

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

Special Board Meeting

November 1, 2016

Meeting called to order: 7:00 P.M.

Those Present:

President Pro-temp: Don Cuttill

Trustee: Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Philip Kringlie

Attorney: John O'Connell

Those Absent:

President: Noel Cummings

Roll Call

Pledge of Allegiance

Clerk Gardner asked for a motion to elect Mr. Cuttill President Pro-Temp for the meeting. A motion to elect Mr. Cuttill President Pro-Temp for the meeting was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny the installation of a fence on the south property line of Point Blank at 9400 63rd St. Mr. Struve provided proposals from J&M Fence and Ridge Fence Supply. There were four types of fences, 2 chain link styles and 2 wooden fences. Both companies provided proposals on each of the four styles of fencing. The Village of Hodgkins is responsible for removing the trees that are in the way. Mr. Struve said they are small trees that Public Works can remove. The board was in consensus to go with a 6 ft. treated wood dog-eared style fence. A motion to approve the installation of a 6ft. treated fence with steel post by Ridge Fence Supply was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny the remodeling of the Village Community Room. Mr. Cuttill suggested that the construction of the downstairs remodeling be started as the concerns he had at the last board meeting have been resolved. A motion to approve was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny granting permission to Parkview to load and remove broken concrete for one night. Mr. Struve said that the concrete removal is for more than one night. Mr. Struve explained that HUD has changed guidelines for mobile homes and that now there has to be a full slab, not just runners, under the mobile home. Mr. Struve spoke with Mr. Adame, and he is going to remove the runners and pour new slabs. Mr. Adame thought he could save money by moving the concrete at night. Mr. Adame was not present for the meeting. The trustees are worried about the disturbance that this would cause the residents of Parkview Mobile Home. All trustees were against allowing concrete removal at night. A motion to deny the loading and moving of concrete at night was made by Mr. Struve. Second by Mr. Kringlie. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

New Business

Old Business

Mr. Rice wanted to discuss the upcoming Christmas Holidays and individual department luncheons or dinners that are going to be held, in which the Village is paying for. Mr. Rice discussed that the Village does host a party for the entire Village. Mr. Struve does feel department heads should have a small budget to take employees out for lunch to celebrate special occasions or Christmas. Mr. Rice was talking about Christmas only, not special circumstances, such as training programs, supervisor meetings. Mrs. Moxley discussed that there is a line in the budget for Chief and Superintendent Expenses that is not restricted. The department heads should be using this in reason and it would have to be budgeted throughout the year. Mr. O'Connell asked that this topic be discussed during budget meetings. Mr. Rice would like each trustee to talk with their department heads the concerns that have come up. Mrs. Moxley would like the state guidelines be looked up regarding this topic.

Mr. Cuttill asked for a motion to adjourn. A Motion to adjourn was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Adjourned: 7:43 P.M.



Stephanie Gardner, Clerk

Date Passed: 11-14-16

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0