

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
March 9, 2020

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

Those present:

President: Noel Cummings
Trustees: Timothy Kovel
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi
Lida Mills
Attorney: John O'Connell

Pledge of Allegiance

Motion to approve minutes of the Regular Board Meeting on February 10, 2020 as recorded by the Village Clerk. A motion to approve the 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 approve the minutes of the Special Board Meeting on February 26, 2020 as recorded by the Village clerk. A motion to approve the minutes 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

Motion to file for audit the Finance Statement for January 2020. A motion to file for audit the Finance Statement for January 2020 was made by Mrs. Moxley. Second by Mr. Rice. 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 February 2020. A motion to approve the bills as submitted for February 2020 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 approve/deny the Appointment of Rose Marie Lopez as Deputy Clerk. A motion to approve the appointment 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

Motion to approve/deny Ordinance #20-10 for an Intergovernmental Agreement between the Village of Hodgkins and the City of Countryside. Mr. O'Connell explained that this Ordinance was discussed at the Finance Committee Meeting prior to this meeting. 75th Street project was explained. This Ordinance Repeals Ordinance #20-05 which was the original Ordinance number. Incentive changes were explained. A motion to approve Ordinance #20-10 was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #20-09 for a Redevelopment agreement between the Village of Hodgkins, the City of countryside and the Hoffman Group. Mr. O'Connell explained that this Ordinance was discussed at the Finance Committee Meeting prior to this meeting. 75th Street project was explained. This Ordinance Repeals Ordinance #20-06 which was the original Ordinance number. Incentive changes were explained. A motion to approve Ordinance #20-09, on page 18, sales tax incentives shall be included in the home rule taxes if deemed necessary, was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Motion to approve/deny Ordinance #20-08 amending Title 10, Chapter 1 (Purposes and Definitions), Chapter 5 (Commercial C Zone) and Chapter 6A (Light Manufacturing Zone) of the Hodgkins Municipal Code Pertaining to Adult Use Cannabis. Mr. O'Connell asked that these changes be sent to the Zoning Committee for Review with the Authorization to approve/deny Ordinance #20-08. A motion to table this Vote and send to the Zoning Committee with the authorization to approve or deny was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi. Voting Nay: Mrs. Mills

Report from Village Engineer, Jim Cainkar

Mr. Cainkar reported we applied to Cook country for \$55,000 to do an Engineering Study for a partial interchange at I-55, Leon Cook Drive and River Road. It takes 2-3 months to obtain approval.

Report from Village Attorney, John O'Connell

Mr. O'Connell reported March 16, 2020 is the date Zakdel Partners, LLC., will be applying to the Illinois Department of Agriculture for a Grow facility located at 6119 East Avenue. The Village has submitted verification from the Village President that the Appropriate Zoning Law has been adopted. There will be submission to the department

of Agriculture for a Department Transporter, to transport to other dispensaries in the State of Illinois.

Report from Building Inspector, Matt Struve

Mr. Struve reported 6510 Chester has been demolished, and the lot will be going up for bid. The starting bid is \$70,000.00. Bid openings will be April 13, 2020 at 10:00 a.m.

- Midwest Industrial funds has entered a lease agreement with Power Stop.
- Waste Management has continued debris issues. The tipper will be removed by May.
- 6500 Kimball Ave has been completed and is under a contract.
- 6605 Conrad is nearing completion. A variance was received for the garage.
- Dunkin Donuts will be remodeling.
- Existing permits are being closed out.
- The Office is being reorganized to allow more efficient filing.
- The Zoning is being updated and is an ongoing process with B&F Code Consultants.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky thanked the Board for taking photos prior to the meeting for the Northern Illinois Fire Sprinkler Association. There will be an article going in for the Fire Sprinkler Grant that we have in place.

Mr. Tholotowsky reported plans are being re-organized working with Mrs. Ellsworth for future scanning and Mrs. Lopez for electronic formats.

- The filing system is being re-organized so that every address in the Village of Hodgkins will have a separate file.
- Working with Mrs. Ellsworth on Vending machine permits.
- Working with Mrs. Warkentien on permits for Business Licenses and verify what business are where and who are in each Suite.
- Mobile Home inspection with Mr. M. Struve.

Report from Chief of Police, Ernest Millsap

Chief Millsap on February 29, 2020 was the Polar Plunge for Special Olympics. Over \$5000.00 was raised. There are other fundraisers being done for this organization also.

- Corona Virus (COVID-19) was discussed. There is some extra cleaning being done at the Police Department.
- Chief Millsap thanked Deputy Chief Klotz for stepping in when he was out on sick leave.

Deputy Chief Klotz reported there was a small plane that made an emergency landing at UPS. Everyone was safe and there was no damage to the aircraft or UPS property. The plane has since been removed.

Committee Reports:

Finance Committee Chairman, Vicky Moxley

Mrs. Moxley reported there was a Finance committee meeting prior to the Board Meeting, in which the Intergovernmental agreement and Redevelopment agreement were discussed and then passed at tonight's Board Meeting.

Public Works Committee Chairman, Dominic Misasi

Mr. Misasi reported Public Works has been cleaning the building and installing some shelving.

-There was a help wanted ad placed in the Village Communicator for 1 Public Works employee. Applications are due March 27, 2020. Interviews will be conducted in April.

Building Committee Chairman, Tim Kovel

Mr. Kovel reported that Park View Mobile Home park was reimbursed the money for the meeting that was called being the meeting was not needed. Park View has moved in 50 new mobile homes over the last few years and after this last home is placed, the park will be completely full.

Water Department Chairman, Dominic Misasi

Mr. Misasi reported the replacing of the residential water meters has been delayed by the supplier.

Police Committee Chairman, Larry Rice

No Report

Zoning Committee Chairman, Paul Struve

Mr. Struve reported there will be a meeting on March 26, 2020 to update Zoning with Mr. Piccolo. This in an ongoing project.

-Ordinance #2020-08 will also be discussed at this meeting.

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

Mr. Struve announced Mr. Mills has retired from E.S.D.A. and thanked him for his time and dedication. Mr. Tucker will be the acting coordinator at this time.

Public Relations Committee Chairman, Lida Mills

Mrs. Mills reported there was an Aging Well Meeting in February. There were 20 people present.

- The New Librarian will be at the March 18, 2020 Aging Well Meeting.
- Children will be out playing with the warm weather, so please be mindful.
- Thanks to Public Works for keeping the streets and sidewalks cleared during the winter month

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley explained a lift has been installed for a resident in Weeping Willow.

- Wash your hands, COVID-19 was discussed.

7:29 p.m.- Motion to go into closed session to discuss Making Closed Session Minutes Open was made by Mr. Misasi. Second by Mrs. Moxley Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

7:35 p.m.- Motion to resume open session 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 approve/deny Resolution #2020-03 Approving and making public the minutes of certain closed session meetings. Motion to approve Resolution #2020-03 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

Comments from the Audience

Mrs. Alice Krampits, Chairman of the I&M Canal National Heritage Corridor presented to the podium. She explained the National Heritage Corridor. Their job is to preserve the and promote the I&M Canal and Santa Fe Prairie. There are only 2 in the State of Illinois. It is a Nature Preserve and it is protected. There is concern about too much water. They have concern with the Tollway project and the protection of the Santa Fe Prairie. Survey markers were placed in the Prairie, and they were not notified, in the future they would like to be notified in advance. Contact information was provided. They would like to be involved in the Tollway project and make sure the Prairie does not turn into a wetlands area. Any other planned work has to be approved through the IDNR and the INPC. They are looking for a time line and engineering plans for review.

Mr. O'Connell or the engineer will contact the Toll-way and provide the information requested.

Old Business

None

New Business

Mrs. Moxley is concerned about pot holes that are at St. John's Cemetery in Hodgkins. There are a lot of our Village residents and family members that are buried at this cemetery. A consensus for Mr. Kovel to contact St. John's church and see if the Village can fill the pot holes or do some maintenance was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

A motion to adjourn the meeting was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Meeting closed at 7:48 p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 4/13/2020

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0