

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
February 14, 2022

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Tim Kovel

Larry Rice

Dominic Misasi

Lida Mills

Attorney's: John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Pledge of Allegiance

Words of Remembrance and Moment of Silence for Trustee Struve who passed away in January.

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

Comments from the Audience:

Mrs. Souter thanked everyone for coming out to the meeting.

Motion to approve Minutes of the Regular Board Meeting on January 10, 2022 as recorded by the Village Clerk. Motion to approve minutes of the January 10, 2022 Board meeting was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

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

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

Motion to approve/deny Ordinance #22-02 approving the 2022 Budget. Motion to approve Ordinance #22-02 was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Presentation by Christopher Bart from Bart Industries, Inc. Requesting a business license to locate at 6200 River Road. Mr. Tholotowsky did an occupancy inspection with the Fire District. There are few items to be corrected. Temporary Occupancy of 30 days will be issued until items are fixed and then full occupancy can be given.

Motion to approve/deny business license for Bart Industries, Inc. Locating at 6200 River Road. Motion to approve business license to Bart Industries was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to Re-Appoint Larry Rice for a two-year term to the Board of Trustees of the Hodgkins Police Pension Fund Effective April 7, 2022. Motion to approve re-appointment of Larry Rive for a two-year term to the Board of Trustees of the Hodgkins Police Pension Fund was made by Mrs. Mills. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #22-01 Amending 7-5-4 Snow Routes. Residents will be notified of the change. Motion to approve amending of Ordinance #22-01 was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny 2nd Amendment to the Redevelopment Agreement between the City of Countryside and the Village of Hodgkins. Motion to approve the 2nd Amendment to the Redevelopment Agreement was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Shoot Point Blank Re-Subdivision. Motion to approve Shoot Point Blank Re-Subdivision was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2022-01 Requesting funds from CDBG for program year 2022. Motion to approve Resolution #2022-01 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2022-02 acquiring property Located at 5909 East Avenue. Motion to approve Resolution #2022-02 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #22-03 Amending Chapter 4 of Title 4 "Business and License Regulations" of the Village of Hodgkins Code. Motion to approve Ordinance #22-03 was made by Mrs. Mills. Second by Mr. Kovel. 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 grant opportunities are being worked on for resurfacing of 67th Street, East Avenue and River Road through the Council of Mayors. This will be for 2026.

Report from Village Attorney, John O'Connell:

No Report

Report from Village Attorney, Pat Rogers:

No Report

Report from Building Inspector, Matt Struve:

Mr. Struve thanked everyone for sympathy during the loss of his Father, Trustee Paul Struve. There are 2 homes awaiting demolition 6613 Chester and 6600 Wenz Ave. The demolition of these homes will be completed once disconnection of services from Com Ed and Nicor are completed.

-Ross and Bath and Body Works are coming to the shopping center.

-Mr. Dan Lyons, will be a fill in Plumbing Inspector when the current Inspector, Mr. Gibson is on vacation.

-I-Works orientation is ongoing.

-6504 Kimball Ave was inspected by the Illinois State Fire Marshall. There is a tank that does not need to be removed, but the owner may still opt to have it removed.

-There will be a pre-construction meeting on February 23, 2022 with First Student for roof construction.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported an inspection at 6200 River Road and welcomes Bart Industries.

-Valley Oaks occupancy inspections.

-Filed inspection reports from 2019- 2021

- I-Works, GIS addressing program and Online permit forms being worked on.

-Elevator issue at 7220 Santa Fe Drive.

-Storage plans being researched

-Zoning revisions are still being worked on and the project is almost complete.

Report from Chief of Police, Ernest Millsap:

-There is a shift that is shorthanded. They are still working on hiring another officer.

-Read a letter from a grateful patron of Walmart, who was helped by an officer.

-Email from Sgt. Heller read regarding a resident who had fallen. Officer Johnson and Officer Rodriguez did a great job accessing the home and helping the resident.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Mrs. Moxley thanked everyone for the hard work on the 2022 Budget.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported Public works has done snow removal and worked on fixing equipment.

-Anniversary Banners are being taken down.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported the kiosks for the bus stop is in process. Mr. Ken Tucker explained bids are going to be processed for the kiosk lighting project.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported no issues at this time. Computer upgrades are in process.

Police Committee, Chairman, Larry Rice

No Report at this time

Zoning Committee

No Report

E.S.D.A Committee

No Report

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported Aging Well Meeting will be February 16, 2022 at 10:00a.m. Aging Well Secretary, Alice has resigned from the group due to illness.

Health, Safety & Human Resources Chairman, Vicky Moxley

No Report

Motion to go into Closed Session to Discuss:

A.) Discuss Village Projects

B.) Discuss Real Estate Expenditure

7:41 p.m. - Motion to go into closed session and allow Mr. Thomas Brandstedt, Village Engineer to be present for the closed session 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 resume open session at 7:54 was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny paying full cost for engineering for Santa Fe Drive Improvements. Mr. Rogers recommends to go with option #2 as presented to the Board Members. Motion to approve paying full cost for Engineering for Santa Fe Drive Improvements was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Old Business: None

New Business: Mr. Urban thinks it will be nice to include a statue of Mr. Struve and Mr. O'Connell next to the one of Mr. Cummings in the front of the Village Hall.

Motion to adjourn the meeting at 7:58 p.m. was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 3/14/2022

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0