

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
June 10, 2019

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

Those present:

President: Noel Cummings

Trustees: Timothy Kovel

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Those Absent:

Attorney: John O'Connell

Pledge of Allegiance

A motion to approve minutes of the Regular Board Meeting on May 13, 2019 as recorded by the Village Clerk. A motion to approve the May 13, 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 April, 2019. A motion to audit the Finance Statement for April, 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 May, 2019. A motion to approve the bills as submitted for May, 2019 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny purchase of new office equipment for the patrolman squad room totaling less than \$20,000.00. A motion to table this topic to a future meeting with the authority being given to the Police Committee to approve/deny was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to Approve/Deny Ordinance #19-06 Adopting Title 9, Chapter 7, section 9, entitled Installation of an automatic Fire Sprinkler System in residential dwellings, in the Village of Hodgkins Code. Mr. Kovel explained that the Village of Hodgkins is willing to

pay 50% of the sprinkler cost for new or existing homes. Mr. Tholotowsky explained the Mayor and Board have decided they would like residents to have the option to install Sprinkler System in their homes. Fire Marshall, Art Peters was present for the meeting. According to Mr. Tholotowsky, Mr. R. Piccolo would like the average of 3 bids to be accepted by a certified sprinkler installation company. Ordinance amendments were read aloud. A motion to amend Ordinance #19-06 on its face, with what is noted in red and to add homeowner or building contractor was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny Resolutions #2019-08 Celebrating the 100th Anniversary of Illinois being the first state to ratify the 19th Amendment. A motion to approve Resolution #2019-08 was made by Mrs. Mills. 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

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell sent his sympathies to Mrs. Moxley on the loss of her mother.

Mr. O'Connell commended Mr. Tholotowsky and everyone who worked on Ordinance #19-06 for all their hard work and dedication.

Mr. O'Connell explained Runnion Equipment had not been issued their Certificate of Occupancy, due to delay of payment. We are awaiting clearance from Carlson Construction.

Mr. M. Struve informed Mr. O'Connell that he was told all things have been paid and he has already issued the Certificate of Occupancy to Runnion Equipment Company.

Mr. M. Struve said Advantage Truck Sales is still operating on a temporary Certificate of Occupancy. This C.O. expires Wednesday, it originally expired on Monday, June 10, 2019, but the comptroller gave permission to extend the temporary Certificate of Occupancy until Wednesday, June 12, 2019. Mr. O'Connell explained that Advantage is supposed to bring a check over to Comptroller Salerno on Tuesday, June 11, 2019 and Mr. M. Struve can give the a permanent Certificate of Occupancy once the check is received.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported May 17, 2019 was the Cop on Top Special Olympics Fund Raiser. Over \$5,000.00 was raised at this event.

Chief Millsap reminded everyone that school is out, so watch out for children.

The Civil Service Board is meeting June 12, 2019 to start the process of starting a new eligibility list. The current list expires in January.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky thanked the Board of Trustees and everyone who was involved in helping pass Ordinance #19-06. He also thanked everyone who worked hard on Title 9 and for passing this ordinance.

Mr. Tholotowsky said there were some onsite inspections at Valley Oaks for future mobile home sites.

There are some future meetings coming up with a few business in towns.

Report from Building Inspector, Matt Struve

Mr. M. Struve reported there are a lot of projects in town. The Interstate 294 project has started and will get busier as the summer continues.

There is new home that has broken ground at 6500 Kimball Ave.

Arro Cooperation is going to be leasing the new building that is on the site of the old Wonder Bread Factory.

Committee Reports:

Finance Committee Chairman, Vicky Moxley

No Report

Public Works Committee Chairman, Dominic Misasi

Mr. Misasi commended the Public Works Department for a wonderful job setting up the Memorial Day Service. It was beautiful.

Mr. Dennis Folkerts, Public Works Foreman, is celebrating 30 years with the Village.

The East Avenue Retaining wall repair is finishing up. Mr. Cainkar will inform Mr. Misasi when all the work is complete.

The 63rd Street guardrail at the pond is scheduled for installation on June 19, 2019.

Building Committee Chairman, Tim Kovel

Mr. Kovel reported next week at 8:00 a.m. he is having an onsite meeting with Dan Pelletier of the Railroad. We will see what can be done to create a roadway for the buses, so the traffic on 67th St. can be alleviated.

Water Department Chairman, Dominic Misasi

Mr. Misasi reported there are no major issues at this time. The River Road water tower and Quarry Shopping Center have been power washed and look great.

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, E.S.D.A. coordinator. June 23, 2019 is a Run/Walk at Vulcan Material Quarry.

Memorial Day the Tornado Sirens went off. There were 17 people who took advantage of the shelter.

Mr. Struve said the sirens were very well heard, due to the new sirens and locations.

Public Relations Committee Chairman, Lida Mills

Mrs. Mills reported there were 40 people who attended the Aging Well Mother's Day Luncheon. June 19, 2019 is the next Aging Well Meeting, in which the librarian will be present.

There was an article in the communicator that featured resident Sandy Rice, in which Mrs. Mills thanked Rodney Cummings for writing.

The Memorial Service was beautiful, and she thanked Public Works for setting everything up and for installing the flowers on Lyons Street.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley explained that her Mother passed away 2 weeks ago. She had lived in Hodgkins for the last 50 plus years. She thanked everyone for being so nice and gracious to her mother and their family over the years, and for the kindness they have received over the last 2 weeks.

7:29 p.m.: A motion to go into closed session to discuss Police Personnel and to allow Chief Millsap to be present for the Closed Session Meeting. A motion to go into Closed Session was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

8:00 p.m.: A motion to resume open session 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 police personnel issue discussed in Closed Session. A motion to approve police personnel issue discussed in closed session was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Comments from the Audience

Resident Diane Foley of 8773 Canary, Park View Mobile Home was present for the meeting. She had complaints regarding people in the Mobile Home Park having bon fires in between the homes, and feels this is not safe. Mr. Struve said there is an Ordinance Regarding Bon Fires. Mr. Cummings is going to check with the manager of the Mobile Home Park and see what the park rules are. Ms. Foley said she has spoken to Rebecca, the manager of Parkview and was told they are working on the situation.

Ms. Foley also questioned residents who have Pit Bulls. She said the Bi-laws of the park say no dogs over 25 pounds. This is something that will need to be discussed with the management of the Mobile Home Park.

Old Business

New Business

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

Meeting closed at 8:05 p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 7-8-19

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0