

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

August 2, 2023

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

Those Present:

President: Ernest Millsap

Trustees: Larry Rice

Jorea Touranjeau

Tim Kovel

Vicky Moxley

Lida Mills

Dominic Misasi

Attorneys: John O'Connell

Pat Rogers

Also present: Melody Salerno, Rose Lopez, Joseph Klotz, Rodney Cummings, Tom Brandstedt

Pledge of Allegiance

Motion to approve Minutes of the Regular Board Meeting on June 12, 2023 as recorded by the Village Clerk. Motion to approve the minutes of the Regular Board Meeting was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to File for Audit the Finance Statement for May 2023. Motion to File for Audit the Finance Statement of May 2023 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.

Motion to approve bills as submitted for the month of June 2023. Motion to approve the bills was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Presentation/Discussion regarding a Business License for Spirit Halloween Store. Mr. Michelle Zielinski of Spirit Halloween was present for the meeting. All questions answered. This is a

temporary Store that will be located in the old Petco Store and will operate from August until Mid-November.

Motion to approve Business License for Spirit Halloween Store was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

New Committee Assignments: Discussion regarding new committees and members. There is a new Committee called Community Development Committee. Mrs. Moxley will be a temporary Police Pension Board Member until Mr. Rice is feeling better. She will take a class to be qualified for this position.

Discussion/Authorization to Execute Agreement with HR Source Regarding Personnel Code Updates. Motion to approve Executive Agreement with HR Source 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 appointment of Code Enforcement Officer. Motion to approve Michael Joseph Moxley as Code Enforcement Officer was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Mills and Mr. Misasi. Voting Nay: None. Abstain: Mrs. Moxley.

Motion to approve/deny Emergency Tuck Pointing at the Hodgkins Police Station not to exceed \$96,000.00. Motion to approve 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.

Motion to go into Closed Session to Discuss the following:

- A.) Collective Bargaining Agreement
- B.) Real Estate

Motion to go into Closed Session at 6:16 p.m. and allow Mrs. Salerno and Chief Klotz to be present was made by Mrs. Moxley. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to resume open session at 6:33 p.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.

Motion to request Bids for 6400 Block of Kane Ave. Motion to request bids 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 Collective Bargaining Agreement. Motion to approve Collective Bargaining Agreement 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.

New Business:

Mr. Rogers reported The Civil Service Committee Met prior to this meeting and certified a list of eligible patrol officer candidates. 3 of the 5 are certified officers employed by other departments.

Motion to approve Civil Service Patrol Office Eligibility List that was approved by the Civil Service Committee. Motion to approve the list was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

-Mr. Rogers reported there is a signed contract with earnest money on the lot at 6600 Wenz Ave.

Old Business:

Comments from the Audience:

Motion to adjourn at 6:36 p.m. was made by Mrs. Moxley. Second by Ms. Touranjeau. 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 2/14/23

Ayes: 4
Nays: 0

Absent: 2
Abstain: 0