## VILLAGE OF HODGKINS MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES SPECIAL BOARD MEETING May 20, 2021

Meeting called to order: 7:13p.m.

Those Present: President Pro- Temp: Paul Struve

**Trustees: Tim Kovel** 

Vicky Moxley Larry Rice

**Dominic Misasi** 

Lida Mills

Attorneys': John O'Connell

**Pat Rogers** 

Those Absent: President: Noel Cummings

Pledge of Allegiance

Motion to appoint Mr. Struve President Pro-Temp for the meeting was made by Mr. Kovel. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

## **Comments from the Audience:**

Mrs. Rose Lopez informed everyone that the re-design of the Village Website has been completed.

Motion to approve/deny Resolution #2021-08 Procedural guidelines in conducting Public Hearing Preamble. Motion to approve Resolution #2021-08 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #21-05 Business License for Mobile Food Vendors. Motion to approve Ordinance #21-05 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #21-06 Amending Title 10, Chapter 1 (Purposes and Definitions), Creating Title 10, Chapter 14 Pertaining to Adult-Use Cannabis. Motion to approve Ordinance #21-06 was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #21-07 Amending Title 10, Chapter 9: Special Use S Zone. Motion to approve Ordinance #21-07 was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny hiring of new Patrol Officer Ryan Johnson. Motion to approve hiring of Officer Ryan Johnson was made by Mr. Rice. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny business license to Café Curbside, Inc. Motion to approve business license made by Mrs. Mills. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny business license to Rade Jecmenic Locating at 6042 Lenzi Avenue. Motion to approve business license was made by Mr. Struve. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny business license to O&M Electronic Locating at 7515 Santa Fe Drive. Motion to approve business license was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny business license to Auto Zone #1766 Locating at 6247 LaGrange Road. Motion to approve business license was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to adjourn the Special Board Meeting at 7:23p.m. was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None

Meeting Adjourned at 7:23 p.m.

Signed: <u>Stephance Gardner</u> Stephanie Gardner, Clerk

Date Passed: 4/14/207/
Voting Aye: 5

Voting Nay: Abstain:

Absent: