

VILLAGE OF HODGKINS
FINANCE COMMITTEE MEETING

April 20, 2017

Meeting called to order: 6:00 pm

Those present: Vicky Moxley, Chairman
 Don Cuttill, Member
 Paul Struve, Member
 Phillip Kringlie, Member

Also Present: Noel Cummings, President
 Stephanie Gardner, Clerk
 John O'Connell, Attorney
 Dominic Misasi, Trustee
 Larry Rice, Trustee
 Melody Salerno, Comptroller
 Ernest Millsap, Chief of Police

Pledge of Allegiance

Mr. Cummings turned the meeting over to Mrs. Moxley, Chairman of the Finance Committee.

The first topic of discussion is the Village Laundromat, and whether it should remain open or be closed. Mrs. Salerno stated the deposit amount listed on the form is money that is actually placed into the bank, not the excess money that is kept in the vault of quarters and dollars that is used to refill the change machine. The salary is for the cleaning lady only, she is only cleaning the laundry mat on Tuesday and Thursday's. It was discussed that she needs to clean one more day a week, to keep the laundromat cleaner. The landromat is still making some money. It was in agreeance to keep the laundromat open for residence that may use it at this time, and reevaluate at a later date. Mr. Struve mentioned that if in the future the laundromat and little store were to close he met a gentle man who may want to take over this space.

The next item on the agenda was raising the age and salary for part-time Public Works Summer Employees. The kids must be 16 years old, and can be through college age. College age students must be attending college to be eligible. Trustees would like to

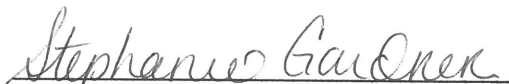
see Public works employees be in charge and show the summer help how to do the jobs they are going to be doing. Trustees would like to see the work that is being done be efficient, and a quality job done. All trustees were in agreeance to pay the summer help \$12.00/hr. Mr. Struve would like to see the summer help working more hours. Mrs. Salerno is going to look into the insurance issues and see how many hours high school and College kids can work.

Mrs. Moxley made a motion to go into closed session to discuss Village owned Residential Lots, Privately Owned Village Property, Billboard, Part-time employee, and demolition of 6600 Kimball Avenue. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Mrs. Salerno and Mrs. Mills, incoming Trustee, were asked to be present in the closed session. All trustees were in agreeance.

Clerk Gardner asked for a motion to resume open session. Motion to resume open session was made by Mr. Kringlie. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie.

Mrs. Moxley stated that in closed session it was recommended that we have William Blair due a present value evaluation of the Billboard. There will also be discussion with the Hodgkins Park District regarding privately owned property.

Mrs. Moxley asked for a motion to close the meeting. A motion to close the meeting was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie.


Stephanie Gardner, Village Clerk

AYES:

NAYS:

ABSENT:

ABSTAIN: