

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

June 8, 2015

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

Those Present:

Acting President: Donald Cuttill

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

Attorney: John O'Connell

Those Absent:

**Noel Cummings
Timothy Callahan**

Pledge of allegiance.

Mr. Struve made a motion to appoint Mr. Cuttill as acting President for the meeting in the absence of Mr. Cummings. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None

Mr. Cuttill asked for a motion to approve the minutes of the regular Board Meeting on May 11, 2015, as recorded by the Village Clerk. Motion approved by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

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

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

Mr. Cuttill asked for a motion to approve/deny Civil Service promotion list for the rank of Sergeant of Police. A motion to approve the sergeant promotion list was made by Mr. Struve. Second by Mr. Kringlie. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Kringlie. Voting Nay: None. Abstaining from vote: Mr. Misasi

Mr. Cuttill asked for a motion to approve/deny Civil Service Promotional List for rank of Lieutenant of Police. A motion to approve made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Kringlie. Voting Nay: None. Abstaining from vote: Mr. Misasi

Mr. Cuttill asked for a motion to approve/deny the Civil Service Board to start the process of testing for the position of patrol officer. Motion to approve the testing list made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny payment #1 and final to KLF Enterprises in the amount of \$41,150.00 for demolition of 6101 East Avenue. Mr. Cainkar gives the approval that everything is ok to make this payment. A motion to approve made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny the Intergovernmental Agreement between the Village of Hodgkins and the Village of Bridgeview for use of the Village of Bridgeview's Firing Range. This is effective until May 1, 2016. Mr. Millsap stated there is a \$1,200.00 a year charge. A motion to approve the Intergovernmental agreement between the Village of Hodgkins and the Village of Bridgeview made was by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nye: None.

Mr. Cuttill asked for a motion to approve/deny payment #2 and final to Unique Plumbing, INC. in the amount of \$4,733.75 for the Cobb street sanitary sewer replacement. Mr. Scott stated that the project was completed. All sod had been replaced. Motion to approve the final payment made by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nye: None.

Mr. Cuttill asked for a motion to approve/deny Ordinance #15-06 waiving the salary for position of Village President during the term of Noel B. Cummings. Per Mr. O'Connell as of April 30, 2015 no longer receives a salary from the Village of Hodgkins. He is now accepting an IMRF retirement so he is no longer able to accept a salary from the village. The ordinance goes back to April 30, 2015 and will be in place until Mr. Cummings term has ended. It was clarified that if Mr. Cummings term shall end early the succeeding president would receive a salary. On a motion to approve the waiving of President Cummings salary was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nye: None.

Mr. Cuttill asked for a motion to approve/deny Resolution #2015-06 renewing the 6B status for Vee-Pak. Vee-Pak is a company of River Road which needed a standard renewal submitted that needed to be submitted to the assessor's office. Motion to approve made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Ordinance #15-07 approving the redevelopment agreement with HGR Development, LLC, Point Blank Gun Range. Mr. O'Connell stated this has been discussed in previous Building committee meetings and a previous board meeting. This can cost the village up to \$200,000 for the reimbursement of everything related to the soil. The Village had originally placed this soil in this location. A motion to approve was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Ordinance # 15-08 approving an agreement for grant of water main easement between the Hodgkins Park District and the Village of Hodgkins. Mr. O'Connell stated that part of a water main that goes into Park View mobile home park is on property owned by the park district, so an easement agreement was made by the Hodgkins Park District and the Village of Hodgkins to make a grant of easement to the village so that people working on the water main can use the property. There will be no fees associated to the village with this. A motion to approve was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/ deny Payment # 3 and Final to Gaskill and Walton Construction in the Amount of \$32,479.41 for the Lenzi Avenue pumping station, pump replacement and modifications. Mr. Cainkar approves the board making this payment. A motion to approve was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/ deny low bid of \$109, 457.00 to A Lamp Concrete Contractors for East Avenue and Catherine Avenue Drive roadway Modifications. Mr. Cainkar stated that there was trouble getting people to bid for this project. There was only one bidder that was high, so a suggestion was made to deny this bid. The projected cost was approximately \$65,000. Mr. Cainkar will start talking to other contractors, and will re-approach the board at a later time. A motion to deny the low bid was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/ deny Business License for Taxi Cab Transportation operation and automotive repair, which is located at 7099 Santa Fe Drive, Unit F. According to Mr. Struve, he has spoken with George from the Fire Department and they have suggested that the Village have a plumbing and electrical inspector take a look at everything and make sure it is ok for them to add some equipment. The building has passed the fire inspections. Once the electrical and plumbing inspections are made then a business license can be issued. A motion was made to approve the business license for the Taxi cab transportation operation and automotive repair business upon the completion of the building inspection was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

About a month ago the quiet zone engineering plan was sent to the ICC and BNS railroad. We still have not heard back from them. Mr. Cainkar is going to try and contact them tomorrow to see if we can get things to move along. The gates will come pre-ordered with a certain length and he needs to match that up with the median, so we need to try and find out the size from the railroad where the gates are.

Report from Village Attorney, John O'Connell

Mr. O'Connell stated that comply for condemnation and a motion for reinvestment of title for the Dostal family property was filed on Thursday with the Circuit Court of Cook County.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported that D.A.R.E. graduation took place on May 27, 2015. Officer Hosteny did a great job teaching the students throughout the year.

Sgt. Cimino did a great job organizing The "Cop on the Rooftop" Event that was held at Dunkin Donuts on 5/29/15 which raised \$1718.00 for Special Olympics.

On May 28th and June 6th, the police officers were trained on CPR/AED, and first aid. All officers will have AED's in their patrol cars while on duty.

Officer John Rutkoski will be resigning from the Hodgkins Police Department effective June 23, 2015. He has accepted a position with the Joliet Police Department.

Chief Millsap was informed that the work on LaGrange and Joliet Road should be complete by the end of next week.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott reported that the Public works also received the CPR and AED training. The four summer employees started today. They are hoping to get some work done around the village this summer, such as painting curbs, and weeding.

Report from Building Inspector, Tim Kovel

There on ongoing court proceedings going on with the Lenzi buildings. It is trying to be expedited. Next court preceding will be June 29, 2015.

Stephan Grill has opened their new patio for business.

There is ongoing work with codes through BF technical and Rich Picallo to have codes updated so they are more precise. According to Mr. O'Connell we have been notified by Sterling Codifiers that they will not wait a long time to do the building codes, so Mr. O'Connell is going to handle the zoning and Mr. Picallo will need to get the other things done by August 1, 2015.

Report from Code/Life Safety Officer, Dan Tholotowsky

There was a meeting with the 6021 Lenzi Avenue, Jenko properties. They are going to phase in some major remodeling projects with respect to the engineering reports that were submitted. They have picked up a building permit application, but it has not been submitted. They know they have to comply with the village ordinances.

Mr. Cuttill asked for a motion to go into Closed session to discuss: A.) Police personnel issues pursuant to Section 2(c)(1) under the open meeting act B.) Discussion of Settlement for Eminent Domain Matter with the Dostal Family Trust C.) Purchase of 6506 Conrad Avenue. A motion to approve to go into closed session was made by Mrs. Moxley. Second by Mr. Misasi. Mr. O'Connell asked for Chief Millsap to be allowed in to the closed session for the purpose of discussing the police personnel issues. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

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

Mr. Cuttill asked for a motion to approve/deny the Hodgkins Police Department to begin background investigations of police candidates to the next step in the hiring process from the current police officer eligibility list. A motion to approve moving forward in the hiring of new police officers from the office eligibility list was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny settlement offer for eminent domain Matter with the Dostal Family trust. Mr. O'Connell asked to delay that request until he has further court proceedings.

Mr. Cuttill asked for a motion for approve/deny the purchase of 6506 Chester Avenue. Mr. O'Connell will make the good faith negotiation with the broker of this property. A motion to approve the purchase of 6506 Chester Ave was made by Larry Rice. A second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley will be working with Mrs. Salerno to look at balances in our current bank accounts so that we can be sure we are getting the best interest rates that are currently available.

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie stated that the 4 high school kids started today. They will be working for the summer.

The Pet parade was a success. One of the Village employees drove the old fire truck and there was also the police motorcycle in the parade.

Building Committee, Paul Struve, Chairman

Mr. Struve stated there were a few meetings last month one was to discuss the Taxi cab business and everything was ok for that business. The issues with the apartment buildings have been discussed by Mr. Kovel and Mr. Tholotowsky.

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie stated the water people are keeping an eye on the water main project in Parkview mobile home and everything is going fine.

Police Committee , Larry Rice, Chairman

Mr. Rice has met with Mr. Millsap to discuss the police department. He thanked the Civil service commissioners for their service.

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

No Report.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve refereed to Alan Mills for the E.S.D.A. report. A letter was received from Chief Millsap thanking the E.S.D.A. officers for their service on the day of the railroad crossing closures. Business is running as usual.

Public Relations Committee, Donald Cuttill, Chairman

Aging well hosted a Mother's Day celebration that was very successful.

The next Aging Well meeting will be downstairs on June 17, 2015.

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

Mrs. Moxley stated that there are life alerts still available at the Village Hall. She congratulated all the employees who completed their training on CPR and AED training.

Old Business

Mr. Kringlie thanked Mrs. Salerno for her successful shredding event. There were more people that attended this year and it was a great success.

New Business

Comments from the Audience

Mr. Cuttill asked for a motion to adjourn. Motion to adjourn by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:55 P.M.



Stephanie Gardner, Clerk

Date Passed: 7-13-15

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0