

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
October 11, 2021

Meeting called to Order 7:00 p.m.

Those Present:

President: Noel Cummings
Trustees: Tim Kovel
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi
Lida Mills
Attorneys': John O'Connell
Pat Rogers

Pledge of Allegiance

Comments from the Audience:

Motion to approve Minutes of the Special Board Meeting on September 20, 2021 as recorded by the Village Clerk. Motion to approve minutes of the January 11, 2021 Board meeting was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement August 2021. Motion to file for Audit Finance Statement of August 2021 was made by Mrs. Moxley. Second by Mr. Rice Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of September 2021. Motion to approve the September 2021 bills was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Presentation by Pleasantview Fire Chief Steve Norvilas. Chief Norvilas read a Resolution that was passed and presented in Honor of the Village of Hodgkins for the 125th Anniversary. This Resolution will be placed in an Honorable Location in the Village Hall.

Motion to approve/deny Resolution #2021-10 Honoring Village Engineer Jim Cainkar. Motion to approve Resolution #2021-10 was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2021-11 Honoring Pleasantview Fire District. Motion to approve #2021-11 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny renewal of 6B Classification on 6140 River Road. Mr. O'Connell explained the renewal of 6B Classification. This is the property where Cummins Diesel is located. A letter has been received and was read by Mr. O'Connell. There were no objections to taking a vote. Motion to approve 6B Classification on 6140 River Road was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Discussion regarding Village of Hodgkins Residential Disposal Services. Mr. Rogers, explained that the current contract with Groot expires in November. 3 Vendors Republic, Waste Management and Groot were questioned and placed bids. Waste Management came back the most beneficial and has additional services and a lower cost. The day of collection would be modified from Wednesday to Friday should the Board choose to change providers. Waste Management was willing to negotiate prices and provide a 5-year contract vs. 3-year contract. Hazardous waste and electronics can be picked up at a person's front door also. The Board will be provided with further information prior to the next Informational Meeting.

Motion to approve/deny Ordinance #21-09 Amending Chapter 3 of the Title 7 "General Traffic Provisions" of the Village code of the Village of Hodgkins, Cook County, IL. Ordinance explained by Mr. Rogers. Motion to approve Ordinance #21-09 was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Motion to approve/deny Ordinance #21-08 Amending Chapter 5 of the Title 6 "Police Regulations" of the Code of the Village of Hodgkins, Cook County, Illinois. Ordinance explained by Mr. Rogers. Motion to approve Ordinance #21-08 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve and Mrs. Mills. Voting Nay: None

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported the structural repairs at First Student Bus Company will be completed this week. They will then coordinate the roof repairs for this building.

-K-5 will be doing pavement repairs October 21, 22nd and 25th.

-River Road and Quarry water tanks will be getting inspections.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported Montrose Environmental did a 2 data emission collections. We are awaiting the data report. Long term collection facilities will also be established. A future Public Hearing will be held to discuss the results.

Report from Village Attorney, Pat Rogers:

Mr. Rogers reported he is starting to try and compile a list of how Electrical Inspections are done in other Villages/Towns. Each town has varied significantly, so once he obtains what he needs he will report back.

Report from Building Inspector, Matt Struve:

Mr. M. Struve reported Certificate of Occupancy was issued to Aldi, Tropical Smoothie and Auto Zone.

-Certificate of Occupancies were issued to all homes on Bill's Lane and 1 home on Francine Lane in Valley Oaks.

-Regular Monthly discussion with ownership of Valley Oaks.

-Mr. Brandstedt will be included in future Infrastructure Improvements for Valley Oaks.

-Demolition of 2 residential properties will be going out for bid.

-Pre-Sale inspections completed.

-Municipal Parking lots will be seal coated prior to Winter.

-Thanked Mr. Cainkar for his Service to the Village of Hodgkins.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky congratulated/thanked Mr. Cainkar on his retirement.

-Fire Sprinkler system was discussed with a resident who will be building on Kimball Avenue.

-Spoke with residents regarding property maintenance issues.

-Participated in the Food Drive. Thanked the Fire Department for their help.

-October 25th Zoning Public Hearing at 6:00 p.m.

-Address issue resolve for the Quarry Shopping Center

-Master Address system is working well.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported there was an Open House with Aging Well which went well.

-New Probationary Officer Sean Bolton started on September 23, 2021 and is doing well.

-Sam's Club made a donation to the Police Department for Shop with a Cop. A donation of \$5000.00 was made.

-There are ongoing meeting with UPS that are going well. Thanked Deputy Chief Klotz and Lt. Cimino for their work.

-Traffic details for Vulcan Material on October 9, 2021 went well. There will be a second day for the construction also.

-UPS agreed to pay for officers to do traffic detail for the Holiday Season, to help employees get in and out faster. UPS will be reimbursing the Village for the Overtime pay.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Mrs. Moxley reported individual budgets have gone out to the Chairman's of each Department.

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported tree trimming and regular pick up is occurring.

-A wheel chair lift was installed in Park View Mobile Home Park.

-A wheel chair lift will also be installed in Weeping Willow this week. This was the last lift in stock. It will be discussed at the budget meeting if there will be room to purchase more.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported work will be beginning soon on the bus turnaround and shelter on East Avenue.

-Condolence to Mr. Tholotowsky on the loss of his brother.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported some maintenance had to be done on the Lenzi Avenue Pump Station Valves.

-The upcoming water tank inspections will be done, and any costs will be worked into the upcoming budget.

Police Committee, Chairman, Larry Rice

Mr. Rice reported there is an upcoming conference that people will attend.

Zoning Committee, Chairman, Paul Struve

Mr. Struve reported the Public Hearing with BNF will be on October 25th at 6:00p.m., encouraged everyone to come.

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

No Report

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported Halloween trick-or-treating hours will be 2:00-5:00p.m.

-Thanked the Police Department for the Aging Well tour. October 20, 2021 will be the next meeting

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported Halloween will bring out a lot of individuals, so be mindful of everyone that is out.

Old Business: None

New Business: None

Motion to adjourn the meeting at 7:44 p.m. was made by Mrs. Moxley. Second by Mr. Misasi.
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 11/8/2021

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0