

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
June 13, 2022

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Tim Kovel

Larry Rice

Jorea Touranjeau

Dominic Misasi

Lida Mills

Attorney's: John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Pledge of Allegiance

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

Meeting Paused from 7:01 p.m.- for Tornado Sirens

7:17 p.m.- Meeting Resumed

Comments from the Audience:

Ms. Martine Scheuerman-Resident of Weeping Willow Ranch. She is requesting a Cross be made for her husband for the Memorial Day Services. She would like the statues at the Memorial Day Cross setup to be moved to a different location, closer to the crosses. She would like to know if the wording in Ordinance #10-08-12 has been revised? She does not feel the maintenance person should be working in the office and should not be included in the 40-hour week requirement. She does feel that the residents should have to file complaints with the police department due to repercussions.

Mrs. Souter wished everyone a Happy 4th of July.

Motion to approve Minutes of the Regular Board Meeting on May 9, 2022 as recorded by the Village Clerk. Motion to approve minutes of the May 9, 2022 Board meeting was made by Mr. Misasi. Second by Mrs. Touranjeau. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for April 2022. Motion to file for Audit Finance Statement of April 2022 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of May 2022. Motion to approve the May 2022 bills was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Introduction of new Police Officer Allan Garcia.

Motion to approve/deny Ordinance #22-07 creating a user fee for environmental waste water discharge. Motion to approve Ordinance #22-07 was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #22-06 approving a water rate increase of 4.36%. Motion to approve Ordinance #22-06 was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Payment #2 to Anthony Roofing Tecta America LLC. in the amount of \$121,180.41 for roof replacement and maintenance at the First Student Bus Company. Mr. Brandstedt gives approval for this payment. Motion to approve Payment #2 to Anthony Roofing Tecta America, LLC. was made by Mr. Rice. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported there are proposals for the East Avenue retaining wall repairs that will be coming in soon. They will be presented at the next meeting.

- He will be presenting the Village Landscape plan in the next few weeks. This will be a fall project.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported he has a matter to discuss under old Business Once Closed session is completed.

Report from Village Attorney, Pat Rogers:

No report.

Report from Building Inspector, Matt Struve:

Mr. Struve reported Ross will be opening Mid-July. Buffalo Wild Wings is looking to open July.

-Chase Bank may be looking to locate at the Lone Star property. The Building would be demolished and a new building built.

- 2 homes being built are progressing.
- 6800 River Road moving along. There is an issues with depth of the gas main.
- 7250 Santa Fe Drive Suite B is complete. They have been granted their occupancy.
- Pre-Sale inspections have been completed at the Mobile Home Parks
- There was a fire at 6615 East Avenue last month. No injuries reported.
- Property Maintenance issues are being working on.
- Partner's Warehouse is no longer occupying the building they were in.
- There were some trailer parking issues at IAC, this is being addressed.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Absent- No Report

Report from Chief of Police, Ernest Millsap:

Chief Millsap Commended the Fire Department for their work on the Fire at 6615 East Avenue, and getting things under control quickly. Thanked ESDA and the Police Department for their help directing traffic for this situation.

- The Tornado Sirens are working properly.
- June 3, 2022 Jim Pierce retired.
- There was a phone issue at Range, USA. This problem has been resolved.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported maintenance and tree removal is being done around the town.

- Summer help is doing a good job.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported 2 new home coming along nicely.

- There have been meetings with Range, USA and Beaver Oil over the last few weeks that were very productive.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported everything is going well. CMU for the water meters are still being installed. There are still a few residents that have not responded.

- There will be collecting on the GIS system in the upcoming weeks.

Police Committee, Chairman, Larry Rice

-No Report

Zoning Committee, Tim Kovel

Mr. Kovel reported the codification for the new Zoning is complete. Updated pages will be distributed this week.

E.S.D.A Committee, Jorea Touranjeau

Ms. Touranjeau reported E.S.D.A helped with the fire on East Ave.

-They helped with Pet Parade traffic control.

-Doing Summer patrols.

-Assisted with the Village Shredding Event.

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported the Memorial Day Service was very successful. The Village workers did a great job setting up and taking down the crosses.

-The flowers look nice and the Public works are doing a nice job watering.

-The Aging Well Luncheon had about 30 people. They also played BINGO.

-Thanks to Johnna Kovel who made the Center Pieces that were raffled off.

-School is out for the summer and camp running. Please be mindful of the Children playing.

-Library is offering free lunches for children.

-Alice Mikrut of Aging Well passed away. She will be missed.

-Safe and Happy 4th of July

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported the Village Employee Insurance plan has been renewed. It went up 8.33%. We will continue with the same Dental plan

Motion to go into Closed Session to Discuss:

A.) Discuss Personnel

7:38 p.m. - Motion to go into closed session and allow Chief Millsap to be present. Mr. O'Connell would like to amend the closed session agenda on its face to include an item under Old Business was made by Mr. Kovel. Second by Mrs. Touranjeau. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to resume open session at 8:17p.m. was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny pay increase for Joan Christopher, part-time office clerk with the Hodgkins Police Department. (\$2.00 per/hr) Motion to approve pay increase for Joan Christopher was made by Second by Mr. Misasi. Voting Aye: Mr. Rice. Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny offer of employment for Ryan Birmingham as a Probationary Police Officer, pending passing of physical and final interview. Motion to table the topic was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

New Business: None

Old Business:

8:19 p.m. Motion to recess the Board Meeting Until June 15, 2022 at 6:00 p.m. At that time there will be a vote under Old Business regarding changes to the Sale of Property for Range, USA. A motion to recess until June 15, 2022 at 6:00p.m. was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

June 15, 2022- 6:00 p.m. Regular Board Meeting Resumed.

Roll Call- Mr. Cummings Absent. Mrs. Moxley, Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Also present, Clerk Gardner and Attorneys O'Connell and Rogers.

Pledge of Allegiance

Old Business:

-Mr. O'Connell reminded everyone at the May meeting approved Resolution #2022-07. The lots that were discussed for Range, USA needed to be adjusted to make better sense for the property. The new Resolution would be Resolution #2022-08. He asked for any questions, comments on the adjustments that were made. Mr. Misasi asked about the installation of a left hand turn lane. This was explained. The road would just need to be restriped not an additional lane added. This would be a multiple turn lane where people could turn into Range, USA if going South on East Avenue or if going North on East Avenue be able to turn into Target/Quarry Shopping Mall.

-Mrs. Mills asked for clarification on why the Village would pay for the digital bill board. Mr. O'Connell explained due to the moving of locations of the new building.

-Mrs. Mills explained tax bills are going to be late, not out until November and wanted to make sure it did not interfere. This will not affect tax bills. Mr. O'Connell explained both Range, USA and Beaver Oil, payed for the property they are obtaining. \$9.00 sq/ft for both properties.

-The name will be Range, USA 2 so locations are not confused with the Police Department.

Motion to approve/deny Resolution #2022-08. Motion to approve Resolution #2022-08 was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to adjourn the meeting at 6:10 p.m. was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 7/11/2022

Ayes: 4

Nays: 0

Absent: 2

Abstain: 0