

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
April 24, 2023

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

Those Present:

Acting President: Ernest Millsap

Trustees: Larry Rice

Jorea Touranjeau

Tim Kovel

Vicky Moxley

Lida Mills

Dominic Misasi

Attorney: John O'Connell

Pat Rogers

Also present, Jody Kovel, Ken Tucker, Matt Struve, Melody Salerno, Rose Lopez

Pledge of Allegiance

Mr. Rogers explained current Part-Time Building Inspector, Mr. Tholotowsky was offered the Full-Time position of Building Inspector in November 2022. He respectfully declined and wished to remain part-time. Mr. Salerno, Public Works Employee since 2017 was interested in the Full-time Building Inspector Position. A lateral transfer was initiated.

Mr. Rogers also explained that the Village Hall has maintained a number of applications that were previously submitted at the Village of Hodgkins. These individuals had meant minimum employment applications and had previously been interviewed by Trustees, One Attorney, Department Heads and the Comptroller. All employees are required to complete a physical and drug testing prior to employment.

Motion to approve/deny appointment for Andrew Salerno to the Building Department in the Position of Building Inspector. Motion to approve Appointment of Andrew Salerno to Building Inspector 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.

Swearing in of Andrew Salerno

Discussion regarding New Public Works Employee Appointment: In addition to previous comments, Mr. Roger's also explained that Tommy Millsap is a long time E.S.D.A. employee and Hodgkins Park District employee. No further comments or questions from Trustees.

Motion to approve/deny New Public Works Employee, Tommy Millsap was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Discussion Regarding New Employee for the Water Department: In addition to previous comments, Mr. Roger's also explained that Sam Herold will have the same 18-month time frame as all other Water Employees to pass the Water Exam Certification. No further comments or questions from Trustees.

Motion to approve/deny New Water Department Employee, Sam Harold. Motion to approve New Water Department Employee, Sam Harold was made by Mr. Kovel. Second by Mrs. Moxley. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to go into Closed Session for the following Discussion:

A.) Previously Closed Session Minutes

Motion to go into closed session at 6:07 p.m. 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 Resume Open Session at 6:13 p.m. Motion to resume open session was made by Ms. Touranjeau. 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 Ordinance #23-04 Making Certain Closed Session Minutes Open. Motion to Approve Ordinance #23-04 was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

New Business

Old Business

Comments from the Audience:

Motion to adjourn at 6:14 p.m. was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 5/8/2023

Ayes:	6	Absent:	0
Nays:	0	Abstain:	0