

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND VILLAGE BOARD**  
**November 14, 2022**

**Meeting called to Order 7:00 p.m.**

**Those Present:**

**Acting President: Ernest Millsap**

**Trustees: Mr. Rice**

**Ms. Touranjeau**

**Mr. Kovel**

**Mrs. Moxley**

**Mrs. Mills**

**Mr. Misasi**

**Attorney: John O'Connell**

**Pat Rogers**

Pledge of Allegiance

**Comments from the Audience:** Resident Marilyn Souter thanked the Village for the Garbage Renter's Rebate.

Motion to approve Minutes of the Regular Board Meeting on October 10, 2022 as recorded by the Village Clerk. Motion to approve minutes of the October 10, 2022 Board meeting was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to File for Audit the Finance Statement for September 2022. Motion to file for Audit Finance Statement of September 2022 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to approve Bills as submitted for the Month of October 2022. Motion to approve the October 2022 bills was made by Mr. Kovel. Second by Mrs. Moxley. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Presentation by Janelle Towne, Owner, Home 2 Home Projects located at 6119 East Avenue. - Owner did not present for the meeting. Mr. Struve said an Inspection has been completed by the Village and Fire Department. This will be a storage Warehouse only.

Motion to approve/deny business license for Home 2 Home Projects located at 6119 East Avenue. Motion to table until business can present to the Village Board was made by Ms.

Touranjeau. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to approve/deny Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services. Motion to approve Intergovernmental Agreement was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to approve/deny Resolution #2022-11, acknowledging the significant contributions of Noel B. Cummings enhancing the quality of life for residents of the Village of Hodgkins from 1979-2022. Motion to approve Resolution #2022-11 was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Discussion/Action regarding Ordinance #22-10 approving Comcast Cable Franchise Agreement. Agreement explained by Mr. Rogers. Agreement has been in place for many years.

Motion to approve/deny Ordinance #22-10 approving Comcast Cable Franchise Agreement. Motion to approve Ordinance #22-10 was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to approve/deny increasing the Garbage Rebates and Renters Rebates by \$100.00. Motion to approve the increase for Garbage and Renters Rebates was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Rice, Mr. Kovel, Mrs. Moxley, Mrs. Mills. Voting Nay: None. Abstain from Vote: Mrs. Touranjeau and Mr. Misasi.

Discussion/Action Regarding Civil Service Commission request to finalize Police Eligibility list.

Motion to approve Final Police Eligibility List was made by Mr. Rice. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Discussion/Action Regarding revision of Building Code and continued retention of B&F Construction Code Services, Inc. Mr. Rogers explained B&F will help with the Building Code revisions as he did with the Zoning Codes.

Motion to retain B&F Construction Code Services, Inc. was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to approve/deny estimate for pavement markings on 75<sup>th</sup> Street to Superior Road Striping in the amount of \$33,029.70. Mr. Brandstedt recommends the striping to be completed. Weather

depend the work should be able to be done prior to the end of the year. Motion to approve estimate to Superior Road Striping was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to approve/deny payment to KLF Enterprises in the amount of \$30,500.00 for demolition of 6009 East Avenue. Mr. Brandstedt is satisfied with the completed project. Motion to approve payment to KLF Enterprises was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

Motion to approve/deny payment to KLF Enterprises in the amount of \$27,000 for demolition of 6032 Lenzi Avenue. Mr. Brandstedt is satisfied with the completed project. Motion to approve payment to KLF Enterprises was made by Mrs. Mills. Second by Mr. Kovel. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

**Report from Village Engineer, Thomas Brandstedt:**

Mr. Brandstedt reported the Village Hall Landscaping project is underway. The irrigations system is installed and the plants are in. The water feature needs to be completed.

-There will be some upcoming meetings with a few contractors to get bids on repairing the Village Hall from the accident that occurred.

**Report from Village Attorney, John O'Connell:**

Mr. O'Connell reported on the 75<sup>th</sup> Street project. There is an issue with the MWRD sewage line. Engineers have been working together for a resolution. Mr. Brandstedt explained the tollway road is temporary and once construction completed they will be able to make the proposed connection. Demolition cannot proceed until there is approval from MWRD.

**Report from Village Attorney, Pat Rogers:**

No Report.

**Report from Building Inspector, Matt Struve:**

Mr. Struve reported pre-sale inspection are ongoing.

-Plans have been submitted for the Chase Bank project. They have been submitted for review.

-One of the Manufactured home communities has requested to remodel some older homes, this is still in discussion.

-Remodeling Plans have been received for 6512 Kimball Ave and are out for review.

-6504 Kimball has submitted plans for a garage build. The current garage has been demolished.

-2 homes have been demolished.

-Reminders were dropped off at Manufactured Home Communities about the hours that are required in their offices.

**Report from Code/Life Safety Officer, Dan Tholotowsky:**

Mr. Tholotowsky reported there was a meeting on 10/24/22 with Rich Piccolo of BN&F to continue work on the Building Code updates. There is an upcoming meeting on 11/22/2022.

-There was a meeting with Mr. Lopez- School Board President, Board Member Young, Dr. Gannon- Superintendent, and the Business Manager regarding the Fire Sprinkler System Update.

-Phone Call Meeting with Valley Oaks, Pacific Partners Management Group. They have not provided the information they said they would provide.

-The Last Food Pantry of the year will be held on December 22, 2022 at the Pleasantdale Fire Department- Hodgkins location.

**Report from Chief of Police, Joseph Klotz:**

Chief Klotz reported the first 2 candidates on the new list will be contacted in the next few weeks.

-G-Tach will be providing the new Body Cameras. The Quote was obtained and the agreement has been signed. Hopefully training will be completed for use to begin around February.

**Committee Reports:**

**Finance Committee, Chairman, Vicky Moxley**

There will be an upcoming budget meeting to discuss the 2023 budget last week of November. Committee Chairs have received their preliminary budgets for review.

**Public Works Committee, Chairman, Dominic Misasi.**

Mr. Misasi reported public works has been picking up leaves.

-A wheelchair lift has been installed in Park View.

-Snow equipment is being prepared for winter.

**Building Committee, Chairman, Tim Kovel**

Mr. Kovel reported there was a meeting with the School District 105. We are awaiting a more solid cost before knowing how much the Village will be able to contribute.

**Water Committee, Chairman, Dominic Misasi**

Mr. Misasi reported residential and commercial CMU's are still being installed. Equipment is being prepared for winter.

**Police Committee, Chairman, Larry Rice**

-Mr. Rice reported contract negotiations will be taking place for the new Police Contract.

**Zoning Committee, Tim Kovel**

No new report.

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

No report.

**Public Relations Committee, Chairman, Lida Mills**

Mrs. Mills reported Mr. Tholotowsky presented on Fire Safety at the last Aging Well Meeting.

-The Christmas Tree Lighting will be on November 28, 2022 at 6:30. Hot Chocolate and Treats will be provided by the Hodgkins Park District.

-Breakfast with Santa is on December 4, 2022 from 9:30am-12:00p.m.

-Happy Thanksgiving to all

**Health, Safety & Human Resources Chairman, Vicky Moxley**

Mrs. Moxley thanked everyone for installing the wheelchair lift. There was a resident who was in great need of a lift. The resident is now able to get out of the home. Thank you for everyone who helped get this installed.

-It is cold, flu, RSV season. Encourage everyone to get all there updated vaccines and to practice good handwashing and sanitizing.

Motion to go into Closed Session for the following discussions:

- A.) Litigation
- B.) Closed Session Minutes
- C.) Village Property
- D.) Village Personnel/Salaries
- E.) Police Contract

Motion to go into Closed Session and allow Chief Klotz to be present for the meeting was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to Resume Open Session was made by Mr. Misasi. Second by Mr. Rice Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #22-09 making Public Closed Session Minutes. Ordinance #22-09 will be amended on its face and June 13, 2022 will remain Closed to the Public, May 8, 2017 and January 14, 2019 will be opened to the public. Motion to amend on its Face and approve Ordinance #22-09 was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi. Voting Nay: None.

**Old Business:** None

**New Business:** None

Motion to adjourn the meeting at 8:41 p.m. was made by Mrs. Moxley. Second by Mr. Rice.  
Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills, Mr. Misasi.  
Voting Nay: None.

Signed: Stephanie Gardner  
Stephanie Gardner, Village Clerk

Date Approved: 12/12/2020

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0