

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND VILLAGE BOARD**  
**September 14, 2020**

**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 Rodgers**

Motion to approve Minutes of the Regular Board Meeting on August 10, 2020 as recorded by the Village Clerk. Motion to approve minutes of the August 10, 2020 Board meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for July 2020. Motion to file for Audit Finance Statement of July 2020 was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of August 2020. Motion to approve the August 2020 bills was made by Mr. Struve. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Payment #1 and Final to Signature Demolition Services Inc. in the amount of \$19,500.00 for the laundromat/little store demolition. Motion to approve payment #1 and final to Signature Demolition was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny hiring Probationary Officer Rocco Giannelli. Motion to approve hiring of probationary Officer, Rocco Giannelli was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny authorizing the Civil Service Board to start the process of testing for the position of Patrol Officer to establish a new patrol officer eligibility list. Motion to approve

authorizing the Civil Service Board to start the testing process for the position of Patrol Officer to establish a new patrol officer eligibility list was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny appointing Joan Millsap to the Planning Commission. Motion to approve the appointment was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

**Report from Village Engineer, Jim Cainkar:**

Absent- No Report

**Report from Building Inspector, Matt Struve:**

Mr. Struve reported 6605 Conrad Avenue was issued a Certificate of Occupancy today.

- 6510 Chester Avenue is possibly being purchased by the family of 6605 Conrad Avenue. Mr. Rodgers clarified that 6510 was bid on, but there was an issues with Financing. There was a meeting last week with the potential buyer. Official notification of the intent to purchase with having the money for the lot has not been conveyed to the Mr. Rodgers at this point.
- Sam's Club gas station is nearing completion.
- Aldi and Sally's have submitted plans and they are being reviewed by B&F.
- Continental Paper 6250 Santa Fe Drive is doing an internal remodel.
- Element Foods, 7225 Santa Fe Drive have submitted plans for a build out.
- Waste Management is going to fence in the entire property. They are going to submit plans for a containment structure around the compactors.
- Passion Contractors will be contracting the roof and chimney project at the Village Hall.
- All office name plates have been updated at the Village Hall.

**Report from Code/Life Safety Officer, Dan Tholowosky:**

Mr. Tholotowsky thanked Mr. O'Connell and the Board for passing the Authorization of Ordinance #20-12 regarding Residential Sprinklers.

- The Master Address file is being worked on. Residential areas have been completed. The Commercial and Industrial Areas are being worked on now.
- JoAnna Filkins is helping verify business license applications. Full compliance has been obtained. Business license applications are being reviewed.
- Attorney Rodgers is helping with Code Compliance issues.
- Valley Oaks Manager has corrected Issues.
- IAC Officials have fixed a fence issue.

-September 18, 2020 will be a Zoning Committee meeting. Mr. Piccolo will be in attendance for this meeting.

-Suggesting a Building Committee Meeting for new business applicants.

**Report from Village Attorneys' John O'Connell/Pat Rodgers:**

Mr. O'Connell will be submitting written Ordinance for Aldi Property Tax Incentive. This has already been approved by the Board. The next Ordinance number will be given to Mr. O'Connell and will be available on Wednesday.

-75<sup>th</sup> Street project is nearing end of Tollway requirement issues in purchasing property from the tollway. This is 31,000 square feet of property for extra parking and a drive through for the new development. All the expenses the Village of Hodgkins has incurred will be reimbursed by the Developer. The purchase price of the property will be \$450,000.00.

-Valley Oaks has been notified of the demolition of the laundromat and Little Store. Valley Oaks owners are agreeing to revisit the land swap. Valley Oaks owners will be reviewing and submitting a response to us.

-A letter was received from the EPA in August 2020. Mr. O'Connell contacted the EPA in regards to the letter and it was indicated the letter was probably a mistake, as there have been other similar mistakes. They will contact the Village with any issues.

-Mr. Rodgers reported he met with representatives of Indian Head Park and Countryside regarding an 8' multi use path on Joliet Road from Wolf Road to East Avenue. They will provide Mr. Rodgers with details regarding cost and specifics.

-Mr. Misasi, Mr. Tholotowsky and Mr. Rodgers met with the Justice of the Willow Springs Water Commission Attorney. They are requesting to put a Mono Poll on the South end of UPS property, which would require conditional use and a variance. The Zoning Board of Appeals would need to be involved. The Poll would be to monitor and read water meters.

-September 15, 2020 at 10:30 a.m. The EPA is hosting a pre-condition meeting for Beaver Oil at the Holiday Inn in Countryside. Beaver Oil has been sold to a firm in Texas who would like to expand. There are no other details at this time.

-6601 Kane Avenue has been purchased by the Village. We will be advertising the lot for sale and to go out for Bid.

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

Chief Millsap reported September 18, 2020 the new probationary officer will be sworn in at 9:30 a.m. Official start date will be September 23, 2020.

-September 10, 2020 a meeting was attended regarding the Oak Lawn Dispatch Center. They have outgrown the current center. There should not be any additional cost to the Village of Hodgkins for the new location.

-Tom Christopher, Stephanie Sexton and Deputy Chief Klotz are doing a great job.

## **Committee Reports:**

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

No Report

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

Mr. Misasi reported Public works will be installing a wheelchair ramp at 6427 Cardinal Avenue.

-A lift was removed from the home at C23 in Weeping Willow. The resident passed away. The Village now has 3 lifts in stock.

### **Building Committee, Chairman, Tim Kovel**

Mr. Kovel reported the property swap with Valley Oaks is being reevaluated. If the property swap does not occur, the footprint of the land will need to be looked at to see what can be done with the property.

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

Mr. Misasi reported the sewer lining should be started soon.

-The water meter heads will start to be replaced once a piece of software that is needed is received.

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

No Report

### **Zoning Committee, Chairman, Paul Struve**

Mr. Struve reported there will be an upcoming Zoning Committee Meeting September 18, 2020 with BN&F at 10:00 a.m.

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

Mr. Struve deferred to Mr. Tucker, in which there was no report.

### **Public Relations Committee, Chairman, Lida Mills**

-Mrs. Mills reported September 16, 2020 will be the first Aging Well meeting. Social Distancing and a face mask must be worn.

-Children are going back to in-person school learning, so be mindful of the children.

-Illinois Secretary of State will be present October 13, 2020 at the Village Hall. Rules of the Road class will be from 9:30-11:00 and renewals can be done from 10:00-2:00.

### **Health, Safety & Human Resources Chairman, Vicky Moxley**

Mrs. Moxley welcomed everyone back.

7:23 p.m.-Motion to go into closed session to discuss personnel and allow Chief Millsap and Deputy Chief Klotz to be present for the closed session. Motion to go into closed session was made by Mr. Rice. Second by Mr. Kovel Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

7:38 p.m.-Motion to resume open session was made by Mr. Rice Second by Mr. Kovel Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

-Police Contract will be coming up for Renewal at the end of the year. Details of the contract were discussed in Closed Session

**Comments from the Audience:**

-Ms. Souter thanked the Police Department for their Hard work during trying times. She also thanked Mrs. Salerno for running the Food Pantry,

**Old Business:** None

**New Business:** None

Motion to adjourn the meeting at 7:40p.m. was made by Mrs. Moxley Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner  
Stephanie Gardner, Village Clerk

Date Approved: 10/12/2020

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0