

**VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

July 27, 2021

Meeting called to order: 7:00p.m.

Those Present:

President Pro- Temp: Paul Struve

Trustees: Tim Kovel

Vicky Moxley

Larry Rice

Dominic Misasi

Lida Mills

Attorneys': John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Pledge of Allegiance

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

Comments from the Audience:

Motion to approve minutes of the Regular Board Meeting on June 14, 2021 as recorded by the Village clerk. Motion to approve the June 14, 2021 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 May 2021. Motion to Audit Finance Statement for May 2021 was made by Mrs. Moxley. 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 bills as submitted for the month of June. Motion to approve Bills as submitted for the month of June 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

Presentation by Isabel Suarez requesting a Mobile Food Truck license to Tacos Los Jarochitos Mobile Food Truck.

Motion to approve/deny business license to Tacos Los Jarochitos Mobile Food Truck. Motion to approve Tacos Los Jarochitos business license was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Presentation by Quy Ngugen requesting a business license for Quarry Nails Inc. in the Quarry Shopping Center

Motion to approve/deny business license to Quarry Nails, Inc. locating in the Quarry Shopping Center. Motion to approve business license Quarry Nails 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 purchase of property at 6600 Wenz Avenue. Motion to approve the purchase of 6600 Wenz Avenue was made by Mr. Kovel. 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 of Probationary Officer Emmanuel Ibarra from the Civil Service Eligibility List. Motion to approve hiring of Probationary Officer Emmanuel Ibarra 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

Report from Village Engineer, Jim Cainkar/Thomas Brandstedt:

No Report

Report from Village Attorney, John O'Connell:

No Report

Report from Village Attorney, Pat Rogers:

- Attorney Rogers reported an update on Beaver Oil complaints.
- Reported on the Bus turn around for East Avenue

Report from Building Inspector, Matt Struve:

- Mr. Struve conducted pre-sale inspections.
- Attended various meetings

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported attending several property management meetings, in which they are seeing progress

- Master Address file has been completed.
- Clerical work will start this fall on Permit files.
- Help conduct pre-sale inspections.
- Mr. Azzarello assisting on reformatting the Building Permits.
- Zoning update, a Public Hearing needs to be scheduled for the Zoning Code.

Report from Chief of Police, Ernest Millsap:

Chief Millsap was absent for the meeting. Deputy Chief Klotz had no report.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley:

No Report

Public Works Committee, Chairman, Dominic Misasi:

Mr. Misasi reported everything is running smoothly at this time.

Building Committee, Chairman, Tim Kovel:

Mr. Kovel reported that Point Blank is looking to open a second location in Hodgkins.

Water Committee, Chairman, Dominic Misasi:

-Mr. Misasi reported everything is running well at this time.

Police Committee, Chairman, Larry Rice:

-No Report

Zoning Committee, Chairman, Paul Struve:

-No Report

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

-No Report

Public Relations Committee, Chairman, Lida Mills:

-125th Anniversary Celebration will be August 28, 2021

Health, Safety and Human Resource, Chairman, Vicky Moxley:

-Update on COVID

Motion to go into Closed Session at 7:24 p.m. 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

- 1.) Discussion regarding Police Personnel
- 2.) Discussion regarding Dostal Lawsuit

Motion to resume Open Session at 8:00 p.m. 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

Motion to adjourn the Special Board Meeting at 8:02 p.m. was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None

Meeting Adjourned at 8:02 p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 8/9/2021

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0