

**VILLAGE OF HODGKINS**

**SPECIAL**

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**

**January 31, 2012**

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

**Those Present:**

**Trustee: Donald Cuttill  
Vicky Moxley  
Larry Rice  
Paul Struve  
Ernest Millsap  
Thomas Christopher  
  
Timothy Callahan**

**Those Absent:**

**President: Noel Cummings  
Attorney: John O'Connell**

Pledge of allegiance.

Mr. Struve asked for a motion to approve/deny Police disciplinary action. Mr. Millsap asked Mr. Callahan to read the charges into the record.

On January 26, 2012, the Village of Hodgkins Civil Service Committee made a finding that Probationary Officer Richard Brown had violated the Rules of the Civil Service Commission under Article 3 Section F, which states any fraud detected to have occurred or been attempted since the probationer became a candidate shall constitute grounds for probationary discharge.

The Commission found that Probationary Officer Brown submitted a police employment application which contained misrepresentations and falsifications in an attempt to conceal his law enforcement work record from the Commission and conceal this work record from the Commission's subsequent background investigation.

The Commission concluded that Probationary Officer Brown's fraud, misrepresentation and falsifications on his application did constitute grounds for his discharge and as such the Civil Service Commission forwarded its recommendation for discharge to the Police Committee and

the Village Board.

Subsequent to the Commission's recommendation, the Police Committee met and agreed with the Civil Service Commission's recommendation that Probationary Officer Brown be discharged from employment with the Village of Hodgkins.

Thus, a motion would be in order to approve or deny the Discharge of Probationary Officer Brown from employment with the Village of Hodgkins.

Effective date of discharge will be February 1, 2012.

Motion to approve the discharge of Probationary Officer Brown by Mr. Millsap. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Struve asked for a motion to approve/deny business license for Partners Warehouse at 7195 Santa Fe Drive, including the installation of a mobile office. This issue was discussed and approved at a Building Committee meeting. Motion to approve by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Struve asked for a motion to approve/deny transfer of \$300,000 from the Corporate Fund to the Sewer Fund. Motion to approve by Mrs. Moxley. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Millsap, Mr. Christopher. Voting Nay: None.

Mr. Struve 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. Millsap, Mr. Christopher. Voting Nay: None.

Adjourned: 7:10 P.M.

**Claude Sexton**

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Claude Sexton, Clerk

**Date Passed: 2-13-12**

**Voting Aye: 5**

**Voting Nay: 0**

**Absent: 1**

**Abstain: 0**