

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
September 12, 2022

Meeting called to Order 7:00 p.m.

Those Present:

President Pro-Temp: Vicky Moxley
Trustees: Tim Kovel
Larry Rice
Jorea Touranjeau
Dominic Misasi
Lida Mills

Those Absent:

Attorney: John O'Connell
President: Noel Cummings
Attorney: Pat Rogers

Pledge of Allegiance

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

Comments from the Audience:

Mr. Charles Thomas-Resident of Weeping Willow would like to know how the Ordinance regarding Feeding Animals works and how it will be enforced. Mr. Tholotowsky said he would need to look up the exact Ordinance. The Weeping Willow Park is Private Property. Mr. O'Connell said the Ordinance will be looked at and someone can give the resident a call.

Motion to approve Minutes of the Regular Board Meeting on August 8, 2022 as recorded by the Village Clerk. Motion to approve minutes of the August 8, 2022 Board meeting was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Moxley. Voting Nay: None. No Vote: Mrs. Mills

Motion to approve minutes of the Special Board Meeting on August 25, 2022 as recorded by the Village Clerk. Motion to approve the minutes of the Special Board Meeting on August 25, 2022 was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to File for Audit the Finance Statement for July 2022. Motion to file for Audit Finance Statement of July 2022 was made by Ms. Touranjeau. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve Bills as submitted for the Month of August 2022. Motion to approve the August 2022 bills was made by Mr. Kovel. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny Business License to Blue Horizon Driving Academy. Motion to approve Business License to Blue Horizon Driving Academy with the stipulation that if there any issues or complaints from residents/nearby businesses the license will be pulled was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny Business License to MSG-3 Logistics Locating at 6800 Santa Fe Drive, Suite B2. Motion to approve business license for MSG-3Logistics was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny Resolution #2022-09 Approving the remittance of a gasoline fuel surcharge to Waste Management. Motion to approve Resolution #2022-09 was made by Mrs. Moxley. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny Resolution #2022-10 regarding Honorary Street Naming of Wenz Avenue for Former Trustee Paul Struve. Motion to approve Resolution # 2022-10 was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny residential Real Estate Rebate for 2022. Amount will be 100% of Village Portion of taxes plus 10%. Motion to approve Residential Estate Rebate for 2022 was made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny Garbage Rebate for 2022. The dollar amount will be verified, and will be the same as 2020. Motion to approve Garbage Rebate for 2022 was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny Renters Rebate for 2022. The dollar amount will be verified, and will be the same as 2020. Motion to approve Renters Rebate for 2022 was made by Ms. Touranjeau. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny low bid for the Village Hall Landscaping in the amount of \$79,741.00 to Hoppy Landscaping. Motion to Approve low bid for the Village Hall Landscaping was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr.

Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None (Public works was commended for their work to get ready for the project to start)

Motion to approve/deny Allowing 6 month contracts to purchase Village Owned Residential Lots. Motion to approve allowing 6 month contracts to purchase Village Owned Residential lots was made by Ms. Touranjeau. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny extension period of Two (2) years of Clear Channel Billboard Lease #33587 from March 9, 2031 to March 8, 2033. Motion to approve lease extension for Clear Channel was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported work at First Student Bus Company has been completed. We will be issued a 20-year warranty on the roof.

-6032 Lenzi Avenue and 6009 East Avenue asbestos abatement will be done this week, with demolition to follow.

Report from Village Attorney, John O'Connell:

Mr. O'Connell reported First Student Bus company has submitted for Lease renewal. They have not responded for finalization. Mr. O'Connell will ask for a Building Committee meeting once received so it can be reviewed.

Report from Village Attorney, Pat Rogers:

Absent- No Report.

Report from Building Inspector, Matt Struve:

Mr. Struve reported Walmart is going through a remodel and the project is moving along.

-6504 and 6512 Kimball Avenue have been sent registered letters to respond within 90 days and begin rehabilitation of properties to bring up to code.

-Building at 6800 River Road is moving along.

-Chase Bank submitted plans for the Lone Star property.

-Owner of the Lone Star property has been contacted to fence off due to disrepair of the building.

-Plans have been submitted for the restaurant and hotel on 75th Street.

-New Home Occupancy has been approved for the new home on Kimball Ave.

-New home on Chester progressing.

-There was a meeting with Arco Murray representatives regarding division of 7335 Santa Fe Drive Building.

-Meeting with UPS contractors in regards to a compressed natural gas refueling station. Plans are in for review.

Report from Code/Life Safety Officer, Dan Tholotowsky:

Mr. Tholotowsky reported August 18, 2022 there was a meeting with School District 105 representative: Dr. Gannon, President Lopez, and Trustee Young regarding the lack of progress on Sprinkler System for Hodgkins School. 23 years ago the Village paid for and installed water lines for the sprinkler system.

-Pre-Sale inspections completed.

-August 22, 2022- Preliminary Meeting with Mr. Tholotowsky, Rich Piccolo, Building Inspector Struve, Mrs. Lopez, Trustee Kovel and Attorney Rogers met to begin process of reviewing and updating Building Codes. Chapter 2 is being reviewed at this time.

-Ongoing concern with Pacific Partners- Cooperate for Valley Oaks. They have canceled the last few meeting that were scheduled with the Village.

-Seeking Code Compliance from some Village Businesses.

-Codification from American Legal Services has been completed and will go into the Ordinance with the Zoning Codes.

-Thanked the Board for offering financial assistance support to School District 105 for the Sprinkler system.

-Thanked the Board for naming Wenz Avenue after Former Trustee Paul Struve.

-Thanked the Board for the expression of sympathy with the loss of his Mother-in-law.

Report from Chief of Police, Joseph Klotz:

Chief Klotz reported they are transitioning from Net 10 Radio Ban to Digital Star-Com talk radio. Radios have already been purchased. Clarity and reliability of Communication will be improved. There is not an exact date scheduled yet.

-Alliance Against Intoxicated Motorist recognizes top DUI enforcement officers. This year the following officers were recognized: Detective Sergeant Mike Bennett, Officer Rocco Gianelli, Officer Desmond Hanson, Officer Allan Mills and Officer Rubin Rodriguez.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported a wheelchair lift was installed in Weeping Willow.

-Removal of existing landscaping at the Village Hall to get ready for the upcoming project. The next project is revising of the drainage for the landscaping.

-Regular pickups are being completed.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported the gas station/hotel is scheduled to begin partial demolition to prepare for the new building in October.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported the Fire Hydrants have been sandblasted and will be painted.

-Mr. Robert Millsap has started his classes to begin certification in the water department.

-Water service has been installed for a new business on River Road.

Police Committee, Chairman, Larry Rice

-Mr. Rice reported contract negotiations will begin soon.

Zoning Committee, Tim Kovel

Mr. Kovel reported codification has been completed with BN&F technical.

E.S.D.A Committee, Jorea Touranjeau

No report.

Public Relations Committee, Chairman, Lida Mills

Mrs. Mills reported there were 26 people that attended the Botanical Gardens trip. Thank you to Eileen Tucker for driving the park bus.

-The Village Picnic was a huge success and great fireworks. Thank you to all Park and Village employees who helped out.

-The Next Aging Well meeting is September 21, 2022.

-School has started. Please be mindful of the children playing and drive safely

Health, Safety & Human Resources Chairman, Vicky Moxley

No Report

Motion to go into closed session to discuss the following:

- 1.) Personnel
- 2.) Litigation

Motion to go into Closed Session at 7:31 p.m. was made Ms. Touranjeau. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

8:06 p.m.-Motion to resume open session was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Motion to approve/deny invoice from John T. O'Connell. Motion to approve the invoice from John T. O'Connell was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None

Old Business: None

New Business: None

Motion to adjourn the meeting at 8:07 p.m. was made by Mr. Rice Second by Ms. Touranjeau.

Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Moxley. Voting Nay:

None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 10/10/2022

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0