

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
December 7, 2022

Meeting called to order: 6:00 p.m.

Those Present:

Acting President: Ernest Millsap

Trustees: Larry Rice

Jorea Touranjeau

Tim Kovel

Vicky Moxley

Lida Mills

Dominic Misasi

Attorney: John O'Connell

Pat Rogers

Pledge of Allegiance

Motion to approve/deny hiring two (2) new Police Officers, pending psychological and physical tests to replace retired officers. Motion to approve hiring two (2) new Police officers pending passing of tests was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi

Motion to approve/deny Ordinance #22-12 Amending Ordinance #20-07 Authorizing an Adult Use Cannabis Dispensary. Ordinance explained by Mr. O'Connell, all State Law requirements have been met. The Zoning Board of Appeals conducted a Public Hearing on February 24, 2020. This is for recreational marijuana only, not medical. Growing has been eliminated. The new Ordinance is more restrictive. All questions answered. Motion to approve Ordinance #22-12 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi

Discuss/Action to approve/deny Resolution #2022-12 regarding finance agreement for acquisition of body cam equipment. Agreement/Resolution explained by Chief Klotz and Attorney Rogers. Cost is \$34,550.00 yearly for 5 years. There is funding in the budget for this cost. Motion to approve Resolution #2022-12 was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi.

Comments from the Audience

Trustee Kovel is in favor of giving the Police Department anything that can make their jobs more effective.

President Millsap announced that Sergeant Todd Miller is retiring effective 12/8/2022.

Motion to adjourn at 6:21 p.m. was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 12/12/2022

Ayes: 6	Absent: 0
Nays: 0	Abstain: 0