

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
February 10, 2020

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

Those present:

President: Noel Cummings
Trustees: Timothy Kovel
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi
Lida Mills
Attorney: John O'Connell

Pledge of Allegiance

Motion to approve minutes of the Regular Board Meeting on January 13, 2020 as recorded by the Village Clerk. A motion to approve the minutes was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to file for audit the Finance Statement for December 2019. A motion to file for audit the Finance Statement for December 2019 was made by Mrs. Moxley. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve bills as submitted for the month of January 2020. A motion to approve the bills as submitted for January 2020 was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny recommendation from Zoning Board of Appeals regarding variance for Parkview Mobile Home Park. Mr. O'Connell explained there was a Zoning Board of Appeals meeting prior to this Board Meeting. That meeting was recessed by the Zoning Board of Appeals until more information can be gathered and until ownership of the sewer line can be established. A motion to table this vote until a recommendation from the Zoning Board of Appeals is received was made by Mr. Struve. Second by Mr.

Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay

Motion to approve/deny Resolution #2020-01 Celebrating the 100th Anniversary of the League of Women Voters. A motion to approve Resolution #2020-01 was made by Mrs. Mills. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny tearing down the laundromat/little store building located on East Avenue. A motion to approve tearing down of the laundromat/little store was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: Mrs. Moxley and Mr. Struve

Motion to approve/deny Resolution #2020-02 Village Authorization of Financial Assistance to California State Teachers Retirement System ("CALSTRS"). Mr. O'Connell explained he and Mrs. Salerno had a meeting with Mid-America Management- Shopping Center Management. They are trying to obtain Aldi and Ross. Mid-America has requested some financial assistance. The sales tax money received from the mall sales would increase yearly. Office Max would need to be bought out of their lease early to get a new store in its place. Mr. O'Connell read details of Resolution #2020-02. Mr. Struve and Mr. Cummings had questions regarding this Resolution. A motion to table Resolution #2020-02 for further discussion was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: Mrs. Mills

Motion to approve/deny Ordinance #20-03 increasing Video Poker Machines from 5 to 6. A motion to approve Ordinance #20-03 was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2020-03 for an Intergovernmental Agreement between the Village of Hodgkins and the City of Countryside. Mr. O'Connell explained the Resolution is regarding the 75th St. Development project. The project was explained. We are awaiting Countryside to finalize the re-development agreement. A Special Board Meeting will be called when this agreement is ready to be finalized. A motion to table Resolution #2020-03 was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2020-04 for a Redevelopment Agreement between the village of Hodgkins, the city of countryside and the Hoffman Group. This will be part of the Intergovernmental Agreement. A motion to table Resolution #2020-04 was made

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

Motion to approve/deny Ordinance #20-04 increasing water rates. Mr. Misasi explained the increases. The rates will be increased by 15% to cover the costs of the increases the Village is seeing. The Senior citizens will be paying \$5.08 per thousand gallons. We pay \$5.05 per thousand gallons. A motion to approve increasing water rates was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Village of Hodgkins revised Employee Handbook. Mrs. Moxley has discussed the book with Mr. Callahan. If any changes need to be made in the future a meeting will be called to discuss. A motion to approve was made by Mrs. Moxley. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Business License to Power Stop Located at 6600 River Rd. Mr. O'Connell and Mr. Kovel met with the representatives from this Business. Mr. Peter Robertson of CBR Realty present for the meeting. Mr. Kovel explained the business, and that a Temporary Business license be given. Paperwork and a check has been submitted. A motion to approve a Temporary Business License to Power Stop was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Jim Cainkar

Absent- No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported he will obtain the financial background for Mid-America and provide information to resident Mr. Urban who is requesting the information.

The Zoning Board of Appeals has received notice on a Special Use Meeting for the property owned by Mr. Ben Shipper. Meeting is February 24, 2020. Recommendations will be presented at a Special Board Meeting.

Report from Chief of Police, Ernest Millsap

Chief Millsap was absent. Deputy Chief Klotz was present for report. He reported on the Net 10 update project. Infrastructure is being updated and AT&T issues have been solved. United Radio will install all the equipment and hardware. This project period is 60-90 days.

A missing person report that was taken by Officer Mills on February 1, 2020. Officer Mills requested dispatch ping the person's cell phone to help find the person's location. The person was located and Narcan was administered saving the man's life.

There were two people interviewed for a Part-Time Records Clerk. An offer of employment will be extended to Stephanie DaSilva.

On November 21, 2019 there was a traffic accident which caused the loss of three Patrol Cars. A Black 2020 Tahoe with a third row will be purchased to be able to transport employees to and from training and also used as an administrative vehicle. The Village has been Quoted a price of \$44,000.00.

Deputy Chief Klotz is 3 weeks into Staff and Command Training. This training will be 2 weeks on and 2 weeks off until May.

Committee Reports:

Finance Committee Chairman, Vicky Moxley

No Report.

Public Works Committee Chairman, Dominic Misasi

Mr. Misasi reported Public Works has been out plowing and salting. No Parking signs will be installed on the West end of Conrad Avenue by Hodgkins School. This will allow the buses to be able to park next to the curb so they are not in the middle of the street.

Building Committee Chairman, Tim Kovel

Mr. Kovel reported that Building Inspector, Mr. M. Struve has issued a Temporary Certificate of Occupancy to BNSF maintenance facility located in railyard.

A Certificate of Occupancy has been issued to 6500 Kimball Avenue.

6510 Chester is a demolition project.

Waste Management has been met with regarding the ongoing debris issue.

There was a meeting with Mr. Piccolo regarding the Zoning update project.

Mr. Kovel reported that Mr. Tholotowsky- Life/Code Safety Officer has been delivering Business Licenses. He has also closed out old Building Permits.

Mr. Tholotowsky has worked with CMP Installations 6800 River Road, which had a Fence collapse.

The owner of 6604 Conrad was met with to discuss and abandoned car issues.

There was a meeting with potential new occupants of 6600 River Road.

Water Department Chairman, Dominic Misasi

Mr. Misasi thanked the Board of Trustees for passing the water rate increase.

The Santa Fe Storm water drain which is related to the 294 tollway project should be completed by the end of the week.

Police Committee Chairman, Larry Rice

No Report

Zoning Committee Chairman, Paul Struve

Mr. Struve reported there was a Zoning Committee Meeting with Mr. Piccolo to discuss the Zoning Codes. Mr. Piccolo will provide information for members to review and it will be discussed at an upcoming Zoning Committee Meeting.

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

Mr. Struve deferred to Mr. Mills who reported business as usual. Mr. Mills announced his retirement and thanked the Mayor and Board for the Opportunity to be a part of the E.S.D.A. program.

Public Relations Committee Chairman, Lida Mills

Mrs. Mills reported there was an Aging Well Meeting on January 15, 2020. There were 20 people present. Two awards were presented to Rodney Cummings and Sgt. Todd Miller for their work with Aging Well. The Next meeting is February 19, 2020.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley thanked everyone for their hard work on the Village Employee Handbook.

7:37 p.m.- Motion to go into closed session to discuss Police Personnel and allow Deputy Chief Klotz to be present for the meeting was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

7:47 p.m.- Motion to resume open session was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny hiring Part-Time Person for Police Department. Motion to approve hiring part-time person for the Police Department was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Comments from the Audience

Resident Denise Struve thanked the Board for passing Resolution#2020-01- Celebrating the 100th Anniversary of the League of Women's Voters.

Old Business

None

New Business

Mr. Kovel received an email from Mr. Elias Lopez, Trustee for District 105 School District. Email was read. Hodgkins School has been nominated for the Blue Ribbon Award.

A motion to adjourn the meeting was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Meeting closed at 7:50 p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 3/9/2020

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0