

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**January 13, 2020**

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

**Those present:**

**President: Noel Cummings**

**Trustees: Timothy Kovel**

**Larry Rice**

**Paul Struve**

**Dominic Misasi**

**Lida Mills**

**Attorney: John O'Connell**

**Those Absent:**

**Trustee: Vicky Moxley**

Pledge of Allegiance

Motion to approve minutes of the Regular Board Meeting on December 9, 2019 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, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

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

Motion to approve bills as submitted for the month of December 2019. A motion to approve the bills as submitted for December 2019 was made by Mr. Struve. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #20-01 to provide, make and appropriated for general corporate and other special purposes for the year beginning January 1, 2020 and ending December 31, 2020. This was discussed in the Public Hearing prior to this meeting. A motion to approve Ordinance #20-01 was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay

Motion to approve/deny Promotion of Sergeant Michael Cimino to the position of Lieutenant. A motion to approve promotion of Sergeant Cimino to Lieutenant was made by Mr. Rice. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Promotion of Officer Joseph Klotz to the position of Deputy Chief. A motion to approve promotion of Officer Klotz to Deputy Chief was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, 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**

No Report

**Report from Chief of Police, Ernest Millsap**

Chief Millsap Lt. Chris Milojevich retired after 29 years of service, and the Village is thankful for his service.

Chief Millsap thanked Rodney Cummings for his extra work while he was off on sick leave.

Chief Millsap thanked Lt. Cepelcha for all the hard work he does for the department. Lt. Cepelcha attended Chief meetings and filled in while Chief Millsap was off.

**Report from Code/Life Safety Officer, Dan Tholotowsky**

Mr. Tholotowsky thanked the Board for approving the B&F Code contract, so the codes can continue to be updated.

6605 Conrad Ave. Fire Sprinkler plans have been submitted to the Fire District and approved. This will be the first home in the Village with a fire sprinkler system.

Building licenses will be worked on this year to verify address and location.

**Report from Building Inspector, Matt Struve**

Mr. Struve reported Waste Management is running. They have a temporary Certificate of Occupancy, until some issues are addressed.

The Paper Tiger Company has been issued a Certificate of Occupancy.

There was a meeting with the owners of Valley Oaks. There are some sewer issues being addressed.

6510 Chester will be demolished in the near future.

### Comments from the Audience

Mrs. Soater thanked the Police Department and Public Works department for a job well done.

Mr. Cummings thanked everyone for coming to the meeting and being a part of the community.

### Old Business

None

### New Business

Motion to approve/deny Civil Service Boards recommendation for the final Police Officer Eligibility list effective January 13, 2020. A motion to approve the recommendation was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

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

Meeting closed at 7:37 p.m.

Signed: Stephanie Gardner  
Stephanie Gardner, Clerk

Date Passed: 2/10/2020

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0