

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
May 10, 2021

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Paul Struve

Trustees: Tim Kovel

Vicky Moxley

Larry Rice

Dominic Misasi

Lida Mills

Attorneys: John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Pledge of Allegiance

Motion to appoint Mr. Struve President Pro-Temp for the meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve Minutes of the Regular Board Meeting on April 12, 2021 as recorded by the Village Clerk. Motion to approve minutes of the April 12, 2021 Board meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for March 2021. Motion to file for Audit Finance Statement of March 2021 was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

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

Motion to approve/deny hiring of Joan Christopher for a Part-Time Clerk Position at the Hodgkins Police Department. Ms. Christopher was introduced to everyone. Motion to approve the hiring the made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2021-07 acknowledging the Contribution(s) of Pillars Community Health to the Township of Lyons. Motion to approve Resolution #2021-07 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice Mr. Struve and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Resolution #2021-08 Procedural Guidelines in Conducting Public Hearing Preamble. Mr. O'Connell explained the resolution and recommended to table to a Zoning Committee Meeting with the Approval to approve/deny. Motion to Table Resolution #2021-08 to a Zoning Committee Meeting with the Authority to approve/deny was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny 2021-2022 MICA renewal in the amount of \$281,985.00. Motion to approve 2021-22- MICA renewal was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #21-05 for Mobile Food Vendors. Mr. Struve would like to table this until next meeting for further review. He would like to add single day fee to the Ordinance. Motion to Ordinance #21-05 was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Jim Cainkar/Thomas Brandstedt:

Mr. Cainkar reported he will be cutting back on his work hours, with the hopes to retire at the end of the year. He has been working with the Village for 31 years and is thankful for being able to work with everyone. Mr. Brandstedt will be taking over the daily duties.

Report from Village Attorney, John O'Connell:

No Report

Report from Village Attorney, Pat Rogers:

Mr. Rogers reported there has been an appraisal ordered for a residential lot.

-Pillars is celebrating its 100th Anniversary.

-Aero Corporation Bankruptcy is ongoing. Mrs. Lopez provided additional data which was provided to the attorney's handling the case.

-Meeting with Indian Head Park regarding advertising for Moretti's.

-Debris issues on 75th Street and Willow Springs Rd from UPS

-OSHA allegations are being worked on and we have until June 2 to come into compliance. Significant strides have been made to correct these issues.

-Application from Vulcan Material's regarding filling in with Clean Material. Application period is for 25 years.

-Has not contacted Bus company yet, but he will.

-Traffic Backup on 63rd Street is from K-5

Report from Building Inspector, Matt Struve:

Mr. M. Struve reported there are new building projects. Tropical Smoothie and Buffalo Wild Wings will be going in. Buffalo Wild Wings will be a takeout only

- Sally Beauty is relocating to accommodate the new Aldi Store.
- 6620 River Road-Power Stop is still expanding, ongoing project.
- Element Foods is expanding their office space.
- Valley Oaks is putting in new Mobile Homes.
- Trash at UPS and Waste Management. Waste Management was contacted. They are doing daily trash pickup.
- Helping with Installation of the new water meters.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported UPS has been contacted regarding litter issues and landscaping issues. Landscapers and cleanup crew are coming out every 2 weeks, which is not enough.

- Zoning Meeting on April 26th.
- New Business license applications are coming in. There are about 6 of them.
- New Single family home will be going up at 6510 Chester, and is interested in the Sprinkler System Program.
- Working with Mr. Struve and Mr. Azzarello regarding ongoing inspection matters.
- April 22, 2021- Zoom Meeting on Building Committee Software that may be purchased in the near future.
- Working with Attorney Rogers on ongoing Code Matters.
- Master Address file is almost complete.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported there will be a Civil Service Board Meeting on May 12, 2021 to discuss results of Lieutenant and Sargent's list.

- Thanked Board for hiring Ms. Joan Christopher to fill Ann Rush's position when she retired.
- There was an incident at Casciani's last week of a man not breathing. Thanks to Deputy Chief Klotz, Sgt. Baron, Office Hanson, Officer Mills, and the Pleasantview Fire Department for helping save the man's life.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported a Fork Lift truck was purchased under budget and at a local dealership.

- Pothole patching on Santa Fe Drive and River Road.
- Will be working with Mr. Brandstedt to obtain bids on a larger hole patching project.
- Regular picks up and mowing are being completed.
- Friday before Memorial Day the Crosses will be put out by the Memorial.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported Mr. Struve, Mr. Tholotowsky and Mr. Azzarello are doing a great job.

- The filing system is almost complete.
- Working with Attorney Rogers to setup a meeting with UPS regarding the liter issues.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi report the water meters are being installed for residents.

- Damaged storm water inlet work has been completed.

Police Committee, Chairman, Larry Rice

No report.

Zoning Committee, Chairman, Paul Struve

Mr. Struve reported Title 10 Zoning is almost completed. Asked everyone to review. Hearings will need to be published and then Public Hearing will need to be conducted.

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

No Report

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported the Food Pantry will be May 18th at the Fire Department from 3:30-5:30p.m.

- The Shredding event will be Saturday, May 22, 2021 at the Village Hall.
- June 18, 2021-Secretary of State Mobile Unit will be at the Village Hall
- There was an Aging Well meeting in April.
- Aging Well Mother's Day Luncheon will be May 12, 2021 at 12:30/
- Village Picnic Meeting will be May 12, 2021 at 9:00 a.m.
- Crosses will be put up for Memorial Day. If there is a service it will be at 11:00 a.m.

Health, Safety & Human Resources Chairman, Vicky Moxley

No Report

Old Business: None

New Business: None

Comments from the Audience:

Ms. Souter wished everyone a Happy Memorial Day

Mr. Urban asked if the property on Lenzi Avenue was included in the TIF district and the 6B Classification. Mr. O'Connell explained the apartment buildings were not included in TIF 3 and 4. He asked about tax benefits. Mr. O'Connell will talk to Mr. Urban about purchasing the lot and what development benefits are available and if they would meet County standards for the type of use. He talked about wanting to Develop the property. Mr. O'Connell will discuss further once a concrete proposal is received.

Motion to adjourn the meeting at 7:31 p.m. was made by Mr. Kovel. Second by Mrs. Moxley.

Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 6/14/2021

Ayes: 5

Absent: 1

Nays: 0

Abstain: 0