

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND VILLAGE BOARD**  
**SPECIAL BOARD MEETING**  
**January 23, 2024**

**Meeting called to Order: 6:56 p.m.**

**Those Present:**

**President:**

**Ernest Millsap**

**Trustees:**

**Larry Rice**

**Jorea Touranjeau**

**Tim Kovel**

**Vicky Moxley**

**Lida Mills**

**Dominic Misasi**

**Attorney:**

**John O'Connell**

**Pat Rogers**

**Those also present: Jody Kovel, Ken Tucker, Matt Struve, Joseph Klotz**

Pledge of Allegiance

**Comments from the Audience:**

Motion to approve Minutes of the Regular Board Meeting on January 8, 2024 as recorded by the Village Clerk. Motion to approve minutes of the January 8, 2024 meeting was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to approve/deny Tennant T20 Scrubber/Sweeper Purchase in the amount of \$73,878.00. Motion to approve Tennant T20 Scrubber/Sweeper Purchase was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to approve/ deny Zoning Board of Appeals Recommendation for 6600 Wenz Avenue. Neighbors to this property were present for the meeting and have no objection to the recommendation. The variance being the back yard setback will be approximately 43' versus the 50' Code Requirement and the side yard setbacks approximately 6' versus the 10' Code Requirement. Motion to approve Zoning Board of Appeal recommendation for side yard and back yard setback for 6600 Wenz Avenue was made by Mrs. Moxley. Second by Mr. Rice.

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

Motion to approve/deny Zoning Board of Appeals Recommendation for 6900 Santa Fe Drive.  
Motion to approve Zoning Board of Appeals Special Use Designation Recommendation for 6900 Santa Fe Drive was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

**Old Business:**

**New Business:**

-Mr. Rice recommended that more of the ice try to be removed from the sidewalks. Mr. Kovel explained there was ¼” of ice, and salt cannot be applied to sidewalks due to killing the grass. Public Works has scrapped the sidewalks and will continue to do so again tomorrow.

**Comments from the Audience:**

Motion to adjourn the meeting at 7:05p.m. was made by Mrs. Moxley. Second by Mrs. Mills.  
Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi.  
Voting Nay: None.

Signed: Stephanie Gardner  
Stephanie Gardner, Village Clerk

Date Approved: 2/12/2024

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0