

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
August 9, 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:

Moment of Silence for Fallen Chicago Police Officer

Motion to approve minutes of the Special Board Meeting on July 27, 2021 as recorded by the Village Clerk. Motion to approve minutes of the July 27, 2021 Special Board meeting 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 File for Audit the Finance Statement for June 2021. Motion to file for Audit Finance Statement of June 2021 was made by Mrs. Mills. 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 July 2021. Motion to approve the July 2021 bills 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 the promotion of Sgt. Jeff Keilman to the position of Lieutenant.
Motion to approve the promotion 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 the promotion of Officer Natassia Miller to the position of Patrol Sergeant. Motion to approve the promotion 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 the promotion of Detective Joshua Heller to the position of Patrol Sergeant. Motion to approve the promotion 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.

Introduction and swearing in of Probationary Officer Emmanuel Ibarra.

Motion to approve/deny authorizing the background checks for the purpose of hiring a new Probationary Officer to replace a retiring Sergeant. Motion to approve background checks for purpose of hiring a new probationary officer 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

Discussion regarding Re-subdivision of the Quarry Shopping Center.

-Mr. O'Connell explained previous easements since the inception of the Quarry Shopping Center in 1993. The land under the Quarry Water Tower will be transferred to the Village of Hodgkins due to the cost of the Property taxes. The Village also uses the Water Tower to service other parts of the Village. Mr. Tom Cecil has worked on the changing aspects of the survey and re-subdivision for about 2 years.

-Motion to approve survey cost of \$12,000 to Morris Engineering 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

Discussion regarding hiring of Environmental Specialist:

-Mr. O'Connell explained the Beaver Oil potential sale of 60,000 square feet of property. This will not be done until Environmental Testing is completed. Mr. O'Connell spoke with experts to recommend a company for these services. Montrose Quality Services has been contacted, a proposal is available for everyone's review. There is a \$13,000 fee for testing for multiple testing sites.

-Motion to approve/deny contract with Montrose Quality Services 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

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported August 17, 2021 will be the bid opening for River Road Pavement Patching, Santa Fe Drive Pavement Patching, and Public Works yard improvements.

-Solicitation of Proposals for Structural Repairs for 1st Student maintenance facility.

-Finishing specifications for the Roofing Project.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported August 12, 2021 at 11:00 a.m. is a Zoom meeting with the Judge and Opposing Council on the Dostal Property.

Report from Village Attorney, Pat Rogers:

No Report at this time.

Report from Building Inspector, Matt Struve:

Mr. M. Struve reported there was a meeting with Valley Oaks this morning. There will be weekly check ins with the ownership.

-Aldi project is moving forward.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported 6504 Kimball Ave is up for sale. The property will need a pre-sale inspection from BNF technical and a structural inspection.

-6200 River Road, 6880 River Road St. 15 are up for sale and 6512 Kimball Avenue is re-listed for sale.

-Zoning Hearing on hold until Mr. Struve is feeling better.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported thanked the Board for the Promotions.

-August 20, 2021 is Cop on the Top to support Special Olympics.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported Public Works is cleaning up the Village for the 125th Anniversary.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported there was a meeting with Rocco Casciani and an architect. They are looking at the Lone Star Property. This is still very early in the works.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi report everything is working well at this time.

Police Committee, Chairman, Larry Rice

Mr. Rice congratulated everyone on their promotions.

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 will be an Aging Well Meeting next week

-August 28, 2021 125th Anniversary Celebration. Parade at 10:00 followed by Festivities.

-School is opening soon, drive carefully.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley thanked everyone for wearing masks in a close environment.

Old Business: None

New Business: None

Motion to adjourn the meeting at 7:28 p.m. 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

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 9/13/2021

Ayes: 5

Absent: 1

Nays: 0

Abstain: 0