## **VILLAGE OF HODGKINS**

## SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

October 1, 2015

Meeting called to order: 10:00 A.M.

Those present:

Trustee:

Noel Cummings via phone

Larry Rice Dominic Misasi Phil Kringlie

Attorney:

John O'Connell

Timothy Callahan

Those absent:

Trustee:

Paul Struve

Don Cuttill Vicki Moxlev

Mayor Cummings called the meeting to order.

Attorney John O'Connell mentioned that a quorum being stated is pursuant to Illinois Law whereby one absent official is present by telephonic phone. Mayor Cummings is attending via phone, which would constitute a quorum of four members being present.

Trustee Kringlie explained that the easement is needed by the U.S. Post Office who to build a row of mailboxes to service Lenzi Avenue Apartment buildings. They will remove a section of the guard rail, which is approximately 30 feet. The U.S. Post office will cover the expense for this project.( A copy of the easement is attached hereto).

Motion to Approve a Grant of Eastment from the Hodgkins Park District to Village of Hodgkins. Motion to approve made by Mr. Kringlie. Second by Mr. Rice. Voting Aye: Mayor Cummings, Mr. Rice, Mr. Misasi, Mr. Kringlie Voting Nay: None.

Attorney O'Connell explained the Engineering Study performed by Manhard to study what is needed for an improvement of Storm Water detention into the Des Plaines River. We have experienced flooding problems due to lack of capacity for proper drainage.

A motion to approve Engineering Study for Storm Water Improvement Project on Santa Fe Drive in the amount of \$32, 780.00. Motion to approve made by Mr. Kringlie. Second by Mr.Rice. Voting Aye: Mayor Cummings, Mr. Rice, Mr. Misasi, Mr. Kringlie Voting Nay: None.

## **OLD BUSINESS:**

Attorney O'Connell explained a Resolution passed on August 10, 2015 Resolution #2015-07 which was passed with an incorrect dollar amount noted in the resolution. The Department of Transportation would like a resolution to include a local and federal share since the Federal shares has a reimbursement of local funds. This is related to East Avenue Paving Improvements under our FAU grant 2719. Once the amended resolution is passed, it will allow for a reimbursement of \$48,000.

Motion to amend Resolution #2015-07 to include a local and federal share. Motion to approve made by Mr. Rice. Second by Mr.Misasi. Voting Aye: Mayor Cummings, Mr. Rice, Mr. Misasi, Mr.Kringlie Voting Nay: None.

Motion to adjourn. Motion to adjourn made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mayor Cummings, Mr. Rice, Mr. Misasi, Mr.Kringlie Voting Nay: None.

Adjourned:

Attorney, Timothy Callahan

Date Passed: 10-12-15

Aye: 6

Absent: 0

Nay: 0

Abstain: 0