

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

February 11, 2013

Meeting called to order: 7:00 P.M.

Those present:

President: Noel Cummings

**Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Hugh Rhodes
Thomas Christopher**

**Attorney: John O'Connell
Timothy Callahan**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on January 14, 2013, as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for December 2012. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of January 2013. Motion to approve by Mr. Struve. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Resolution #2013-01 Approving 2013 CDBG Application. Motion to approve by Mr. Rice. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Ordinance #13-06 Approving the Renewal of 6b Tax Incentives for the Wei-Chuan located at 6845 Santa Fe Drive, Hodgkins, IL. Motion to approve by Mr. Rhodes. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting

Nay: None.

Mr. Cummings asked for a motion to approve/deny a 3 year Contract with Melrose Pyrotechnics, Inc. in the amount of \$10,000 per year for fireworks at the Village Picnic. Motion to authorize the Public Relations committee to approve or deny by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Ordinance #13-07 Approving the Renewal of 6b Tax Incentives for Eddie Z's Blinds & Drapery. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Purchase of Freedom Alert Kits for senior citizens living alone in the Village of Hodgkins. The proceeds from the City of Des Plaines will pay for the purchase of kits. Motion to turnover to health committee by Mr. Rice. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

Mr. O'Connell discussed the issue of whistle blowing by BNSF and the need of discussion within a Streets and Alley committee meeting which was set for Monday, February 18, 2013.

Mr. O'Connell requested that the issue from the Public Hearing regarding the payment of \$18,000 for the Environmental site assessment cost, between Silbrico and 6200 River Rd., be placed to the Building Committee set for Monday, February 18, 2013.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported on January 29, 2013 at the Hodgkins Elementary School, officers and administrative staff were trained on a "Code Red, Hard Lockdown" with students and staff. All went well, during training. This type of training will be continuous with the next training date set for February 27, 2013. Sgt. Milojevich is the lead in this training and is working daily with the school administrative staff in making our school one of the safest in the country.

Speed sign is up on the 9800 block of 67th street. Deputy Chief Azzarello set it up. A report will be sent in a couple of weeks. A preliminary report of traffic is since installation there have been over 1,600 cars/buses that go East bound on 67th Street.

The Mayor has requested a sign be placed on 67th Street approximatley 1,000 feet west of East Ave. that reads "20 mph Speed Zone ahead". Currently motorists are driving 30-35 mph before reaching the intersection. Hopefully this will slow traffic down for our

residents living on 67th.

The premier issue of Cops Magazine had a article of the great work Elaine Thompson has been doing throughout our community. It highlighted the charity work for raising money for veteran's affairs and active service members. We should all be very proud.

The Police Department hosted the West Suburban Juvenile Association meeting. 30-45 Juvenile Officers were present and all very happy about our Police Department.

Report from Superintendent of Public Works, Eric Rice

No Report.

Report From Building Inspector, Robert Evans

No Report.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report.

Streets and Alley Committee, Paul Struve, Chairman

No Report. All streets were taken care of with salting.

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Thomas Christopher, Chairman

No Report.

Police Committee, Hugh Rhodes, Chairman

Trustee Rhodes and Trustee Rice meet with Chief Millsap and Deputy Chief Azzarello referenceing some issues and all was resolved.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

E.S.D.A. Committee, Thomas Christopher, Chairman

No Report.

Committee, Donald Cuttill, Chairman

The first Aging Well meeting for 2013 will be held on Wednesday, February 20, 2013 at 10:00 A.M. We will be discussing the Freedom alert and also electing new officers.

Health, Safety and Human Resources Committee, Vicky Moxley, Chairman
Thank all for involved for searching out the Freedom Alerts.

Old Business

New Business

Comments from the Audience

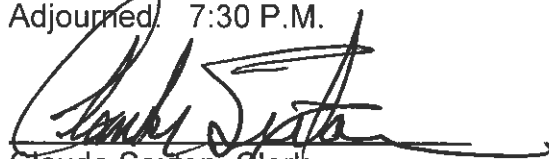
Ms. Katzmerick was very grateful for all public works for there promptness on plowing/salting.

Ms. Marilyn asked if the stippin from the Village of Des Plaines yearly? John O'Connell indicated it is but the amount is not.

Mr. Ronald Sneed is there a monthly fee for the Freedom Alert? Chief Millsap indicated that it does not require a monthly fee, but does require a land line. The police department will assist in programming residents with the four numbers that are stored on the Freedom Alert.

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

Adjourned. 7:30 P.M.



Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: