

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

JANUARY 14, 2013

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

Those present:

Trustee: Noel Cummings
Donald Cuttill
Vicky Moxley
Larry Rice
Hugh Rhodes
Thomas Christopher

Attorney: John O'Connell
Timothy Callahan

Those absent:

Trustee: Paul Struve

Mayor Cummings called the meeting to order.

Pledge of allegiance.

Mayor Cummings asked for a motion to approve the minutes of the regular Board Meeting on December 10, 2012, as recorded by the Village Clerk. Motion to accept by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mr. Rhodes, Mrs. Moxley, Mr. Rice, Mr. Christopher. Voting Nay: None.

Mayor Cummings asked for a motion to file for Audit the Finance Statement for November 2012. Motion by Mr. Cuttill, Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes, Mr. Christopher. Voting Nay: None.

Mayor Cummings asked for a motion to approve/deny Payment of Bills as submitted for the Month of December. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes, Mr. Christopher. Voting Nay: None.

Mayor Cummings asked for a motion to approve/deny **Ordinance #13-04** the 2013 Budget. Motion to approve by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes, Mr. Christopher. Voting Nay: None.

Mayor Cummings asked for a motion to approve/deny payment #3 & Final to Cerniglia Company in the amount of \$18,171.81 for work performed on Master Meter Vault Rehabilitation. Motion to approve by Mr. Christopher. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes, Mr. Christopher. Voting Nay: None.

Mayor Cummings asked for a motion to approve/deny Sergeants 2012-2013 Labor Agreement. Motion to approve by Mr. Rhodes. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes, Mr. Christopher. Voting Nay: None.

Mayor Cummings asked for a motion to approve/deny **Resolution #2103-01** agreement between the Village of Hodgkins and Illinois Energy Aggregation LLC for professional consulting services concerning an electricity aggregation program. Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes, Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

Jim Cainkar stated the East Ave project is out for bid and will get results in approximately two weeks.

Report from Village Attorney, John O'Connell

John O'Connell stated he had a meeting with the owner of OPW and he mentioned the whistle blowing early morning on the tracks on Santa Fe Dr. He stated this is detrimental to his business. Mr. O'Connell spoke with the railroad company to establish a quiet zone. In order to do so a device must be purchased to the sum of \$8,500. A request was made by Mr. O'Connell for this issue to be sent to a Streets & Alley Committee with the committee having the ability to approve/deny the purchase of this device. A motion to send it to Streets & Alley with the authority to approve/deny the purchase of the device was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Rhodes, Mr. Christopher. Voting Nay: None.

Report from Chief of Police, Ernest Millsap

Reported the passing of Lee Gulman has passed away. Mr. Gulman was a police chief from 1950-1953.

A presentation was made to Jeff Piotrowski for his 20 years of service to the Hodgkins Police Department.

Report from Superintendent of Public Works, Eric Rice

Mr. Rice reports that IAC notified him of 2 potential tenants for the IAC building. Also mentioned the new tenant, America's Best, at the Quarry Shopping Center which replaced the Family Christian Store. Claires has submitted a permit to occupy the Ritz camera store location.

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

Water Committee, Thomas Christopher, Chairman

No Report.

Police Committee, Hugh Rhodes, Chairman

No Report

9-1-1 Committee, Hugh Rhodes, 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

No Report.

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

No Report, although Mrs. Moxley did remind everyone of the flu outbreak and remind everyone to take necessary precautions. She also emphasized the importance of washing your hands.

Old Business

No Report.

New Business

No Report.

Comments from the Audience

None

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

Adjourned: 7:25 P.M.



Claude Sexton, Clerk
By Sharon Wells, Deputy Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: