

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

July 13, 2015

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

Those Present:

President: Noel Cummings

**Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi**

Attorney: John O'Connell

Those Absent:

**Trustee: Philip Kringlie
Attorney: Timothy Callahan**

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on June 8, 2015, as recorded by the Village Clerk. Motion approved by Mr. Cuttill. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for April 2015. Motion to approve by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of June. Motion to approve the bills by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the low bid for the East Avenue and Catherine Ann Drive Roadway modification in the Amount of \$95,835.00 to A. Lamp Concrete. A motion to approve the low bid was made by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the low bid for Santa Fe Drive and 67th St. quiet zone improvements in the amount of \$72,942.10 to MYS, Inc. A motion to approve the low bid was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Ordinance #15-09 approving the redevelopment agreement with Runnion Equipment Company. Mr. O'Connell asked for a motion to transfer this to the financial committee meeting with the authorization to approve or deny. Mr. O'Connell has not received the contract back from Runnions Attorney. A motion to approve the transfer to the financial committee with the authorization to approve/deny was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Ordinance #15-10 approving the redevelopment agreement with JNK of Illinois, LLC. Mr. O'Connell asked to a motion to transfer this to the financial committee meeting with the authorization to approve or deny. A motion to approve the transfer to the financial committee with the authorization to approve/deny was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the demolition of 6506 Chester Avenue. A motion to approve was made was by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nye: None.

Mr. Cummings asked for a motion to approve/deny hiring of Desmond Handson as Patrol Office effective July 1, 2015. Motion to approve the hiring was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nye: None.

Mr. Cummings asked for a motion to approve/deny the residential Real Estate Tax Rebates. A motion to approve the Real Estate tax rebates was made by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nye: None.

Mr. Cummings asked for a motion to approve/deny 2015 Garbage/Real Estate rebates in the amount of \$180.00. A Motion to approve the rebates was made by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny 2015 Residential Renters Rebate in the amount of \$100.00. A motion to approve was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell stated that we have two cases pending at this time. One case is the Eminent Domain of Commendation against the Dostal property.

The other case is for the disconnection of 53.5 acres from property owned by UPS from the Village of Willow Springs, which is pending. This case will be filed in approximately a week or so. Both cases are pending.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported that on 6/25/15, He and Lt. Cepelcha attended the Cook County Emergency Operation Center open house in Oak Forest. The center has resources to handle 134 Cook County Municipalities and serves as the central agency in Cook County for coordinating efforts to prevent, protect against, respond and recover from all incidents whether man made or natural.

Chief Millsap reported that the Police Department has started its first bike patrol program. 6 officers have been trained to handle the bicycles in different police situations. This is a current expansion of the foot patrol that we have had for several years.

The police department received a thank you letter from resident Madeline Peterson, 66 Park Lane. She had a large tree fall behind her mobile home and called for help. The officers were able to help her get out of her home safely. Building Department Director, Tim Kovel and the Forest Preserve District handled the situation with minimal damage to Ms. Peterson's mobile home. A special thanks to Mr. Kovel on his help in this matter.

Phase three and four of the camera project is in progress, which is Weeping Willow road. This will hopefully be completed by the end of summer.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott reported that the water main progress is moving very slowly in Park view mobile home. This is partly due to weather and the experience of the crew working on the project. The main will be filled with water tomorrow and flushed out. The chlorinator will come in and check the samples, two with in 24 hour periods. The project is almost complete.

Report from Building Inspector, Tim Kovel

Absent- No Report

Report from Code/Life Safety Officer, Dan Tholotowsky

Absent- No Report

Mr. Cummings asked for a motion to go into closed session to discuss the terms for the purchase of Real Estate. A motion to approve to go into closed session was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Mr. Cummings asked for a motion to resume open session. A motion to resume open session was made by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Mr. Cummings tabled the motion to approve/deny the purchase of the property at the SE Corner of Santa Fe Drive and Leon Cook Overpass at this time.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reported that in a few weeks we will be having financial meeting to discuss items #9 and #10 from tonight's meeting.

Public Works Committee, Phillip Kringlie, Chairman

Absent- No Report

Building Committee, Paul Struve, Chairman

Mr. Struve stated that a building committee meeting was held on July 8, 2015. There was discussion of the business license for Partners Dimensional Services, 7195 Santa Fe Drive. There were contingencies from the business license that were issued in 1994 and 1995 that Partners was to put up office and storage facilities on the sight of the business, which was never done. This needs to be done and is contingent with their business license. They are working to get this issue resolved.

Mr. Struve stated that the second issue being worked on is the property located at the SE corner of Santa Fe Drive and Leon Cook Drive. There was discussion regarding what the property can be used for. Mr. Jamaal Ishmael, property owner, currently has a lease agreement with Mr. Elias Lopez. The property cannot be used for just storage; if it is going to be used for anything it needs brick and mortar to be issued a business license.

Water Committee, Phillip Kringlie, Chairman

No Report

Police Committee , Larry Rice, Chairman

No Report

9-1-1- Committee, Dominic Misasi, Chairman

In the last month there was one reverse 911 call, advising residents that due to Village ordinance and Illinois state law possession of fireworks is not permitted.

Also, the legislation written by the Illinois 911 advisory board to Illinois General Assembly the state wide next generation 911 network will be in place by July, 2020. We will be looking into the consolidation of 911 systems and services, by July 2017 including the Village of Hodgkins. In the next few months we will be looking into consolidation of dispatch with other surrounding communities to save revenue and meeting statewide requirements.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve refereed to Al Mills for the E.S.D.A. report. There is severe weather coming, so please stay in tune to the radios and tv's and seek shelter as necessary. If sirens go off the shelter will be open. Mr. Struve stated that there was a problem with the tornado siren's, but they have been checked out and everything is working well. Mr. Cummings stated that he receives a lot of great compliments on the E.S.D.A. program.

Public Relations Committee, Donald Cuttill, Chairman

The Aging well team will be going to Chicago on July 29, 2015 for an architectural tour. There will be a short meeting on July 15, 2015 in which Mr. Misasi will discuss the details of the cruise.

Health, Safety, & Human Resource Committee, Vicky Moxley, Chairman

Mrs. Moxley stated that there are life alerts still available at the Village Hall.

Old Business

Mr. Cummings welcomed back past board member Tom Christopher to the meeting.

New Business

None

Comments from the Audience

A resident stated that she saw Mr. Pat Rodgers at Menards and he says hello to everyone.

Mr. Cummings asked for a motion to adjourn. A Motion to adjourn was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: None.

Adjourned: 7:35 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 8-10-15

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0