

**AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
MAY 13, 2024
7:00 PM**

- 1. Meeting called to order.**
- 2. Roll call by Village Clerk.**
- 3. Pledge of Allegiance.**
- 4. Comments from the Audience**
- 5. Motion to Approve Minutes of Regular Board Meeting on April 8, 2024 as recorded by the Village Clerk.**
- 6. Motion to File for Audit the Finance Statement for March 2024.**
- 7. Motion to Approve Bills as Submitted for the Month of April.**
- 8. Motion to Approve / Deny Closed Session Minutes from the April 8, 2024 Board Meeting.**
- 9. Motion to Approve / Deny Closed Session Minutes from the January 8, 2024 Board Meeting.**
- 10. Motion to Approve / Deny Intergovernmental Agreement with the Hodgkins Park District for Landscaping Services in the Amount of \$60,000 Per Year.**
- 11. Motion to Approve / Deny Water Rate Increase from the Village of McCook by 3.30%.**
- 12. Report from Village Clerk, Stephanie Gardner**

13. Report from Village Attorney, John O'Connell

14. Report from Village Attorney, Pat Rogers

15. Report from Village Comptroller, Melody Salerno

16. Report from Superintendent, Jody Kovel

17. Report from Building Commissioner, Matt Struve

18. Report from Village Engineer, Thomas Brandstedt

19. Report from Chief of Police, Joseph Klotz

20. Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Public Works Committee, Chairman, Tim Kovel

Police Committee, Chairman, Dominic Misasi

Building Committee, Chairman, Tim Kovel

Water Committee, Chairman, Jorea Touranjeau

Zoning Committee, Chairman, Lida Mills

E.S.D.A. Committee, Chairman, Jorea Touranjeau

Public Relations Committee, Chairman, Dominic Misasi

Health Committee, Chairman, Stephanie Gardner

Aging Well Committee, Chairman, Lida Mills

21. Motion to Go Into Closed Session

A. Discuss Real Estate

B. Discuss Salaries

22. Motion to Resume Open Session

23. Motion to Approve / Deny Acquisition of Property Located 7099 Santa Fe Drive.

24. Discussion / Motion Regarding Sale of Residential Lot Located at 6601 Kane Avenue.

25. Discuss / Action Regarding Sale of 3 Quarry Car Wash Lots on Joliet Rd.

26. Motion to Approve / Deny Summer Help Salaries.

27. Old Business

28. New Business

29. Motion to Adjourn