

Governor Pritzker has issued Executive Order No. 2020-07, which suspends the requirement of the Open Meetings Act that members of a public body be physically present at meetings of the public body, and the limitations of the Open Meetings Act as to when members of a Public body may participate in meetings of the public body remotely.

Participation for the Board Meeting was posted: 605-313-5086 Access Code: 289270#

**VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
January 11, 2021**

Meeting called to Order 7:02 p.m.

Those Present:

President: Noel Cummings

Trustees: Tim Kovel

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Attorneys': John O'Connell

Pat Rogers

Pledge of Allegiance

Motion to approve Minutes of the Regular Board Meeting on December 14, 2020 as recorded by the Village Clerk. Motion to approve minutes of the December 14, 2020 Board meeting was made by Mr. Rice. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for November 2020. Motion to file for Audit Finance Statement of November 2020 was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of December 2020. Motion to approve the December 2020 bills was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #21-01 Amending Chapter 2 "Liquor Control" of Title 4 "Business & License Regulations" of the Village Code of the Village of Hodgkins. Mr. Rogers explained the Ordinance. Motion to approve Ordinance #21-01 was made by Mr. Struve. Second

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

Motion to approve/deny Resolution #2021-01 Honoring the Service and Dedication of Retiring Employee Lt. Richard Ceplecha. Motion to approve Resolution #2021-01 was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #21-02 to provide, make and appropriate for general corporate and other special purposes for the year beginning January 1, 2021 and ending December 31, 2021. A motion to approve Ordinance #21-02 was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None

Motion to approve/deny business license to Frank Saletta Located at 6880 River Road, Unit 15. Mr. Saletta was on the call. Mr. Saletta explained he does not have a business, he collects cars and restores them. He only does it for himself. He does occasionally trade or sells vehicles. He does not repair other people's car only his own. Motion to approve business license to Frank Saletta was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny business license to PME LLC DBA Konnect Transport Located at 7220 Santa Fe Drive, Unit A. Business did not appear on the call for the Board Meeting. They have not shown for multiple meetings. Company was emailed and called to inform them of the meeting. Motion to deny business license to PME LLC DBA Konnect Transport was made by Mr. Kovel. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny using funds from the Communications Fund (911 Fund) to purchase twenty (20) APX 8000 All-Band P25 portable radios from Chi-Comm Radios in the amount not to exceed \$140,000. Motion to approve was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny invoice from John O'Connell for work performed on 75th Street project. Motion to approve the invoice was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Jim Cainkar:

Absent- No Report

Report from Village Attorney, John O'Connell:

No Report.

Report from Village Attorney, Pat Rogers:

Mr. Rogers reported the Village received \$167,000.00 and will be receiving another \$12,000.00 from the Cares Act. He thanked Mrs. Salerno for her work on this application.

-Thanked Mrs. Lopez for her hard work on a very in-depth FOIA request.

Report from Building Inspector, Matt Struve:

Mr. M. Struve reported there were over 500 inspections done in 2020.

-2021 projects will be the 75th Street development, Aldi and other projects.

-Thanked Mr. Tholotowsky for his work on the address filing system.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported assisting with business license issues. Mrs. Filkins is doing a fine job with the business license.

-Potential hoarding situation in one of the mobile home communities.

-There was a meeting with M&M Hauling regarding possible purchase of property and placement of a 9000 square ft. building. This will be given to the Building Committee in the future. The business is currently leasing in Summit. Mr. O'Connell explained he spoke with the broker and the business needs to agree upon a purchase price with the owner of the property before anything is done.

-Sprinkler system rebate was given to General Contractor at 6605 Conrad Ave.

-Mr. Tholotowsky thanked everyone who is involved with helping him with the Master Address Filing system and for the new filing cabinet.

Report from Chief of Police, Ernest Millsap:

Chief Millsap was absent due to Police Activity at UPS. A briefing from the Chief was read by Clerk Gardner.

-Lt. Richard Cepelcha retired on January 9, 2021.

-Part-Time Office Clerk- Ann Rush retired on January 9, 2021.

-Officer Jeff Piotrowski is retiring on January 22, 2021.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Mrs. Moxley reported the 2021 Budget was passed tonight.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported several side walk sections have been replaced throughout the village.

-Regular pickup continues.

-The New Boom Truck will be delivered on Wednesday.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported the Village is looking for a place for residents to park extra equipment, trailers, etc. Mr. O'Connell has contacted Com Ed and the Village does fit the criteria for leasing property. We are awaiting what the charge would be and how much residents would need to be charged.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported there are no major problems. Phase I sewer and water line work as related to the tollway project is complete. There will be a phase II, it is unknown when this will start.

Police Committee, Chairman, Larry Rice

Mr. Rice reported new officer testing is on-going.

Zoning Committee, Chairman, Paul Struve

Mr. Struve reported we are awaiting a call back from Mr. Piccolo to schedule the next meeting. This will probably be in February or March.

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

No Report

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported the Park District Bus should be arriving this month. Once it arrives everyone can take a look at it.

-There was a 125th Anniversary meeting in which Mrs. Mills, Mr. Rice, Mrs. Salerno, and Chief Millsap were present. If anyone has any ideas, please present to Mrs. Mills.

-Thanked the Public works for a good job with snow removal.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported that COVID preparations should continue. Handwashing, hand sanitizer, masks, and limiting the amount of people in the Village Hall. The numbers will probably start to increase after the Holiday Season.

-They hope to offer COVID shots for the Police Department soon. The shot is time sensitive, so if the call comes in that there are doses available, then they have to be done right away.

Comments from the Audience:

Mr. Tholotowsky reported that it is the 75th Anniversary for the Pleasantview Fire Department this year. Deputy Chief Karl Argast is overseeing this project.

Old Business: None

New Business: None

Motion to adjourn the meeting at 7:47 p.m. was made by Mrs. Moxley. Second by Mrs. Mills.

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

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 2/8/21

Ayes: 6
Nays: 0

Absent: 0
Abstain: 0