

## VILLAGE OF HODGKINS

## MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

**June 12, 2017**

**President Pro-Temp: Donald Cuttill**

**Trustee: Vicky Moxley**

## Larry Rice

## Paul Struve

## Dominic Misasi

## Lida Mills

**Attorney: John O'Connell**

**President: Noel Cummings**

**President: Noel Cummings**

Pledge of allegiance.

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

Mr. Cuttill asked for a motion to approve the minutes of the regular Board Meeting on May 8, 2017, as recorded by the Village Clerk. Motion to approve the minutes was by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to file for audit the finance statement for April 2017.  
Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs.  
Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills Voting Nay: None.

Mr. Cuttill asked for a motion to approve the payment of bills as submitted for the month of May. Motion to approve the bills by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Bid for East Avenue PUD berm removal. Mr. O'Connell asked this topic be tabled until next meeting, as another Bid will be coming out on June 29<sup>th</sup>, which will be more comprehensive. A motion to table until the July meeting was made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Aye: None.

Mr. Cuttill asked for a motion to approve/deny Ordinance #17-05 adopting by Reference Title 77: Public Health Chapter 1: Illinois Department of Public Health Mobile Homes Part 860 Manufactured Home Community Code. Mr. O'Connell discussed that this Ordinance has been on file with the Clerk's office for more than 30 days so the Board now has the authority to approve or deny this Ordinance. A motion to approve Ordinance #17-05 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Ordinance #17-07 Establishing Procedure for Sale of Surplus Real Estate located at 6508 Conrad Avenue Hodgkins, IL and Authorizing Sale of Real Estate located at 6508 Conrad Avenue Hodgkins, IL. Mr. O'Connell discussed this is something the title company would like at time of closing on the property. A motion to Approve Ordinance #17-07 was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Plat of Ingress/Egress for Vulcan Entrance. Mr. O'Connell asked that this be tabled until the July meeting, he is yet to hear from Vulcan regarding this matter. A motion to table this until the July meeting was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny payment to Frontier Construction in the Amount of \$44,850.15 for the Village Hall Community Room. A motion to approve payment to Frontier Construction was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny business license to Summit Cold Storage to be located at 6800 Santa Fe Drive, Hodgkins, IL. A motion to approve a business license to Summit Cold Storage pending approval from the Fire Department was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Village of Hodgkins / American Grading Company Agreement. Mr. O'Connell discussed that American Grading owns the property that is located near the Metropolitan Sanitary District Property. The property is approximately 100 acres and is divided by the railroad. This property is actually located in McCook, but the grade crossing has been closed. The courts upheld the closure of the crossing. There is an easement agreement with MWRD for American Grading to build a road on the property. During this time American Grading needs to bring in fill to level out the property so American Grading can pursue development of the property. Concerns are for the Hodgkins Roadways. American grading has approved an agreement of \$3.50 per truck fee paid on a monthly basis. There will be approximately 24,000 trucks over a two year period. American Grading will also pay \$10,000.00 every 6 month for a bridge inspection until the project is completed. If traffic needs to be stopped to make repairs to the bridge it would not affect the contract. A motion to approve agreement was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Payment #1 to Bridges Excavating and Demolition in the amount of \$27,900.00 for Demolition of 6022 Lenzi Avenue. A motion to approve payment #1 which is for 6022 Lenzi Avenue was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny no increases in water rates for residents and businesses in the Village of Hodgkins. Mr. Misasi discussed that the Water Committee met and recommended there be no increase to residents and businesses. A motion to approve no water rate increases was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

#### **Report from Village Engineer, Jim Cainkar**

No Report

#### **Report from Village Attorney, John O'Connell**

Mr. O'Connell reported therer was a ZBA meeting on June 5, 2017 in which the ZBA unanimously approved the owners of Park View Mobile Home to tear down an old house on the property, change the opening of the garage to not face Lyons Street and place a Modular Home on the back side of the property. Once ZBA meeting transcripts are received back Mr. O'Connell will prepare a statement of finding of fact and law for the Village Board of Trustees to review before the July Meeting.

Mr. O'Connell is working with the attorney of Ruth Doyle for the sale of her property. The sale amount of the property is \$420,000.00. On June 14, 2017 there will be an environmental inspection. Mr. O'Connell asked for a motion to approve an agreement of purchase and sale of between First Midwest Bank and Standard Bank and Trust company, under trust number 20382 dated July 23, 3008 and Village of Hodgkins as purchaser. A motion to approve the agreement of purchase and sale made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. O'Connell also reported that Lenzi Avenue has been completely vacated. These building will be demolished in the next few weeks.

#### **Report from Chief of Police, Ernest Millsap**

Chief Millsap reported the Sgt. Jeff Keilman graduated from the Northwestern School of Staff and Command on May 12, 2017.

There was the Cop on Top fundraiser for Special Olympics on May 19, 2017 at Dunkin Donuts. This event was organized by Sgt. Cimino and Officer Carasquillo and raised over \$1,900.00.

D.A.R.E. graduation was May 24, 2017. 22 students graduated. This was the 25th class to graduate. Officer Matt Hosteny did a great job with the class.

On June 5, 2017 at 10:00am. The Hodgkins Police Department and the Pleasantview Fire District stood by while Oak Lawn Central conducted our monthly test of our Emergency Weather Sirens for the Village. The activation was a success. There will be a meeting in the near future to discuss placing another siren in the Village near the Village Hall and Park District. There will also be discussion about placing a lighting detector near the splash pad and ball fields.

#### **Report from Building Inspector, Tim Kovel**

Mr. Kovel reported Park View Mobile Home has made a management change. The recent manager has been relieved of his duties and will be moving out of the park. The new Manager is Rebecca Zelinski. Mark Hartman the regional manager will be handling the outside work and construction.

Gosia Cartidge is applying for a demolition permit from Cook County. It takes approximately 2 weeks and then both home and garage will be demolished at 6600 Kimball Avenue.

6023 and 6025 Lenzi Avenue will be scheduled for demolition soon. Asbestos remediation in 6024 Lenzi Avenue should be done in the next few weeks also and then demolition will occur.

**Report from Code/Life Safety Officer, Dan Tholotowsky**

Mr. Tholotowsky reported 6312 Fransean in Valley Oaks, has had an electrical issue.

On May 21, 2017 there was a fire at a Mobile Home in Parkview. The home needs to be removed.

On June 9, 2017 there was a CO issue at 7220 Santa Fe Drive that was found on a routine fire inspection. There were no injuries or illnesses.

There have been some tickets issued for tall grass. There were people living in a storage shed at 6610 Wenz Ave. The owner was ticketed and the residents were asked to move.

There was an inspection of 6500 Kimball Avenue in regards to the sale of that property.

Mr. Picallo from B&F will be coming in for what is hopefully a final review and update of building codes.

All utilities have been removed from the remaining Lenzi Avenue buildings.

There have been clothing donation bins that have been appearing throughout the town and then are gone. The company has been contacted to pick these bins up as they have not been given permission to put these bins up.

**Committee Reports:**

**Finance Committee, Vicky Moxley, Chairman**

No Report

**Public Works Committee, Dominic Misasi, Chairman**

Mr. Misasi reported summer help has started. There are 5 students and they are doing a good job.

A new salt truck has been purchased and will arrive on November 1, 2017.

Seal coating of all Village lots will be completed the end of June.

**Building Committee, Paul Struve, Chairman**

No Report

**Water Committee, Dominic Misasi, Chairman**

Mr. Misasi reported the Village is in compliance with the safe drinking water act, there were no violations during the 2016 compliance period.

There was a man hole that needed to be repaired on River Road and they had to do a wash out.

**Police Committee, Larry Rice, Chairman**

Mr. Rice reported there is discussion regarding new cameras, but no final decisions have been made.

**911 Committee, Dominic Misasi, Chairman**

Mr. Misasi reported on June 6, 2017, sirens were tested by Oak Lawn. There were a few issues, but Chief Millsap is working on that.

**Zoning Committee, Lida Mills, Chairman**

No Report

**E.S.D.A. Committee, Paul Struve, Chairman**

Mr. Struve deferred to Mr. Mills for the report. Mr. Mills reported E.S.D.A assisted in roadway closures for a Police Involved shooting in Lyons. The new graphics have been completed on the old vehicle. It is severe weather season so be aware of the weather. Village Hall is open when sirens are activated.

**Public Relations Committee, Donald Cuttill, Chairman**

Mr. Cuttill reported that the Aging Well Meeting will be held on June 21, 2017 at 10:00 am in the Community Room

**Health, Safety, & Human Resource Committee, Vicky Moxley, Chairman**

There was a meeting June 6, 2017. There was an approval for a ramp installation. There was a denial of a shower installation.

## Old Business

## New Business

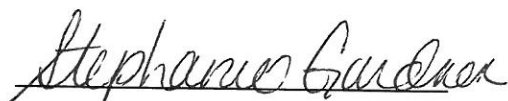
Mr. Misasi announced the new community room was being named in Honor of Mr. Rice for all his dedication and hard work to the Village. A plaque will be placed in the new community room in honor of Mr. Rice.

## Comments from the Audience

Mrs. Sue Azzarello addressed the board regarding the bus traffic on 67<sup>th</sup> street. She is not able to get out of her driveway. The exhaust is leaving a film on her pool and she is unable to open her windows. This is an ongoing issue. Clerk Gardner also addressed the issue as she lives on 67<sup>th</sup> Street also and faces the same issue. Mr. Azzarello did a count at one time and there were 1,600 vehicles up and down 67<sup>th</sup> street on one day. Mr. O'Connell said we can speak with the bus company and have the drivers extend curtesy to residents by letting them out of their driveways. Mr. Struve agrees there is a problem and a health issue due to all the exhaust and this needs to be addressed. The lease is up in 2019.

A motion to adjourn was made by Mr. Rice. Second by Mrs. Moxley Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills Voting Nay: None.

Adjourned: 7:44 P.M.



Stephanie Gardner, Clerk

Date Passed: 6-22-17

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0