

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
November 8, 2021

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Tim Kovel

Larry Rice

Dominic Misasi

Lida Mills

Attorneys': John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Trustee: Paul Struve

Pledge of Allegiance

Motion to appoint Mrs. Moxley President Pro-Temp for the meeting was made by Mr. Rice. 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

Motion to approve minutes of the Regular Board Meeting on October 11, 2021 as recorded by the Village Clerk. Motion to approve the October 11, 2021 Board Meeting minutes was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for September 2021. Motion to approve the Audit for Finance Statement was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve bills as submitted for the Month of October 2021. Motion to approve bills for October 2021 was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Intergovernmental Agreement for the provision of Environmental Health Inspectional Services between the Village of Hodgkins and Cook County. Motion to approve Intergovernmental Agreement was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi. Voting Nay: Mrs. Mills

Motion to approve/deny 2020 Village of Hodgkins Audits as provided by Baker Tilly. Motion to approve Village of Hodgkins Audits was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny payment to Riccio Construction Corp. in the amount of \$19,700.00 for structural repairs made at the First Student Bus Facility. Motion to approve payment to Riccio Construction Corp. was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Payment #1 to K-Five Construction Corp. for Santa Fe Drive pavement patching in the amount of \$179,091.36. Motion to approve payment #1 to K-Five Construction corp. was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Payment #1 to K-Five Construction Corp. for River Road pavement patching in the amount of \$220,459.14. Motion to approve Payment #1 to K-Five Corporation was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny purchasing handicapped ramp. Motion to approve purchasing handicapped ramp, installed for the price of \$5,113.06 with a 1-year warranty was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny purchasing 2 handicapped lift. Motion to approve purchase of 2 handicapped lifts for the price of \$9,690.00 was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny additional work performed on River Road, Santa Fe Drive and 67th Street. Motion to approve additional work which was reviewed by the Village Engineer who approved the work was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Municipal Waste Hauling Contract. The representative from Waste Management was present. Mr. Rice explained he spoke with 2 Board Members who were not present due to illness and they were not in favor of the new contract. Mr. Kovel explained the annual cost savings to the Village, which is \$8,413.28. All questions answered. Motion to approve Waste Hall Contract with Waste Management was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, and Mr. Misasi. Voting Nay: Mr. Rice and Mrs. Mills

Motion to approve/deny Resolution #2021-13 executing an Intergovernmental Agreement between Cook County and the village of Hodgkins supporting the invest in Cook Grant. Mr. Brandstedt explained the Resolution. Motion to approve was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2021-14 approving the renewal of 6B Tax Incentive for Silbrico Corporation located at 6300 River Road. Motion to approve was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Agreement between the Village of Hodgkins and IDOT for widening and resurfacing East Avenue from Joliet Road to 55th Street. Attorney Rogers explained and recommended passage of the Agreement. Motion to approve agreement between the Village of Hodgkins and IDOT was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2021-15 for maintenance under the Illinois Highway Code for 2022. Motion to approve Resolution #2021-15 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2021-16 for maintenance under the Illinois Highway Code for 2021. Motion to approve Resolution #2021-15 was made by Mr. Rice. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported structural repair at First Student Bus company have been completed. There was an issues with an additional beam that was also fixed.

-River Road paving project has been completed. The striping will be completed at the end of the week

-Santa Fe Drive Asphalt and striping has been completed.

-Phase I concrete patching on Santa Fe Drive is nearing completion.

-Public Works Asphalt patching is scheduled to be completed.

Report from Village Attorney, John O'Connell:

No report

Report from Village Attorney, Pat Rogers:

No report.

Report from Building Inspector, Matt Struve:

Mr. M. Struve reported a new home has broken ground at 6510 Kimball Avenue.

-6510 Chester will also be starting a new home build.

-Bid opening for Roof repair at First Student Bus company will be upcoming.

-Bid openings for demolition of 2 homes will be upcoming

-Sign inspections are upcoming.

-Com Ed Address list is upcoming.

-Presale inspections are ongoing.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported there was a Zoning Public Hearing on October 25, 2021. There are a few changes that need to be made and then will be presented to the Board.

-Attended the November 2, 2021 Informational Meeting.

-Found a business at 6042 Lenzi Avenue that is operating without a Business License. There will be a meeting setup with the company.

-Continued filing of paper work with Mr. Azzarello, and work with Mr. M. Struve on inspections.

-Fielding residence complaints.

-Conference call with Pacific Partners, Valley Oaks owners' discussion with upcoming infrastructure work.

-Working with Attorney Rogers on Current Code Enforcement issues.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported he and Trustee Rice attended the 911 Conference.

-The Village received the True Up 911 Fee \$42,051.00 will go into the Communication Fund.

-Toys for Tots drop box is at the Police Department until December 20, 2021.

-Complaints received about trucks parked on access road to the River Road Condos. This will be addressed at a future Committee Meeting.

-Thank you letter received from a Weeping Willow resident.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley:

Mrs. Moxley reported 2022 budget is being worked on. A future Finance Committee Meeting will be held to discuss. This will be on the December Board Meeting Agenda for passing.

Public Works Committee, Chairman, Dominic Misasi:

Mr. Misasi reported leaf pickup has started.

-Christmas decorations are being put up.

-Salt trucks are being prepared for winter.

Building Committee, Chairman, Tim Kovel:

Mr. Kovel reported the material from a new home on Kimball Avenue is being dumped on park property. This has been approved by the Park District. The dirt has been tested is clean and is being used to level out the Park District property on Kimball Avenue.

-Mr. Kovel wanted to reconsider the vote for Waste Management Contract. Mr. O'Connell explained a Special Board Meeting can be held to discuss issues further being a trustee and the Mayor were not able to be in attendance due to health issues.

-Motion to reconsider the Decision for the Waste Management Contact was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mr. Rice, Mr. Moxley, and Mrs. Mills. Voting Nay: Mr. Misasi

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported the installation of water meter MTU units has resumed.

Police Committee, Chairman, Larry Rice

No Report

Zoning Committee, Chairman, Paul Struve

Absent, No Report

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

Absent, No Report

Public Relations Committee, Chairman, Lida Mills

-Mrs. Mills reported there were about 20 people in attendance for the Aging Well Meeting. Lt. Cimino attended the meeting. The next meeting is 11/17/2021.

-The Aging Well Christmas Celebration will be December 8, 2021 at White Fence Farm.

-Village Tree Lighting is November 29, 2021

-Breakfast with Santa is December 4, 2021. Wrist bands are free to residents and can be picked up at the Park District.

-Food Pantry will be December 21, 2021 at the Fire Department

-Happy Thanksgiving to all

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported there will be an upcoming meeting regarding policy on COVID illness for employees.

-Halloween went well. E.S.D.A. and Police Department did a nice job.

Motion to go into Closed Session at 7:31 p.m. for Bi-Annual review of previous closed session minutes was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to resume Open Session at 7:40 p.m. was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2021-17 making public the Minutes of certain Closed Session minutes. The Resolution will be amended on its Face to include the minutes from the recent meeting on 11/2/2021. All Minutes will remain confidential at this time. Motion to approve amended Resolution #2021-17 was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Old Business: None

New Business: None

Motion to adjourn the meeting at 7:41 p.m. was made by Mr. Rice Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 12/13/2021

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0