

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

March 11, 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
Attorney: John O'Connell

Pledge of Allegiance

A motion to approve minutes of the Regular Board Meeting on February 11, 2019 as recorded by the Village Clerk. A motion to approve the minutes 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 file for audit the Finance Statement for January 2019. A motion to audit the Finance Statement for January 2019 was made by Mrs. Moxley. Second by Mr. Kovel. 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 February 2019. A motion to approve the bills as submitted for February 2019 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 Right of Way Relocation of Wood River Pipeline across portions of 75th St. Mr. O'Connell recommended this item be tabled. A motion to table this item was made by Mr. Struve. 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

Mr. O'Connell reported Advantage Chevrolet Truck Sales and Runnion Equipment Company are both scheduled to open this month. There will be a Grand opening, but the date is unknown.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported there is training at the movie theatre and school last weekend and this weekend.

Police Clerk Elaine Thompson has put in her official letter of retirement. Mrs. Thompson has worked for the Police Department for 25 years. They will be having a retirement party on May 17, 2019, details to come.

Former Officer Stan Warwick passed away on February 18, 2019. He was a Police officer for 21 years. A moment of Silence took place. Stan had a big heart and cared about the residents of this Village.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported Officer Warwick was the former Code Enforcement Officer and he had the pleasure of working with him, when Mr. Tholotowsky worked for Pleasantview Fire.

Mr. Tholotowsky reported he and Mr. M. Struve had a meeting with Industrial Investment and the Fire Department. Industrial Investment will be located at 6600 River Road.

There was a meeting with UPS on Parking lot expansion at 75th St. and Willow Springs Rd.

There were some New Mobile Home Inspections at Parkview and some concrete pad site inspections at Valley Oaks Mobile Home Park.

Mr. Tholotowsky is hoping Title 9 of Building Code revisions will be touched up and sent to Sterling Codifiers this week.

Report from Building Inspector, Matt Struve

Mr. M. Struve reported UPS is expanding their employee parking. This is in the Tri-State Fire Protection District.

Interstate 294 is starting its extension project. The ground work has started. This will be a multi-year project.

Valley Oaks has prepared some slabs, and are anticipating new homes towards the end of the month.

There are new homes being built in the Village.

Advantage Chevrolet and Runnion projects are finishing up and they are going to be opening soon.

Committee Reports:

Finance Committee Chairman, Vicky Moxley

No Report

Public Works Committee Chairman, Dominic Misasi

Mr. Misasi reported there have been three do not block driveways signs installed along 67th Street to help residents get out of their driveways.

Building Committee Chairman, Tim Kovel

Mr. Kovel reported Mr. O'Connell drafted a letter to go out to IDOT. This is regarding the right turn lane that would affect Casciani's. This could be detrimental to the business.

Mr. Kovel is working on trying to get a temporary or permanent crossing behind Public Works. He has two new contacts and once he has more information he will pass along.

Water Department Chairman, Dominic Misasi

Mr. Misasi reported the two water tanks were inspected this week. The report came back that power washing is needed. Both tanks will be cleaned and the paint touched up.

Mr. Ken Tucker was officially named the Water Department Foreman.

Mrs. Melody Salerno is celebrating 20 years as a Village employee this month.

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. Mr. Mills reported business as usual. E.S.D.A. employees are helping with the mass casualty training that is taking place at the school and movie theatre.

March is the start of severe weather season. The Village Hall is the severe weather location and is opened upon the activation of the sirens.

Public Relations Committee Chairman, Lida Mills

Mrs. Mills reported there was a meeting on February 20, 2019 and there were about 30 people in attendance.

The next meeting is March 20th. Eileen Tucker of the Hodgkins Park District is going to come and discuss the spring and summer programs that will be available.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported Mr. Misasi and Mr. Struve were working with a resident in Weeping Willow who put in an application for a lift. The resident already had a lift, but it was not functioning. The residents lift was removed and a lift that is property of the Village was installed.

Comments from the Audience

Mrs. Marilyn Soutar reported that the light at 67th and East Avenue is not long enough. Only 3 cars were able to turn before the light changed. Mr. Misasi reported the light was just set for 1 min 30 seconds.

Mr. Urban reported to Mr. O'Connell that he never received the email documentation regarding the alley way vacation. Mr. O'Connell said he will email it to Mr. Urban tomorrow.

Old Business

New Business

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

Meeting closed at 7:19 p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 4-8-19

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0