

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

January 9, 2017

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

Those Present:

President: Noel Cummings

Trustees: Donald Cuttill

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Phil Kringlie

Attorney: John O'Connell-via phone in

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on December 12, 2016, as recorded by the Village Clerk. Motion to approve the Board meeting minutes from December 12, 2016 was by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the minutes of the Special Board Meeting on December 19, 2016, as recorded by the Village Clerk. Motion to approve the Special Board meeting minutes from December 19, 2016 was by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for November 2016. Motion to file the November 2016 audit was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, 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 December. Motion to approve the payment of bills for the month of December

was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Presentation of Police Department Awards by Chief Millsap to Officer Frank Beran for Merit and Officer Kelly Beyer for Life Saving. Officer Beyer helped alleviate a choking victim at Applebee's restaurant on July 6, 2016, by performing the Heimlich maneuver. On September 6, 2016 Officer Beran helped assist Willow Springs Police Department in an armed robbery. Officer Beran took control of the scene and subdued the non-cooperative suspect. A pistol was recovered from the suspect.

Mr. Cummings asked for a motion to approve/deny Payment #2 to MYS, Inc. in the amount of \$27,660.27 for Santa Fe Drive and 67th St Quiet Zone. Mr. Cainkar is awaiting waivers from MYS before the payment can be given to them. MYS did the medians for the quiet zone. A motion to approve payment #2 to MYS upon review of the actual bill was made by Mr. Kringlie. Second by Mrs. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment #2 to Dome Corporation in the amount of \$45,298.20 for the Salt Storage Facility. Mr. Kringlie said that 2 ½% of the final payment is being held back at this time, due to a problem with the fascia. A motion to approve payment # 2 to Dome Corporation was made by Mr. Kringlie. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny payment to Frontier Construction in the amount of \$27,693.83 for work performed on the Village Hall Community room. A motion to approve the payment to Frontier Construction was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Payment #2 to KLF Enterprises in the amount of \$50,915.10 for the Lenzi Avenue Demolition. Mr. Cainkar explained this is for the semi-final payment for demolition of 6021, 6027, 6028 and 6029 Lenzi Avenue. We are withholding one final payment until the Village receives back a Village owned water meter. A motion to approve payment #2 to KLF Enterprises was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Bids on 5 Village Owned Residential lots. There was one Bid and it was for 6506 Chester Avenue. The Bid amount was from Rebecca Carrasquello for \$57,001.00. Mr. Struve said there is an easement on this property, so this will be discussed with Mrs. Carrasquello and she can pick any of the lots that are up for bid. A motion to approve the Bid for the Village owned residential lots

was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny recommendation from the Zoning Board of Appeals regarding property located at 6201 East Avenue. Mr. Edwin Belka, Zoning Board of Appeals chairman was present for the meeting. There was a Zoning Board of Appeal meeting on January 5, 2017, subsequent to notification in the Des Plaines Valley news. Mr. O'Connell explained that currently there are 3 lots, which in original discussion, the Village was to retain ownership for Lot 3. Upon discussion, it was decided Lot 1 owner Mr. Runnion, and Lot 2 owner Mr. Roberts, or their entities should be tenants in common for Lot 3, which is the retention area. Mr. Runnion and Mr. Roberts or their designated entities, would maintain these properties. The Village would therefore have no responsibilities for these properties. Mr. O'Connell would like a motion that the Village would not like to retain ownership of Lot #3. Mr. O'Connell recommended a motion to the Board, the owners of Lot 1 and Lot 2 would assume ownership of Lot 3. A motion to approve ownership of Lot 3 by the owners of Lot 1 and Lot 2 was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. O'Connell explained this property is going to be a Plan Unit Development (PUD) project. By having this PUD in effect it serves as a special use, for any discussion or management of the development of the property is under this PUD. Mr. Belka explained the Zoning Board of Appeals did recommend approval of the PUD for Lots 1 and Lot 2 with Lot 3 being retained and managed by the owners of Lot 1 and Lot 2 for water retention. There was a unanimous vote by the Zoning Board of Appeals to approve this recommendation regarding property located at 6021 East Avenue. A motion to approve the recommendation from the Zoning Board of Appeals was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None

Mr. Cummings asked for a motion to approve/deny Hold Harmless Agreement with Runnion Equipment. Mr. O'Connell explained that this is an agreement that the Village would allow Runnion to park trucks on the property at 6021 East Avenue. This agreement would hold the Village Harmless of any type of accident if it were to occur on the property prior to transfer of ownership of property. A motion to approve Hold Harmless agreement was made by Mr. Misasi. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, 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

Mr. O'Connell reported he spoke with Trustee Misasi about increasing the amount of Performance bonds that are required for construction. Trustee Misasi would like to look at liability bond increases rather than performance bond increase. This matter was authorized to go to the Building Committee for discussion. Everyone was in agreement the issue will go to the Building Committee for discussion and will then come back to the Board for approval.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported there was a Civil Service Commission meeting before the Board Meeting at 6:00 p.m. Office Desmond Hansen completed his 18 month probationary period and he is doing a great job. This summer the Department will start testing for Police Officers to start a new list. Jack Azzarello is now the Chairman of the Civil Service Board.

Report from Building Inspector, Tim Kovel

Mr. Kovel Reported that a Certificate of Occupancy was provide at 7225 Santa Fe Drive. The building is open and Seefried Properties is looking for a tenant. Point Blank is open for business. Cummins project is nearing completion.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported 6022 and 6026 are vacant and secure. All utilities are being shut off. There are a few tenants left a 6030 Lenzi and then that building will be vacant and secured also.

There was a building department meeting to discuss how to steam lining the building permit process.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reported there was a Finance Committee meeting on Monday, December 19, 2016 to discuss the budget, followed by a Special Board Meeting to pass the 2017 Budget.

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie reported the streetlight LED bulbs have been replaced on Kane Avenue and will be done on Kimball Avenue also. Village employees are working hard with the snow and ice.

Building Committee, Paul Struve, Chairman

No Report

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie reported that McCook has not received notification from the City of Chicago. We are awaiting to address this issue when it comes up.

Police Committee, Larry Rice, Chairman

No Report

911 Committee, Dominic Misasi, Chairman

Mr. Misasi reported on January 18, 2017 at 11:15 there will be an administrative meeting reviewing the move to Oak Lawn. The next step will be going in front of the 911 Advisory Board and then things should be close to completion.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve deferred to E.S.D.A. coordinator Mr. Mills for the report. Mr. Mills reported staff is back to working weekends only, since the Holiday rush is over.

Public Relations Committee, Donald Cuttill, Chairman

Mr. Cuttill reported there will not be a meeting in January, due to the cold weather. The next meeting will be the third week in February. The new community room should be complete in the next 2-3 weeks.

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

Mrs. Moxley deferred to Mr. Struve who informed everyone that there was one ramp installed in Valley Oaks, and we are waiting to receive a used lift from a person in Darien. This will be installed at C-8 in Weeping Willow.

Old Business

None

New Business

None

Comments from the Audience

Mr. Cummings wished everyone a Happy New Year.

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

Adjourned: 7:41 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 2-13-17

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0