

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
September 13, 2021

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Tim Kovel

Larry Rice

Dominic Misasi

Lida Mills

Attorneys': John O'Connell

Pat Rogers

Those Absent:

President: Noel Cummings

Trustee: Paul Struve

Pledge of Allegiance

Motion to appoint Mrs. Moxley President Pro-Temp for the meeting was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Moment of Silence in Remembrance of the 20th Anniversary of 9-11

Comments from the Audience:

Motion to approve minutes of the Regular Board Meeting on August 9, 2021 as recorded by the Village Clerk. Motion to approve the August 9, 2021 Board Meeting minutes was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for July 2021. Motion to approve the Audit for Finance Statement was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

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

Presentation on Solar Energy by Diane Elkins, President of Buy Commercial Energy. Packet of information given to all Trustees. All Trustee and Residents questions answered.

Motion to approve/deny Homeowner Real Estate Tax Rebates. Amount rebated will be 100% of Village portion plus additional 10%, same as last year, paid upon submission of bill and paid receipt. Motion to approve Homeowner Real Estate Tax Rebates was made by Mr. Rice. Second by Mr. Misasi Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi. Voting Nay: Mrs. Mills

Motion to approve/deny Garbage Rebates. Motion to approve Garbage Rebates in the amount of \$225.00 was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Renters Rebates. Motion to approve Renters Rebates in the amount of \$145.00 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Business License to WEEE! Logistics Inc. Located at 6800 Santa Fe Drive, Suite E. Mr. Phil Santaguida- Director of Operations was present for the meeting. This will be a Logistics Operations License. All Trustees questions answered. Motion to approve Logistics Business License to WEEE! Logistic Inc. was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Business License to Aldi Inc. Locating in the Quarry Shopping Center. Ms. Anna Maria Roberto, District Manager for Aldi was present for the meeting. Anticipated date of opening is October 21, 2021. Motion to approve Business License to Aldi Inc. was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Liquor License to Aldi Inc. Locating in the Quarry Shopping Center. Motion to approve Liquor License to Aldi Inc. was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny contract with Seeco Environmental Services, Inc. in the Amount of \$7,920.00 with additional services if needed for the project Engineer in the amount of \$120.00 per hour for the Santa Fe Drive Project. Costs explained by Mr. Brandstedt. Motion to approve contract with Seeco Environmental Services, Inc. was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny contract with Seeco Environmental Services, Inc. in the amount of \$6,420.00 with additional services for the project Engineer if needed in the amount of \$120.00 per hour for the River Road Project. Motion to approve contract with Seeco Environmental Services, Inc. was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny contract with Seeco Environmental Services, Inc. in the amount of \$2,860.00 with additional services for the project Engineer if needed in the amount of \$120.00 per hour for the Public Works Yard Project. Motion to approve contract with Seeco Environmental Services, Inc. was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny proposal from Riccio Construction Corp for Emergency structural repairs at First Student Bus Facility in the amount of \$17,200.00. Motion to approve proposal from Riccio Construction Corp was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny proposal from Hepa, Inc. Asbestos Abatement in the amount of \$9,000.00 for asbestos removal at 6600 Wenz Avenue. Motion to approve proposal from Hepa, Inc. Asbestos Abatement was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2021-09 Supporting 6B Status for Building Being Constructed at 6800 River Road, LLC. Motion to approve Resolution #2021-09 was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Discussion/Action regarding IDOT Joliet Road Project Amended IGA. Mr. Rogers explained this IGA was approved in May, IDOT made a change to one paragraph. This will not have any long term effects on the Village. Motion to approve the amended Intergovernmental Agreement with IDOT was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny low bid for River Road pavement patching to K-Five Construction in the amount of \$178,785.00. Motion to approve the low bid to K-Five was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny low bid for Santa De Drive pavement patching to K-Five Construction in the amount of \$254,918.00. Motion to approve low bid to K-Five was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny low bid for Public Works Yard improvements to Chicagoland Paving in the amount of \$14,998.76. Motion to approve low bid to Chicagoland Paving was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny hiring New Patrol Officer Sean Bolton. Motion to approve hiring of new patrol officer Sean Bolton was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None

Swearing in of new Patrol Officer Sean Bolton by Judge/Attorney Rogers.

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported pre-construction meetings for the pavement projects will be later in the week.

-IDNR report is completed and the 2022 report will be worked on.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported a default letter was received from the City of Countryside regarding The Hoffman Development. Letter was explained. Demolition is supposed to start by the end of September. Updates will be reported when obtained.

-Resolution #2021-09 explained. The company has previously been presented to the Building Committee and approved. A 31,000sq foot building is being built.

-Shoot Point Blank wishes to build another location North of Salerno's Restaurant. Mr. O'Connell would like this to be on the agenda of a future Building Committee Meeting.

-Montrose Environmental will start monitoring odors/emission and begin testing on September 15, 2021.

Report from Village Attorney, Pat Rogers:

Mr. Rogers- No report at this time.

Report from Building Inspector, Matt Struve:

Mr. M. Struve thanked everyone for their help in the 125th Anniversary Celebration.

-There have been weekly check ins with Valley Oaks. The Village Engineer, Fire Marshall and 2 trustee were present in the meeting today. Progress with the ownership is progressing.

-Pre-Sale inspections are being completed.

-Bus Company project for Emergency repair for Structural Columns was approved tonight. The roof will come next. Hoping to have this project complete by the end of the year.

-Aldi is almost complete.

-Tropical Smoothie is almost complete.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported property maintenance and code enforcement issues are being worked on with Mr. Rogers, Mr. Azzarello and Mr. M. Struve.

-Zoning Public Hearing needs to be scheduled. Mr. Piccolo is looking for the last week in October.

-Northern Illinois Fire Sprinkler Advisory Board named Hodgkins to their Fire Home Sprinkler Project.

-September 21, 2021 is the Food Pantry and also COVID Shots will be available at the Pleasantview Fire Department, Station 3.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported the August 20th was the Special Olympics Fund Raiser and they raised \$3600.00.

-Vulcan Material's Joliet Road entrances will be under construction at the end of October. All trucks will be using the East Avenue entrance. Vulcan asked the Police Department to direct traffic during this time at the East Avenue Entrance. Vulcan will be paying for the Officer's Overtime.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley:

Mrs. Moxley reported 2022 budget planning will start in October.

Public Works Committee, Chairman, Dominic Misasi:

Mr. Misasi reported tree trimming is being done along with regular pickups. Road Salt has been delivered.

Building Committee, Chairman, Tim Kovel:

Mr. Kovel thanked the Public Works Department for their help with the cookout.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported the installation of water meter MTU units will restart. Residents can call for appointments.

-We will be going out to bid on the Interior work for the River Road water tank

Police Committee, Chairman, Larry Rice

Mr. Rice thanked everyone for the work with the 125th Anniversary Celebration.

-Welcomed the new Officer.

Zoning Committee, Chairman, Paul Struve

Absent, No Report

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

Absent, No Report

Public Relations Committee, Chairman, Lida Mills

-Mrs. Mills thought the 125th Anniversary Celebration went well.

-Thanked everyone for donating to the cake walk.

-Aging Well will be visiting the Police Department on 9/15 for a tour and having lunch

-Commended Mr. Ken Tucker for helping a young boy who passed out from the heat at the 125th Anniversary Celebration.

Health, Safety & Human Resources Chairman, Vicky Moxley

-Thanked everyone for their work with the 125th Anniversary Celebration.

-Get your COVID and Flu vaccinations.

Old Business: Mr. Rogers reported there was a letter received from CSS. They work with Sprint and Team Mobile and are decommissioning a cell tower. Mr. Rogers recommends this material be removed, in the event another cell company would like to use the cell tower.

-Mr. Kovel spoke with Mr. Brandstedt about the Bus kiosk today. Drawings need to be given so Bus Kiosk so this can be started. The bus shelter will be at least 12 feet off of East Avenue. The buses will come off of East Avenue to pick up and drop off the children.

New Business: None

Motion to adjourn the meeting at 7:55 p.m. was made by Mrs. Mills. Second by Mr. Misasi.

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

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 9/20/2021

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0