

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
January 10, 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

Those Absent:

Attorney: John O'Connell
President: Noel Cummings
Trustee: Paul Struve
Attorney: Pat Rogers

Pledge of Allegiance

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

Comments from the Audience:

- Ms. Souter- Thanked Public Works for a great job with the snow.
- National Law Enforcement Day was 1/9/2022-Thanked everyone for a great job.
- Happy 73rd Birthday to Trustee Paul Struve.
- Kevin Mulligan, Resident asked for clarification on past complications with the 60525 zip code and possible internet taxes going to LaGrange instead of Hodgkins. Mr. O'Connell has spoken with the IRS and they said everything is correct.
- Mr. Mulligan asked who Bravo Development is. Mr. O'Connell explained they are the Re-Development group that is building the building for Point Blank. Point Blank will rent the Building from Bravo Development.

Motion to approve Minutes of the Regular Board Meeting on December 13, 2021 as recorded by the Village Clerk. Motion to approve minutes of the December 13, 2021 Board meeting 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 File for Audit the Finance Statement for November 2021. Motion to file for Audit Finance Statement of November 2021 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

Motion to approve Bills as submitted for the Month of December 2021. Motion to approve the December 2020 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

Presentation by Tyler Jeffrey, CEO from Chicagoland Equipment & Supply, LLC. Locating at 7250 Santa Fe Drive, Suite B. This company services the Food Industry, mostly grocery stores. They have a 5-year lease with the building. There will be approximately 5 small box trucks that will make 2 runs daily. About 10-12 Semi's will be delivering goods to the location weekly. Total employees at this location are approximately 22-24. Mr. Tholotowsky and the Fire Department per Mr. Tholotowsky give approval for this business. They have to pay for the Business License still.

Motion to approve/deny business license to Chicagoland Equipment & Supply, LLC. Motion to approve business license to Chicagoland Equipment and Supply, LLC. was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Presentation by James Ruich, Operations Manager from First Logistics Management Services, LLC. locating at 7435 Santa Fe Drive. They are a third party logistics company. A customer called Crown, Cork and Seal will be coming into this location. There will be approximately 5-15 people at this location. 5-10 semi-trucks per day, in bound activity only to start. Shipping will occur at later time. Mr. Tholotowsky and the Fire department did a tour of the location and makes a recommendation for the company to get approval.

Motion to approve/deny business license to First Logistics Management Services, LLC. Locating at 7435 Santa Fe Drive. Motion to approve business license to First Logistics Management Services, LLC. 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

Report from Village Engineer, Thomas Brandstedt:

Absent- No Report

Report from Village Attorney, John O'Connell:

No Report.

Report from Village Attorney, Pat Rogers:

Absent- No Report

Report from Building Inspector, Matt Struve:

Absent- Report by Mr. Tholotowsky

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported Mr. Brandstedt is working on scheduling elevation site surveys for 6510 Chester Avenue. They will also be working on Fire Sprinkler installation for this home.

-Anthem Demolition will be demolishing 2 homes in town. They are awaiting County permits.

-6510 Kimball construction continues

-6504 Kimball- State Fire Marshall did inspection, fill pipes are exempt from tank removal due to age. There may be other storage tanks, but that won't be known until further work is done. Property owner will be notified once reviewed by Attorney Rogers

- 6404 Joliet Road- Buffalo Wild Wings project is installing grease traps. This should be completed in the next week.

-Partner's Warehouse was tagged last week for violations. They are vacating the premises and removing the mobile office as of March 15, 2022.

-Weeping Willow Ranch-Com Ed restored full power to lots 130 and 131.

-OTB is no longer in business. Mr. O'Connell has talked with the owner of Hawthorn Race Track. They are interested in pursuing the OTB in Hodgkins. They have to get Legislation changed for the number of OTB's that a Race track can have. Mr. O'Connell will work on this.

-6119 East Ave Ben's Rental is Closed.

-I-Works is the new software program being implemented.

-Attorney Roger and Mr. Tholotowsky will be meeting with Mr. Piccolo on Zoning Grammar.

Report from Chief of Police, Ernest Millsap:

Deputy Chief Klotz gave a report on call statistics from 2021.

-Expansion on Camera Proposal for the Quarry Shopping Center.

-Cameras at Employee Parking lot entrances for UPS that would be Village owned.

-Law Enforcement Appreciation Day was 1/9/2022- Representative Newman's Office hosted a recognition ceremony.

-E-Crash program will be implemented. It is a crash report system that's helps reduce paperwork time for officer's. The program is free to the department. There is a fee of \$5.00 for each report provided to the insurance companies. No fees to the people involved in the crash for a copy of the report.

-The Investigations division has worked hard and located an offender who was involved in a theft incident at Menards worth over \$30,000.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Mrs. Moxley reported the final 2022 Budget will be up for approval at the February Board Meeting.

Public Works Committee, Chairman, Dominic Misasi.

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

-Installed Wheelchair lift for a resident in town.

-Attorney Rogers working on a Parking Restriction Ordinance for Snow Removal, which will be ready for the February Board Meeting.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported there was a meeting with Tray Smith the Builder for Point Blank. Prints will be brought in for review. They are hoping to start in early spring.

-Meeting with UPS- They are switching over to a new form of gas that is better for the environment and more efficient. This is a project that will be done over approximately a 5-year time frame.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported there was a significant water main break on New Year's Eve in Park View Mobile Home Park. Park View will be back charged for the work. Everything is back to normal.

Police Committee, Chairman, Larry Rice

Mr. Rice reported there have been several meetings on cameras.

-Civil service will be meeting to discuss future testing.

-E.S.D. A is doing a good job patrolling.

Zoning Committee, Chairman, Paul Struve

Absent- No Report

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

Absent-No Report

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported Aging Well Meeting will be 1/19/2021 at 10:00a.m.

-The Hodgkins Park District has a new website.

-New Bus Stop at Park View Mobile Home is working well.

-Get well wishes for Mayor Cummings and Trustee Struve.

-Happy New Year to all.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley encouraged everyone to get COVID vaccines.

-Be careful on the ice and snow.

Old Business: None

New Business: None

Motion to adjourn the meeting at 7:34 p.m. was made by Mr. Rice. Second by Mr. Misasi.

Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 2/14/2022

Ayes: 5

Nays: 0

Absent: 0

Abstain: 0