

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

Special Board Meeting

June 22, 2017

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

Those Present:

President: Noel Cummings

Trustee: Donald Cuttill

Vicky Moxley

Paul Struve

Dominic Misasi

Lida Mills

**Attorney: John O'Connell-Via Phone in
Timothy Callahan**

Absent:

Larry Rice, Trustee

Pledge of Allegiance

Mr. Cummings asked for a motion to approve/deny the minutes from the Regular Board Meeting on June 12, 2017 as recorded by the Village Clerk. A motion to approve the minutes was made by Mr. Misasi. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny a business license for Wrangler Tech, LLC located at 9000 W. 67th St, Hodgkins, IL. Representative Danene McMahon. Mr. Struve discussed that they are right across the street from residential so the company will need to blend in the community. Ms. McMahon explained at this time there are three co-owners and one driver. They are a distributor for I.T. equipment. They are certified with Cook County and City of Chicago as a woman owned company. They will be receiving supplies in and distributing them out. This process would be done via commercial vans and occasionally UPS freight. They have shared space with TARA international. A motion to approve the business license for Wrangler Tech, LLC, pending approval from the fire department was made by Mr. Struve. Second by Mr.

Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills.
Voting Nay: None

Mr. Cummings asked for a motion to appoint Robert Evans to the Civil Service Board. A motion to appoint Mr. Evans to the Civil Service Board was made by Mr. Struve. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny emergency weather siren at the cost of no more than \$20,000.00. A motion to approve an emergency weather siren for no more than \$20,000.00 was made by Mr. Cuttill. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny lightening detector in the amount of \$4,000, the cost being shared with the Hodgkins Park District. Mr. Cummings feels this is very important for the safety of all people who use the area. Chief Millsap said he and Mr. Misasi are currently looking at 2 different ones. They will choose the best option for the Village. A motion to approve the lightening detector, with cost to be shared with the Hodgkins Park District was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny security cameras at the pump station, Department of Public Works, outside the Village Hall, and the water tower. Trustee Moxley asked for a cost and they are approximately \$20,000 each, for a total of around \$80, 0000.00. The cameras are being budgeted out of the water department, building fund, security camera fund, and Police department budget. Chief Millsap said everything is in budget. A motion to approve the security cameras was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny giving authority to the Public Works Committee to approve the low bid for berm removal at 6201 East Avenue. Mr. O'Connell explained there were prior bids for the berm removal, with the lowest bid being \$108,000.00. The bids were higher because all the dirt has to be removed from the property to make enough space. There is not enough room on the Vulcan Property for the dirt. Mr. Cainkar has made a bid for the 4 phases of the development. There will be another bid for the removal of the dirt berm. If the bid comes in lower we will take that bid, if not we will take the current low bid of Schwartz excavating. A motion to approve giving the Public Works Committee authority to approve the low bid was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny giving authority to the Public Works Committee to approve the low bid from Carlson regarding 6201 East Avenue. Mr. O'Connell explained new bids will come in on Tuesday June 27, 2017 and a decision will be made. A motion to approve giving authority to Public Works to approve the low bid to Carlson regarding 6201 East Avenue was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Insurance benefit for Sgt. Michael Pawlowski to be taken by the end of the year. Mr. Cummings thanked Sgt. Pawlowski for his service to the Village. Mr. Struve has no problem granting Sgt. Pawlowski Health Insurance, but feels this needs to be revisited for future employees. Sgt. Pawlowski does not have the full 25 years for the Village of Hodgkins, but has 25 years in his pension because he has bought time from his other department. Mr. O'Connell clarified Sgt. Pawlowski is over the age requirement of 55 years. A motion to approve the Health Insurance Benefit was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

New Business

Mr. Callahan asked for a motion to approve/deny Ordinance 17-08, for establishing the procedure for municipal sale of 6606 Kane Avenue and authorizing the sale of 6606 Kane Avenue. There was one bid received for this property by Mr. William Shump, in the amount of \$57,000.00. A motion to approve the procedure and sale of the property at 6606 Kane Avenue, Ordinance 17-08, was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Mr. Misasi asked for a motion to cancel the July 10, 2017 Board Meeting. A motion to cancel the July 10, 2017 Board Meeting was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mrs. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Old Business

None

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

Adjourned: 7:25 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 7-10-17

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0