

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
August 12, 2019

Meeting called to order: 7:00 P.M.

Those present:

President Pro- Temp: Paul Struve
Trustees: Timothy Kovel
Vicky Moxley
Larry Rice
Dominic Misasi
Lida Mills

Attorney: John O'Connell
President: Noel Cummings

Those absent:

Clerk Gardner asked for a motion to elect Mr. Struve President Pro-Temp for the current meeting. A motion to elect Mr. Struve President Pro-Temp made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Pledge of Allegiance

A motion to approve minutes of the Regular Board Meeting on July 8, 2019 as recorded by the Village Clerk. A motion to approve the July 8, 2019 minutes was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to file for audit the Finance Statement for June 2019. A motion to audit the Finance Statement for June 2019 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve bills as submitted for the month of July 2019. A motion to approve the bills as submitted for July 2019 was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny Residential Real Estate rebate plus 10% of the Village of Hodgkins Portion. A motion to approve was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/Deny Garbage Rebates in the amount of \$225.00. A motion to approve Garbage Rebates was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny appointing Terry Ellsworth to Zoning Board of Appeals. A motion to approve the appointment was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny Private Railroad Crossing contract for installation of railroad ties to Swanson Contracting in the amount of \$24,864.00. A motion to approve the contract was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny Ordinance #19-08 amending Title 4, Chapter 2, Section 8D of the Village Code of Hodgkins "Gambling". Mr. O'Connell explained the Bill that was signed by the Governor and General Assembly. The Illinois Gaming Board Approves the facility. The Sports Betting is owned by Church Hill downs and will be at the Salerno's location. A motion to approve Ordinance #19-08 was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny Payment #1 and Semi-Final to Chicagoland Paving, Inc., in the Amount of \$42,908.61 for 67th Street Pavement Repairs at BNSF Spur Track. A motion to approve Payment #1 was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A Motion to approve/deny Payment #1 to Unique Plumbing company, Inc. in the Amount of \$60,838.60 for Santa Fe Drive water main replacement. A motion to approve payment #1 was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Report from Village Engineer, Jim Cainkar

Absent- No Report

Report from Village Attorney, John O'Connell

No Report

Report from Chief of Police, Ernest Millsap

Chief Millsap reported Officer Handson started his deployment with the Military. His military banners are being displayed at the Police Department and at Lyons Street & Kane Avenue

August 21, 2019 School starts.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported on July 16, 2019 there was a meeting with the contractor of the home being built at 6605 Conrad Ave. They are going to participate in the new Sprinkler system program. There will be an article in the upcoming National Sprinkler Association Publication.

There have been several meetings and inspections.

Mr. Azzarello has been working on new Certificate of Occupancy Certificates. These can be electronically filed.

Report from Building Inspector, Matt Struve

Mr. M. Struve reported there are several projects going on in town. The new homes are coming along nicely.

UPS parking lot expansion is taking place.

There have been pre-sale inspections of homes in town and mobile home parks.

Waste Management project is moving forward. There is large machinery being used.

There was a meeting with Laurie, office manager at Weeping Willow.

New homes have been installed in Valley Oaks.

Committee Reports:

Finance Committee Chairman, Vicky Moxley

Mrs. Moxley reported there was a closed session meeting earlier this evening. There was a discussion regarding yearly step increases for a newly hired employee, update of an officer injured in the line of duty, and discussion of overtime for schooling.

Garbage Rebates usually go out in October/November. This was approved earlier in this meeting.

Public Works Committee Chairman, Dominic Misasi

Mr. Misasi reported normal morning pickups are being done along with grass cutting.

River Road storm drain repair has been completed. This was paid for by the business that owns the drain pipe, so there was no cost to the Village.

Building Committee Chairman, Tim Kovel

Mr. Kovel reported the railroad crossing work to get buses rerouted will start 8/13/19. K-5 will then come then come through and asphalt the road. Officers will be asked to help with traffic the first few days. This will be a private crossing.

Water Department Chairman, Dominic Misasi

Mr. Misasi reported Unique Plumbing will be starting phase II of the water main project.

Police Committee Chairman, Larry Rice

Mr. Rice thanked the Village summer help for the good job they are doing.

Zoning Committee Chairman, Paul Struve

No Report

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

No Report

Public Relations Committee Chairman, Lida Mills

Mrs. Mills reported there were approximately 40 people who attended the Aging Well meeting at the July Ice cream social. Ten (10) games of Bingo were also played. Mrs. Suter was thanked for helping with Bingo. The next meeting is August 21, 2019. There is a field trip to the Planetarium in September.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported the BC/BS renewal took place in July. It was a 2.74% increase. The Dental rate is being configured.

There was a meeting on August 8, 2019 regarding the Handicapped Assistant Program. An updated doctor's letter is being worked on. Mrs. Moxley is happy the Village is able to offer this program to the residents.

Comments from the Audience

Old Business

None

New Business

Mrs. Moxley asked for a motion to provide 2 hours of overtime pay that would cover travel time for local schooling in addition to their normal 8 hour pay day. The employees can drive their own vehicle where tolls/mileage would not be covered or can use a company vehicle. A motion to approve was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Chief Millsap ordered a new vehicle. There is a 2013 Tahoe that will go to the Building Department. The 2008 Tahoe currently used by the Building Department would be traded in.

A motion to adjourn the meeting was made by Mrs. Moxley Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Meeting closed at 7:25 p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 9-23-19

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0