

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
August 10, 2015

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

Those Present:

President: Noel Cummings

Trustee: Donald Cuttill
Larry Rice
Paul Struve
Dominic Misasi
Phillip Kringlie

Attorney: John O'Connell

Those Absent:

Trustee: Vicky Moxley
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 July 13, 2015, as recorded by the Village Clerk. A motion to approve the minutes was made by Mr. Cuttill. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None. With staining from the vote is Mr. Kringlie, due to being absent for the meeting.

Mr. Cummings asked for a motion to file for audit the finance statement for July 2015. A motion to approve was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of July. A motion to approve the bills was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Resolution#2015-07 certifying the funds needed in the amount of \$2407.00 for the construction of the East Avenue resurfacing and \$19,500.00 for the construction engineering for the East Avenue resurfacing project. Mr. Kringlie asked Mr. Cainkar to speak on what this payment was for. Mr. Cainkar stated that these payments are for the special surface that was added and cost extra money and also for the engineering for East Avenue. Once these payments are approved, it provides a certification of a local match and then \$75,000 in funds will come back to the village from IDOT. These funds have nothing to do with the corrections that were made to East Avenue. A motion to approve the funds was made by Mr. Kringlie. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

No Report- Absent

Report from Chief of Police, Ernest Millsap

On July 27, 2015 the police department presented the family of Chief Richard Stewart with a Hodgkins Police Department Memorial plaque which has been hung in the lobby of the police department.

Thanks to our E.S.D.A. units for helping during the construction at the corner of River road and the overpass.

The Police Department has started taking applications for Patrol Officer. The Patrolman's test is set for October 1, 2015 at 6:00pm at the Hodgkins Park District.

On July 19, 2015 there was a theft of two truck trailers and \$400,000 worth of Counter-weights from LaGrange Crane, which is located on River Rd. Thanks to our police officers and the cameras that were recently installed on River Road, the offender was arrested and he was charged with felony theft. This arrest also helped clear a felony theft case that was open in Burr Ridge by the same offender.

Report from Superintendent of Public Works, Jack Scott

The E.S.D.A. unit did very well with helping out with the River Road project. Work will continue at this location, but the road will no longer have to be shut down at any point.

This is the last week for the summer help. The kids that were hired for the summer painted all the curbs and the fire hydrants.

Report from Building Inspector, Tim Kovel

Absent- No Report

Report from Code/Life Safety Officer, Dan Tholotowsky

On July 21 there was a court ordered inspection of 6029 Lenzi Avenue. There was Rast, Rast and Johnson doing the structural review inspection and Birb Engineering doing mechanical, electrical, and plumbing inspections. Mr. Kovel, Mr. Tholotowsky and Raggs electric were also present. Upon completion of the inspections 21 citations were written to the owners of the building. There is an upcoming meeting this week with the owners and their attorneys and a pending court date next month.

Mr. Kovel received a thank you card from Madelyn Pederson for helping with the removal of the tree from her mobile home last month.

Mr. Kovel has done some inspection of cement pads that have been poured at Weeping Willow Park.

Parkview Mobile Home work is almost complete and should be wrapping up soon.

Mr. Tholotowsky will be working with Mrs. Salerno on ordering new code books and he will be working with the office staff on a business license program which is in place to see what changes need to be made for next year.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Absent- No Report

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie has been working with Mr. Cainkar on a storm sewer project for south of 67th St. to the River. It is an extensive project which could be very costly.

Another project is the widening of the Catherine Ann Drive Intersection at East Avenue. Mr. Cainkar stated we are waiting on Com Ed to move an anchor pole out of the new side walk on to the other side of the curb.

More importantly work on the Quite Zone is set to begin this month. The median needs to be put in at 67th St. near the bus company. Mr. Scott has been working with the bus company manager on the fine details of the width the road. After that is finished they will move to Sante Fe Drive to put the median in on that side of the tracks. The final stage would be the installation of crossing gates that need to be installed at 67th street at the switching tracks. The order was accepted on June 5, 2015. As soon as everything is accepted it will start the quite zone.

Building Committee, Paul Struve, Chairman

No Report

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie thanked Mr. Cainkar and Mr. Scott for there exceptional work that was done at Parkview Mobile Home.

Police Committee , Larry Rice, Chairman

Mr. Rice stated they are going to be starting contract talks with the police department. He feels everything will go along very smoothly.

9-1-1- Committee, Dominic Misasi, Chairman

There is a proposal heading to Governor Rauner's desk to alter the fees that people pay for the 9-1-1 for land lines and cell phones. It is proposed at \$0.87. They are looking to make a state wide plan by 2020. They are looking for consolidation of dispatch centers outside of Chicago. The Police Department is looking into this with other Villages.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve refereed to Al Mills for the E.S.D.A. report. He stated business as usual. He will be scheduling for the picnic soon. Mr. Struve and Mr. Cummings thanked him for all the hard work they are doing.

Public Relations Committee, Donald Cuttill, Chairman

The Aging well team went to Chicago on July 29, 2015 for an architectural tour. Everything went well and lunch was providing for the 29 people who went on the trip. The next meeting will be August 19, 2015.

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

Absent- No Report.

Old Business

None

New Business

Chief Millsap was approached about the mailboxes on Lenzi Ave. The post office would like a central location for all the mailboxes. Mr. Struve will hold a building meeting to discuss these issues.

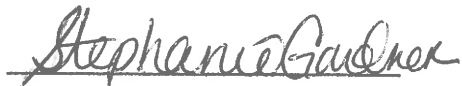
Mr. Struve stated he received a complaint from a home owner on Lyons St. about possibly adding speed bumps on Lyons St., due to the speed of some drivers down Lyons Street. The home owner was not present for the meeting, but it will be brought up at a Public Works Meeting.

Comments from the Audience

A resident stated that she really enjoyed the Aging Well Trip to Chicago. There was a special thank you to Eileen Tucker and the Hodgkins Park District for driving the bus and doing a great job.

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

Adjourned: 7:23 P.M.



Stephanie Gardner, Clerk

Date Passed: 9-14-15

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0