

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

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

Those Present:

President Pro- Temp: Paul Struve

Trustees: Tim Kovel

Vicky Moxley

Larry Rice

Dominic Misasi

Lida Mills

Attorney: Pat Rogers

Those Absent:

President: Noel Cummings

Attorney: John O'Connell

Pledge of Allegiance

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

Comments from the Audience:

Motion to approve minutes of the Regular Board Meeting on September 13, 2021 as recorded by the Village clerk. Motion to approve the minutes was made by Mrs. Mills. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny Residential Real Estate Tax Rebate at 125% of Municipal portion for this year only. Explained by Trustee Moxley the purpose is to provide an additional bonus for the 125th Anniversary of the Village. This is a one-time bonus, which had been verbally agreed upon, but was unsure how to provide to the residents. Motion to approve residential Real Estate Tax Rebate at 125% was 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 Garbage rebate in the amount of \$275.00 for this year only. The purpose is to provide an additional bonus for the 125th Anniversary of the Village. This is a one-time bonus. Motion to approve Garbage rebate was made by Mr. Misasi. 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 Renters Rebate in the amount of \$180.00 this year only. The purpose is to provide an additional bonus for the 125th Anniversary of the Village. This is a one-time bonus. Motion to approve Renters Rebate 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 paying for asbestos removal and demolition for any resident that wants to build a new home within 18 months and live in the residence for a minimum of 5 years. Clarified that 18 months starts at the completion of demolition. A Building permit needs to be obtained within the 18 months. If this agreement is not followed the owner will need to pay the Village back for the cost of asbestos removal and demolition. Motion to approve was made by Mr. Misasi. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to go into closed session to discuss the following:

- 1.) Acquisition of Residential properties
- 2.) Dostal Lawsuit

Motion to go into Closed Session at 6:08 p.m. and include Attorney Rogers, Mrs. Salerno and Mrs. Lopez was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to resume open session at 6:29 p.m. was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to approve/deny recommendation to acquire two residential properties that were discussed in closed session as recorded by the Village clerk. Motion to approve the appraisal of two residential properties and then move forward based on appraisal was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Motion to adjourn at 6:29p.m. was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye:
Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 10/11/2021

Ayes: 6

Absent: 0

Nays: 0

Abstain: 0