VILLAGE OF HODGKINS MEETING OF THE PRESIDENT AND VILLAGE BOARD June 14, 2021

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Tim Kovel

Larry Rice Dominic Misasi

Lida Mills

Attorney: John O'Connell

President: Noel Cummings

Trustee: Paul Struve

Those Absent:

Pledge of Allegiance

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

Comments from the Audience:

Resident Mr. Bill Urban approached the board for comments:

- -Would like to see Saban's Restaurant incorporated into Hodgkins. Discussed safety and benefits. Restaurant is currently in the boundary lines of McCook. Would also like to approach Vulcan about changing the boundaries of Hodgkins all the way to 55th Street.
- -Believes McCook Placed a sign on Hodgkins Property.
- There was a non-formal meeting on June 3rd with Mr. Rogers and Mr. Tholotowsky on various topics. Mr. Urban thanked them for helping a neighbor behind him in a Medical emergency when they left.
- -Unable to access the documents or agendas on the new website
- -Asked about Code Book. He has some input and the revolution of the town.
- -Would like to see development of future properties.
- -Mobile Home Park would like core values thought about. Concerned about number of cars per mobile home. Would like density thought about.
- -Would like to see a sound barrier to the railway, and possibly the easement made into farm land.
- -Maintaining lawns in the Mobile Home Parks talked about.
- -Would like carbon emissions reduced around the town, and quality of life improved.
- -Mr. Urban values neighbors.
- -Mrs. Souter wished everyone a Happy 4th of July.

Motion to approve minutes of the Regular Board Meeting on May 10, 2021 as recorded by the Village Clerk. Motion to approve minutes of the May 10, 2021 Board meeting was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve minutes of the Special Board Meeting on May 20, 2021 as recorded by the Village Clerk. Motion to approve the minutes of the May 20, 2021 meeting was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for April 2021. Motion to file for Audit Finance Statement of April 2021 was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of May 2021. Motion to approve the May 2021 bills was made by Mrs. Mills. Second by Mr. Rice Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Introduction of New Patrol Officer, Ryan Johnson and his Family.

Motion to approve/deny Intergovernmental Agreement between IDOT and the Village of Hodgkins for traffic light installations. Motion to approve the Intergovernmental agreement was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny sending letter to all Residents regarding Code Enforcement. Motion to approve sending a Letter was made by Mr. Rice. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Certification of final eligibility list for Sergeants effective 6/14/2021 through 6/13/2024 as recommended by the Civil Service Commission. Motion to approve The final eligibility list for Sergeants was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Certification of Final Eligibility list for Lieutenants effective 6/14/2021 through 6/13/2024 as recommended by the Civil Service Commission. Motion to approve the final eligibility list for Lieutenants was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Jim Cainkar/Thomas Brandstedt:

Mr. Brandstedt reported the water consumer confidence report has been completed and submitted to the IEPA.

-Cost estimates for Santa Fe Drive pavement patching projects are being put together.

-Preliminary engineering has begun regarding a bus turn around at East Avenue and Mance St.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported Aldi is under construction.

-Recommendation to the Board to make a decision regarding the 60,000 sq. feet of property that Beaver Oil would like to purchase for a Building. There would be conditions on what can be in the building and restrictive covenants on the building. Recommends to hold another Hearing and make a final decision on what they would like done with this Property.

Report from Village Attorney, Pat Rogers:

Absent- No Report

Report from Building Inspector, Matt Struve:

Mr. M. Struve reported 6800 River Road is being sold. A meeting was had with the buyers.

- -Aldi began construction at 9430 Joliet Rd.
- -Meeting with UPS on property upkeep and security.
- -Valley Oaks making progress on installing new homes. No more permits will be issues until the current permits are finished and closed out.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported he attended the meeting with the new prospective owners at 6800 River Road.

- -Met with a resident regarding code Enforcement issues.
- -Attended meeting with UPS regarding property upkeep and security.
- -Assisted with Food Drive on May 18, 2021.
- -Beaver Oil-Circon Meeting regarding an above ground tank installation.
- -Assisted along with his Veteran Daughter on the setup of the crosses for the Memorial Day weekend and service.
- -Phone conversation with Mr. Piccolo regarding additions to new Zoning. A Public Hearing will need to be had before the final completion.
- -Master Address File has been completed, now master file for billboards and Utilities will be worked on next.
- -Mr. O'Connell thanked Mr. Tholotowsky for his help with the resident that needed help.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported there was a meeting with UPS regarding security issues. There will be training over the next few months with the security staff.

-May 27th was a meeting with UPS regarding safety and garbage issues.

-New Oak Lawn dispatch center has been approved. Expected completion is May 2022.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported there was a ramp installed last week and 2 lifts that need to be installed for residents.

- -Summer help is working out well and they will begin painting the curbs.
- -Regular picks up and mowing are being completed.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported Mr. Struve, Mr. Tholotowsky and Mr. Azzarello are doing a great job.

-The Debris issues at UPS are improving.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi report the water meters' installation has been paused due to vacations.

-Last week a contractor was observed taking water with an unauthorized water meter. The water meter was confiscated and Attorney Rogers is following up with all involved parties.

Police Committee, Chairman, Larry Rice

No report.

Zoning Committee, Chairman, Paul Struve

Absent, No Report

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

Absent, No Report

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported Secretary of State Mobile Services will be at the Village June 18, 2021. 10:00 a.m-2:00 p.m. Walk ins are welcome.

- -Aging Well meeting will be June 16, 2021
- -Casino Trip on June 24, 2021
- -Memorial Day Service was very nice.
- -Flowers look nice.

- -New bus stop on East Ave by Valley Oaks to get kids off the busy street.
- -125th Anniversary Meetings on Wednesday's at 9:00a.m

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley thanked Mr. Misasi and Mr. Struve for helping out and doing the leg work for the Handicapped Assistance Program. There is 1 ramp and 2 lifts that are being installed to help people throughout the community become more mobile.

Old Business: None New Business: None

Motion to adjourn the meeting at 7:38 p.m. was made by Mr. Rice. Second by Mr. Misasi.

Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None Signed: Stephanie Gardner, Village Clerk

Date Approved: 7/28/2021

Ayes: 6 Absent: 0 Nays: () Abstain: 0