

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**September 11, 2017**

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

**Those Present:**

**President: Noel Cummings**

**Trustees: Donald Cuttill**

**Vicky Moxley**

**Larry Rice**

**Paul Struve**

**Dominic Misasi**

**Lida Mills**

**Attorney: John O'Connell**

Mr. Cummings asked for a motion to approve the minutes of the Regular Board Meeting on August 14, 2017, as recorded by the Village Clerk. A motion to approve the minutes was made by Mr. Cuttill. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for July 2017. A motion to file for audit the July finance statement was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of August 2017. A motion to approve the payment of bills by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

7:02 pm: Mr. Cummings asked for a motion to recess the Board Meeting for a Public Hearing on Annexation agreement regarding the UPS property. A motion to recess the regularly scheduled board meeting for the Public Hearing was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

## **Public Hearing for Annexation Agreement Regarding UPS Property.**

7:08pm: Mrs. Mills, chairman of the Zoning Board made a motion to adjourn from the Public Hearing. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. O'Connell asked for a motion to resume the regularly scheduled Board Meeting. A motion to resume the Board Meeting was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Resolution #2017-08 approving annexation agreement. A motion to approve Resolution #2017-08 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Ordinance #17-09 annexing 53.5 acres of property, pursuant to the petition of annexation filed by UPS. A motion to approve Ordinance #17-09 was made by Mrs. Mills. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Mr. Cummings and Mr. O'Connell thanked UPS for all the hard work they have done and welcomed UPS on having all of their property in Hodgkins.

Mr. Cummings asked for a motion to approve/deny American Grading roadway extension on Village right of way on River Road. Mr. O'Connell explained that the grade crossing that allowed American Grading to access their 100 acres of property was shut down by the railway. At this time a road will be built on the easement of the MWRD property. To connect to this property American grading will need to use the right of way to access this road. It was agreed upon by the Village Engineer that this can be done. A motion to approve roadway extension for American Grading was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny amendment of special use of Parkview Mobile Home Park. The garage will be exclusively used for park equipment. A motion to delete provisions C and D of Ordinance #17-10 was made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny promotion of Officer Ryan Carrasquillo to Sergeant. Chief Millsap explained Officer Carrasquillo is a Veteran of the USMC, and has been with the department over 10 years. He will be replacing Sergeant Pawlowski who will be retiring in November. A motion to approve the promotion of Officer Carrasquillo was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny hiring of new patrolman Frank White. Chief Millsap explained that Patrolman White will be coming from the Sauk Village Police Department where he was a highly regarded employee. A motion to approve the hiring of a new patrolman was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny changing the date of the October Board Meeting to October 19, 2017. A motion to change the date of the October Board meeting was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, 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**

Attorney O'Connell reported the work on East Avenue has been started. The excavation work has been bid out at a cost of approximately \$680,000.00. There has been an agreement with Mr. Roberts, Mr. Runnion, and the Village of Hodgkins that this cost will be shared by all three parties each paying 1/3 of the amount of the excavation project. The finance entities for Mr. Roberts and Mr. Runnion are requiring a no further remediation letter from the EPA. This could take one month. In order to pay the contractors, so work can continue, Mr. O'Connell made the request that the Village be able to advance the money to pay for the excavation and then seek reimbursement once the no further remediation letter has been approved and the finance companies start giving revenues out.

A motion to approve the advancement of money for the excavation and seek reimbursement from the developers was made by Mr. Rice. Second by Mr. Struve.

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

Mr. O'Connell also reported that today was the closing of the 63,000 sq. feet of property that was sold to us by the trust of Ms. Ruth Doyle. Everything went smoothly, tomorrow he will record the deed. Mr. O'Connell also said that Ms. Doyle made a request that she will pay for a monument honoring Syd and Sam Eiserman who willed her the property. Mrs. Young, Director of the Hodgkins Park District was present at the meeting, and made aware of this request.

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

No Report

#### **Report from Building Inspector, Tim Kovel**

Mr. Kovel reported that the Runnion property sustained a lot of concrete that was 2 feet thick. They have opted to bring a crusher on site and make material that they will use on the north end of the property for the parking lot. As for the retention pond, they are going to try and dig this as deep as possible, and using unsuitable soil to be buried at the bottom of the pond.

The Lenzi Avenue complex has been completely removed. The demolition is complete, all lots are back filled and the fences have been removed. ComEd will de-energize the poles on September 15, 2017 and then the poles will be removed.

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

Mr. Tholotowsky reported there are some new pads going in at Valley Oaks. There will be inspections on these new units. This will also be done at Weeping Willow and Parkview with new units.

Last week there was a meeting with the codes consultant, Mr. Rich Piccolo and Mr. Misasi. There was discussion on the inspection procedures for Mobile home sites.

There are plans that are being electronically converted. This project will continue.

## **Committee Reports:**

### **Finance Committee, Vicky Moxley, Chairman**

No Report

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

Mr. Misasi reported there were two concrete aprons and the alley that were repaired. There was also some street striping done. The salt was delivered for this upcoming winter season.

### **Building Committee, Paul Struve, Chairman**

Mr. Struve reported there was a Building Committee meeting on August 28, 2017. Morelia Express was leasing a parking lot from Deck Tech, which is against Village Ordinance. Mr. Morelia is looking for another location to park his trucks.

Tim Callahan is working on an Ordinance for food trucks. This is almost complete.

### **Water Committee, Dominic Misasi, Chairman**

Mr. Misasi reported there was a leak found in the system at 67<sup>th</sup> St and River Road. This leak has been repaired. Everything else is running well.

### **Police Committee, Larry Rice, Chairman**

Mr. Rice reports they are working on the police contract. Mr. Rice will bring this to the board when they are ready.

### **Zoning Committee, Lida Mills, Chairman**

No Report

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

Mr. Struve deferred to Alan Mills, ESDA Coordinator for an update. Mr. Mills stated everything is running smoothly. The Village Quarry Day's picnic went well. Mr. Mills reminded everyone to be mindful of the weather, and potential for storms. The Village Hall is the town tornado shelter.

### **Public Relations Committee, Donald Cuttill, Chairman**

The next aging well meeting is September 20, 2017. The upcoming White Fence Farm trip is sold out.

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

Mrs. Moxley reported on September 7, 2017 there was a meeting for the re-design of the handicapped assistance program. The goals for 2017 per 5 projects or \$25,000.00. This will be continued until next year. There will be a line item added to the budget for this.

The current application process is being put on hold at this time, until the medical need letter can be reassessed. There are a few projects being reviewed at this time, to see if we can keep these projects in the budget. Metal/aluminum ramps are preferred. We are going to try and have vendor's come in and present their projects. There will be no inside projects. There is another tentative meeting scheduled for September 20, 2017.

Mr. Cummings asked for a motion to go into closed session to discuss previous closed session meeting minutes. A motion to go into closed session was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to resume Open Session. A motion to resume open session was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny resolution # 2017-09 making specific closed session minutes public. The minutes of February 13, 2017, April 20, 2017, June 6, 2017, and July 10, 2017 were approved to be open for public inspection. A motion to approve Resolution #2017-09 was made by Mrs. Mills. Second by Mr. Rive. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

## Old Business

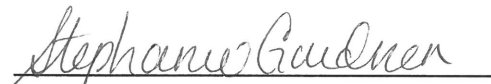
## New Business

## Comments from the Audience

Mrs. Patricia Hopp addressed the board regarding concerns with K-5 Construction Company. Her concern is that K-5 is dropping a lot of Asphalt on the road and into the park entrance of Valley Oaks. Mr. O'Connell said that he will call K-5 tomorrow to address this issue.

Mr. Cummings asked for a motion to adjourn. A motion to adjourn was made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Adjourned: 7:52 P.M.



Stephanie Gardner, Clerk

**Date Passed:** 10-19-17

**Voting Aye:** 5

**Absent:** 1

**Voting Nay:** 0

**Abstain:** 0