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

June 29, 2022

Meeting called to order: 6:00 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** 

**President: Noel Cummings** 

**Those Absent:** 

Pledge of Allegiance

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

Comments from the Audience: None

Presentation by Lt. Cimino and Discussion of the New Pepper Ball Personal Defense, Non-Lethal Weapon. Range Master Sgt. Carrasquillo and Range Master Officer Kringlie present for presentation. All questions answered.

Motion to approve/deny a New Policy regarding the Pepper Ball, Non-Lethal Weapon. Motion to approve the New Policy was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny recommendation from the Civil Service Board to promote Officer Phillip Kringlie to Sergeant, and Sergeant Ryan Carrasquillo to Lieutenant, to offset a pending retirement. Promotions to take place at the July 11, 2022 Village Board Meeting. Motion to approve the promotions made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny hiring Vernon Millsap (Robert) for Entry Level Position in the Water Department. Motion to approve the hiring of Vernon Millsap (Robert) was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny 2022-2023 Renewal for MICA in the amount of \$195,929.00. Motion to approve the 2022-2023 MICA Renewal was made by Mr. Misasi. Second by Mrs. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny various Plats of Utility Vacations in the Quarry Mall. Motion to approve Various Plats of Utility Vacations in the Quarry Mall was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to adjourn at 6:25 p.m. was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Signed: Stephanie Gardner, Village Clerk

Date Approved: 7/11/7077

Ayes: 4

Nave: 0

Absent: 2

Abstain: 0 Abstain: () Nays: 0