic Misasi:

Mr. Misasi reported semi-annual light pole inspection has been completed

-Annual wheelchair lift and ramp inspections were completed.

-Tree trimming and regular pickups are taking place.

Building Committee, Chairman, Tim Kovel:

Mr. Kovel reported the bus kiosk will be placed once received. The cost to Village has been for the slab and the electric. It is safer for the children. The street will be painted no parking where buses will come through.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported MTU units are being added for residents and industrial.

Police Committee, Chairman, Larry Rice

Mr. Rice thanked the Police Department for doing good patrol's.

Zoning Committee, Chairman, Paul Struve

Mr. Struve- No Report

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

Mr. Struve- referred to Mr. Tucker for report. Patrols have increased for the Holiday Season.

Public Relations Committee, Chairman, Lida Mills

-Mrs. Mills the tree lighting was very successful. Mrs. Moxley and Mrs. Mills lit the tree in honor of the Village's 125th Anniversary.

-Aging Well went to White Fence Farm for their Christmas Celebration.

-Next Aging Well Meeting will be in January.

-Park District and Library have activities planned for the holidays.

-Wished everyone a Merry Christmas and Happy New Year,

Health, Safety & Human Resources Chairman, Vicky Moxley

-Mrs. Moxley wished everyone a Merry Christmas and Happy New Year.

Motion to go into closed session to discuss:

- 1.) Property Acquisitions/Sales
- 2.) Personnel

Motion to go into closed session at 7:31 p.m. was made by Mr. Struve. Second by Mr. Misasi.
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting
Nay: None

Motion to resume open session at 8:13 p.m. was made by Mr. Misasi. Second by Mr. Rice
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting
Nay: None

Motion to approve/deny sale of vacant property located North of Salerno's Restaurant to Bravo
Development, LLC. The sale price is \$589,000 for 2.33 acres of land. Motion to approve the sale
of vacant land located North of Salerno's Restaurant was made by Mr. Misasi. Second by Mr.
Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve.
Voting Nay: None

Motion to approve/deny continued purchase negotiations with property owners of 5905 East
Avenue, if a resolution is not reached the Board approves a letter to be sent to the owner's.
Motion to approve negotiations and if needed letter to owners of 5905 East Avenue was made by
Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi,
Mrs. Mills and Mr. Struve. Voting Nay: None

Motion to approve/deny continued purchase negotiations with property owners of 6009 East
Avenue, if a resolution is not reached the Board approves a letter to be sent to the owner's.
Motion to approve negotiations and letter if needed was made by Mr. Rice. Second by Mrs.
Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve.
Voting Nay: None

Motion to approve/deny Preliminary 2022 Budget. Motion to approve Preliminary 2022 Budget
with adjustment of Line Item #4144-001 to \$150,000- Village Attorney Salary was made by Mrs.
Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs.
Mills and Mr. Struve. Voting Nay: None

Old Business: None

New Business: Board passed its Condolences to Mrs. Rose Mary Lopez and Family on the loss of her Father.

Motion to adjourn the meeting at 8:16 p.m. was made by Mrs. Moxley. Second by Mr. Kovel.

Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, Mrs. Mills and Mr. Struve. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 1/10/22

Ayes: 5

Absent: 1

Nays: 0

Abstain: 0