

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
May 23, 2023

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

Those Present:

President Pro-Temp: Vicky Moxley

Trustees: Larry Rice

Jorea Touranjeau

Tim Kovel

Lida Mills

Dominic Misasi

Attorneys: John O'Connell

Pat Rogers

Those Absent:

President: Ernest Millsap

Also present, Jody Kovel, Ken Tucker, Melody Salerno, Rose Lopez, Joseph Klotz

Pledge of Allegiance

Motion to elect Mrs. Moxley President Prop-Temp for the meeting. Motion to elect Mrs. Moxley President Pro-Temp for the meeting was made by Mr. Rice. 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/deny Low Qualified Bid for Lenzi Avenue Detention Project. Explanation of item by Mr. O'Connell. Motion to approve Low Qualified Bid by LFP Development for Lenzi Avenue Detention Project was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Presentation by Teska Associates Regarding Business Districts. Mr. Pete Iosue of Teska Associates was present for the meeting and explanation of a Business District. Business District explained in detail and comparison to a TIF District. Business District is funded through a sales tax. Level can be set at ¼% up to 1%. Object to support and promote businesses. TIF and Business districts can be overlapped. Business that would be included in the boundaries would be contacted. Studies on the part of Teska and a Public Hearing would need to be completed. 50% of Business have to be in favor or it can be stopped. Life span of Business District is approximately 10 years and can be renewed.

Motion to approve/deny Teska Associates Proposal. Motion to approve Teska Associates Proposal, \$15,000 retainer fee 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.

Discussion regarding Water Rate Increase. Tabled to a future Water Committee Meeting on the suggestion of Attorney Rogers and Deputy Superintendent Ken Tucker.

Motion to approve/deny Water Rate Increase. Motion to Table to a Water Committee Meeting on May 31, 2023 at 6:00 p.m. with the authority for the Water Committee to approve any modifications to water rates or Ordinances that will be created was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Rice, Ms. Touranjeau, Mr. Kovel, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Closed session was canceled.

New Business

Old Business: Mr. Kovel believes \$30,000 was approved for Curb painting, but is not listed in the budget. This will be discussed at a future Finance Committee Meeting.

Comments from the Audience:

Motion to adjourn at 6:28 p.m. was made by Mr. Misasi. Second by Ms. Touranjeau. 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: 5-31-2023

Ayes: 5

Absent: 1

Nays: 0

Abstain: 0