VILLAGE OF HODGKINS MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES SPECIAL BOARD MEETING

September 28, 2022

Meeting called to order: 6:00 p.m.

Those Present: President Pro-temp: Vicky Moxley

Acting President: Ernest Millsap

Trustees: Tim Kovel

Larry Rice Jorea Touranjeau

Dominic Misasi

Lida Mills

Attorney: John O'Connell

Pat Rogers

President: Noel Cummings

Those Absent:

Pledge of Allegiance

Motion to elect Mrs. Moxley President Pro-Temp for the meeting. Motion to elect Mrs. Moxley President Pro-Temp 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.

Mr. O'Connell welcomed Special Guests State Senator and Mayor of Bridgeview Steve Landek, Honorable Judge Pete Felice, Chief of Pleasantview Fire Department Steve Norvilas, Attorney Tim Callahan.

Mr. O'Connell read the submittal Letter of Resignation by President Noel B. Cummings and a letter to the Residents that will be posted in the Village Communicator.

Motion to approve/deny Appointment of Ernest Millsap as Acting Village President to complete the unexpired term of President Noel B. Cummings. Motion to approve the appointment of Ernest Millsap as Acting Village President was made by Mr. Rice. Second by Mr. Touranjeau. Voting Aye: Mr. Kovel, Mr. Rice, Ms. Touranjeau, Mr. Misasi, Mrs. Mills and Mrs. Moxley. Voting Nay: None.

Swearing in of Acting President, Ernest Millsap by Former Judge and current Village Attorney Pat Rogers.

Words of thanks to Mayor Cummings and gratitude to family, friends and residents read by Acting Mayor Ernest Millsap.

Motion to approve/deny business license for Pioneer Service Inc. Locating at 7335 Santa Fe Drive, Suite B. Motion to approve business license for Pioneer Service Inc. was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny business license for M&M Quality Grinding Locating at 7335 Santa Few Drive, Suite A. Motion to approve business license for M&M Quality Grinding was made by Ms. Touranjeau. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny extension of the First Student Building Lease. Motion to approve extension lease for First Student was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi and Mrs. Mills. Voting Nay: None

Comments from the Audience

Motion to adjourn at 6:13 p.m. was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Ms. Touranjeau, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner, Village Clerk

Date Approved: 10/10/2022

Ayes: 6 Absent: () Abstain: 0 Nays: O