

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

March 28, 2019

Meeting called to order: 7:05 P.M.

Those present:

President: Noel Cummings
Trustees: Timothy Kovel
Vicky Moxley
Dominic Misasi
Lida Mills
Attorney: John O'Connell

Those Absent:

Trustees: Larry Rice
Paul Struve

Pledge of Allegiance

Motion to approve/deny Right of Way Relocation of Wood River Pipeline across portions of 75th Street. Mr. Kovel explained this project is for the tollway and they are going to be digging under the roadway. Mr. O'Connell explained they met with officials from Buckeye who will be doing the work. This work is mostly underground and will not be much of a disruption to the Village. This is essential for the tollway project. The Lawyer for Buckeye is going to send Mr. O'Connell the language and Mr. O'Connell will submit at the next Board Meeting. A motion to approve the Right of Way relocation of Wood River Pipeline across portions of 75th Street was made by Mr. Kovel. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2019-02 Expressing the Village's desire to participate in Public Works Projects Pursuant to the Cook County Community Development Block Grant Program. Mrs. Moxley explained this is done on a yearly basis and helps offset project costs. A motion to approve Resolution #2019-02 was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Misasi and Mrs. Mills. Voting Nay: None

Old Business

New Business

A motion to adjourn the meeting was made by Mrs. Moxley Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Misasi, and Mrs. Mills.

Meeting closed at 7:11p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 4-8-19

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0