

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
May 31, 2023

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

Those Present:

President: Ernest Millsap
Trustees: Larry Rice
Jorea Touranjeau
Vicky Moxley
Lida Mills
Dominic Misasi
Attorneys: John O'Connell
Pat Rogers
Trustee: Tim Kovel
Clerk: Stephanie Gardner

Those Absent:

Also present: Ken Tucker, Melody Salerno, Rose Lopez, Joseph Klotz

Pledge of Allegiance

Motion to approve Minutes of the Regular Board Meeting on May 8, 2023 as recorded by the Village Clerk. Motion to approve the minutes of the Regular Board Meeting was made by Ms. Touranjeau. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to approve Minutes of the Special Board Meeting on May 23, 2034 as recorded by the Village Clerk. Motion to approve the minutes of the Special Board Meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Discussion regarding Water Rate increase. Mr. Tucker explained a water rate increase was received by the Village of McCook. Mr. Tucker recommends passing on the same 4.73% rate that we received from McCook to the Residents. We are some of the lowest water rates to the neighboring towns

Motion to approve/deny water rate increase to commercial and residential was made by Mr. Rice. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to approve/deny MICA Renewal for 2023-2023. Mrs. Salerno explained there was a \$34,086.00 reduction in annual renewal. Motion to approve MICA Renewal for 2023-2023 was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Rice. Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to approve/deny 2023-2024 Employee Health, Dental and Vision Insurance renewal. The vision is a 2-year plan, everything else is a 1-year plan. Mrs. Moxley There is a 4.46% increase in rates, which is reasonable. Motion to approve 2023-2024 Employee Health, Dental and Vision Insurance Renewal was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to go into Closed Session at 6:07 p.m. to Disuses Personnel/Salaries was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to resume open session at 6:18 p.m. was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Motion to approve/deny actions taken in Closed session regarding 2023 proposed amended budget. Mr. Rogers explained the amended budget for 2023 due to position changes and moving departments. Ken Tucker salary moved to Public Works. Andrew Salerno Salary moved to Building Department, JoAnna Filkins added to Insurance. Discussion regarding street sweeper and approximately 2/3 of cost coming from laundry mat fund. Update on progress of FOP and Village. Ongoing discussion and if a multi-year contract can be done. Mr. Rogers will receive a pay increase retroactive to January 2023. Motion to approve actions taken in closed session regarding 2023 proposed amended budget was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

New Business: Re-Appointment of Mr. John O'Connell- Village Attorney, Comptroller Melody Salerno, Pat Rogers- Village Attorney, Joseph Klotz- Chief of Police. Motion to approve re-appointment and swearing in of Mr. O'Connell, Mrs. Salerno, Mr. Rogers, and Mr. Klotz. All in favor: Aye. Nays: None

Old Business:

Comments from the Audience:

Motion to adjourn at 6:28 p.m. was made by Mrs. Moxley. Second by Ms. Touranjeau. Voting Aye: Mr. Rice, Ms. Touranjeau, Mrs. Moxley, Mrs. Mills and Mr. Misasi. Voting Nay: None.

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 6/12/2023

Ayes: 5

Absent: 1

Nays: 0

Abstain: 1