

## **VILLAGE OF HODGKINS**

### **MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**

**January 14, 2019**

**Meeting called to order: 7:05 P.M.**

**Those Present:**

**President: Noel Cummings**

**Trustees: Timothy Kovel**

**Vicky Moxley**

**Larry Rice**

**Paul Struve**

**Dominic Misasi**

**Lida Mills**

**Attorney: John O'Connell**

**Pledge of Allegiance**

Motion to approve the minutes of the Regular Board Meeting on December 10, 2018 as recorded by the Village Clerk. A motion to approve the minutes of the December 10, 2018 Regular Board Meeting was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to file for audit the finance statement for November 2018. A motion to file for audit the finance statement for November 2018 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve the payment of bills as submitted for the month of December, 2018. A motion to approve the payment of bills for December, 2018 was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #19-01 approving the 2019 Budget. A motion to approve ordinance #19-01 was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Award Presentation by Chief Ernest Millsap:

Officer Frank White was given a Commendation award for an incident that occurred on December 2, 2018.

Sgt. Jeff Keilman was given a Commendation award for an incident that occurred on June 1, 2018.

Sgt. Mike Bennett, Officer Matt Hosteny, Officer Joseph Klotz, and Officer Desmond Handson were given Commendation awards for an incident that occurred on March 26, 2018.

Motion to approve/deny Intergovernmental Agreement with Cook County for provision of Environmental Health Inspections from December 1, 2018 through November 30, 2019. A motion to approve Intergovernmental Agreement with Cook County was made by Mrs. Moxley. Second by Mr. Misasi. . Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny annual maintenance agreement with Braniff Communications, Inc. for 2019. This is for the outdoor warning systems. A motion to approve annual maintenance agreement with Braniff Communications was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny intergovernmental agreement between the Hodgkins Park District, Hodgkins Library and the Village of Hodgkins for Landscaping Maintenance. A motion to approve the intergovernmental agreement was made by Mr. Rice. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny payment #2 and Final to Visu-Sewer of Illinois, LLC in the Amount of \$45,452.51 for 2018 Sanitary Sewer Lining, CDBG project #1707-010. A motion to approve payment # 2 and Final was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #19-02 vacating alley ways on D&S property. Mr. O'Connell explained this is an ordinance that vacates the alley way on D&S properties. The Village maintains the right to the utilities on this location. Village Resident, Mr. Bill Urban feels a gate on the north end of the D&S property hinders egress of his property. Mr. Urban feels D&S gates are past his property line on the north and he would like this addressed. A motion to approve Ordinance #19-02 under the condition that the fence issue raised by Mr. Urban is addressed fairly and both parties are satisfied was made

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

**Report from Village Engineer, Jim Cainkar**

No Report

**Report from Village Attorney, John O'Connell**

Mr. O'Connell gave an update on continuing condemnation matter. The Village acquired 8.2 acres of property that were obtained from the Dostal family in a quick take process. The title has been received, but the final sum of compensation was interim. We are now in court for the final confirmation. Another law firm has been brought in to help. The depositions of expert witness have been completed. This matter is hopefully going to be resolved by April.

**Report from Chief of Police, Ernest Millsap**

Chief Millsap reported that he and Trustee Rice have been working on enhancing safety of the Village of Hodgkins and the Mall area. The smart 911 system has been introduced. The system works with any phone, location of users using an I-phone or Android can be pinpointed almost exactly. People can sign up to receive emergency alert. There is still one more step in the process. Oak Lawn Central Dispatching is one of the first emergency response centers to offer smart 911 in the area. Residents will be notified via the next communicator on how to sign up for this free service. They are also in the process of updating all the 911 signs in the Village.

**Report from Code/Life Safety Officer, Dan Tholotowsky**

Mr. Tholotowsky reported he has been assisting Mr. M. Struve on some home inspections.

Mr. Tholotowsky has been working with Deputy Clerk Wells on distributing liquor license and business license.

Organization of building plans will be worked on this year.

**Report from Building Inspector in Training, Matt Struve**

Mr. M. Struve reported the East Avenue projects are nearing completion.

Interstate 294 expansion is beginning in March.

The UPS repair facility is relocating to the Arena Building.

Tara Company is looking to do some demolition work and they are going to lease the new Building on the old Wonder Bread site.

The new owners of Valley Oaks are bringing in 5 new Mobile homes.

The new resident homes are moving along nicely.

**Committee Reports:**

**Finance Committee, Chairman, Vicky Moxley**

No Report

**Public Works Committee, Chairman, Dominic Misasi**

Mr. Misasi reported the public works employees have been busy with snowplowing and their regular pickups. They have also removed the old fence on Kimball Avenue.

**Building Committee, Chairman, Tim Kovel**

Mr. Kovel reported he has met with the owners of Casciani's Restaurant. There is a roadway widening project that is going to take 9 parking spots from this restaurant. The Village is going to work with the restaurant to try and get some property from Target or figure out a way to help this business that has been in the town for over 30 years.

**Water Committee, Chairman, Dominic Misasi**

Mr. Misasi reported there are no issues at this time.

**Police Committee, Chairman, Larry Rice**

No Report

**Zoning Committee, Chairman, Paul Struve**

No Report

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

Mr. Struve deferred to Mr. Mills for report. Mr. Mills reported business as usual. Mr. Mills will be working with Lt. Cepelcha on the Multi-jurisdiction litigation report for Cook Country. This is done every 5 years.

### **Public Relations Committee, Lida Mills**

Mrs. Mills reported there will be no Aging Well Meeting this month. The next meeting will be the third Wednesday in February.

The Aging Well Christmas party was well attended with approximately 46 people. There was a grab bag, lunch, and a mug given as a gift. Mrs. Mills thanked Mr. Misasi and Mrs. Soutar for their help with the party.

### **Health, Safety & Human Resource Chairman, Vicky Moxley.**

Mrs. Moxley reported there was a lift successfully installed in Valley Oaks. This lift will help a resident with ALS. Mrs. Moxley thanked Mr. Struve and Mr. Misasi for overseeing this project.

### **Comments from the audience**

#### **Old Business**

#### **New Business**

7:35 p.m. - A motion to go into closed session to discuss the sale of property with Mr. Bill Urban. A motion to go into closed session and allow Mr. and Mrs. Urban to be present for the closed session was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

8:05p.m. - A motion to resume open session was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Struve

A motion to close the meeting was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Absent for Vote: Mr. Struve

Meeting closed at 8:06 p.m.



Stephanie Gardner, Clerk

**Date Passed:** 2-11-19

**Voting Aye:** 6

**Absent:** 0

**Voting Nay:** 0

**Abstain:** 0