

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

April 8, 2013

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

Those present:

President: Noel Cummings

Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Hugh Rhodes
Thomas Christopher

Attorney: John O'Connell
Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on March 11, 2013, as recorded by the Village Clerk. Motion to approve by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for February 2013. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of March 2013. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #13-08** Authorizing for a Complaint Of Condemnation On 6059 East Avenue. Mr. O'Connell asks action on this Ordinance be tabled. Motion to table by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Re-Appointment of Mike Warkentien to the Police Pension Board. Motion to approve by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment # 2 & Final to Rags Electric in the amount of \$4,097.10 for Work Performed on 63rd Street TIF Sign Replacement. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Resolution #2013-04** Adopting the Village of Hodgkins Safety Manual. Mr. Callahan states that the portion relating to OSHA has not been received. Motion to approve by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

Mr. Callahan reports on the property located at 6605 Conrad Avenue. The Village has authorized the sale. The owner has received his deed from Cook County. Mr. Callahan is in the process of drafting a contract for bill of sale price of \$46,000, which was previously approved by the Board of Trustees.

Report from Chief of Police, Ernest Millsap

Chief Millsap is attending class.

Report from Superintendent of Public Works, Eric Rice

One contractor has not been approved by I.D.O.T. for the upcoming street project that was to have started April 8th. Another contractor is sought for the project and no new date for the start has been determined.

Report From Building Inspector, Robert Evans

No Report.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report.

Streets and Alley Committee, Paul Struve, Chairman

No Report.

Building Committee, Paul Struve, Chairman

No Report. Mr. Struve states that Wonder Bread has been purchased by a company out of the Carolinas and, hopefully, the Hodgkins facility will be re-opened. There has been activity and some of the trucks have been moved.

Water Committee, Thomas Christopher, Chairman

No Report.

Police Committee, Hugh Rhodes, Chairman

No Report.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

E.S.D.A. Committee, Thomas Christopher, Chairman

No Report.

Public Relations Committee, Donald Cuttill, Chairman

There will be a Mother's Day celebration again this year on Friday before Mother's Day at the Park District. There will be entertainment similar to last year will be provided. Mothers are encouraged to bring their adult daughters (35+) with them.

Health, Safety and Human Resources Committee, Vicky Moxley, Chairman

The Blood Drive in March produced donations of 17 units of blood. Additionally, 22 monitoring devices for well being have been distributed so far.

Old Business

New Business

Comments from the Audience

Mr. Cummings asked for a motion to adjourn. Motion to approve by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Adjourned: 7:12 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: