

**VILLAGE OF HODGKINS**

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

**January 8, 2018**

**Meeting called to order: 7:02 P.M.**

**Those Present:**  
**President Pro-Temp: Donald Cuttill**  
**Trustee: Vicky Moxley**  
**Larry Rice**  
**Paul Struve**  
**Dominic Misasi**  
**Philip Kringlie**  
**Attorney: John O'Connell**

**Those Absent:**  
**President: Noel Cummings**  
**Trustee: Lida Mills**

Pledge of allegiance.

Mrs. Gardner asked for a motion to elect Mr. Cuttill President Pro-Temp for the meeting. A motion to approve was made by Mr. Struve. Second by Mr. Misasi Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to approve the minutes of the regular Board Meeting on December 11, 2017, as recorded by the Village Clerk. Motion to approve the minutes was by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to file for audit the finance statement for November 2017. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to approve the payment of bills as submitted for the month of December. Motion to approve the bills by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, and Mr. Struve Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Ordinance #18-01 approving the 2018 Budget. Mrs. Moxley did note there was a \$4 million Revenue increase this year. A motion to approve Ordinance #18-01 was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny allowing the Illinois Department of Transportation to perform construction activities at night during the hours of 9:00 pm and 5:00 am. There were concerns with residents that live in Weeping Willow on LaGrange Road and traffic that will be diverted to East Avenue. A response is requested to the Illinois Department of Transportation by January 31, 2018. A motion to table this topic to a Street and Alley committee meeting with the authority to approve/deny was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, and Mr. Struve. Voting Nay: Mr. Misasi. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Business License to Signature Demolition Services, Inc. Located at 7099 Santa Fe Drive, Unit B. This Business came before the Building Committee on December 27, 2017. A motion to approve the Business License for Signature Demolition was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Business License to Ideal Charter LLC, located at 6880 River Road, Unit 14. This business came before the Building Committee on December 27, 2017. A motion to approve a business license to Ideal Charter, LLC pending approval from the Building Inspector was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Ordinance #18-02 approving a new Zoning Map of the Village of Hodgkins. Mr. O'Connell asked for this vote to be deferred being are two mistakes on the map. One being to be adopted January 8, 2018, and the other is a Special use zoning on Lyons St. which is not accurately depicted on the map. A motion to Table this vote until next the next Board Meeting was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None.

Mr. Cuttill asked for a motion to approve/deny Final Police Officer Eligibility List Effective January 12, 2018 through January 11, 2020. A motion to approve the Final Police Officer Eligibility List was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None

Mr. Cuttill asked for a motion to approve/deny Payment #1 in the amount of \$110,631.81 to MYS, Inc. for Bridge and Roadway repair on Leon Cook Drive. A motion to approve Payment #1 was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, and Mr. Misasi. Voting Nay: None

**Report from Village Engineer, Jim Cainkar**

No Report

**Report from Village Attorney, John O'Connell**

Mr. O'Connell reported there was invoice from Carlson for over charges, we are receiving a refund for \$87,000.00

Mr. O'Connell said he was asked by a member of the audience prior to the meeting what the status is with the Park District and the Doyle property. We have not heard of any appraisals that have been done. Audience member Mr. Urban discussed his concerns with the property and wanting to stay in Hodgkins. He would like to move his home on to a part of this property, and he would like help from the Village to accommodate the Park District and himself. Mr. O'Connell said he referred Mr. Urban to the Park Board as to whether they would be willing to sell some of the land to Mr. Urban. Mr. Urban would like other avenues explored. Mr. O'Connell said the Park District made it very clear they would like all the property. Mr. O'Connell said at this time there is no deal with the Park District. Mr. Cuttill asked that this conversation continue at another time.

**Report from Chief of Police, Ernest Millsap**

Chief Millsap reported the Aging Well Christmas Party was December 13, and went well. Chief Millsap commended Mr. Cuttill and Mr. Misasi for their hard work on this program.

Chief Millsap reported that the Civil Service Board finished up the officer eligibility list which was voted on tonight. They have also began the testing process for a new Sargent and Lieutenant list.

Chief Millsap reported the new sirens are setup and ready to be used. A test will be done on February 6, 2017 at 10:00am. The residents will be notified in the communicator and by a reverse 911 call.

**Report from Building Inspector, Tim Kovel**

Mr. Kovel reported the Runnion and Advantage project on East Avenue is at a standstill due to inclement weather.

There is a new Seafood business coming into the IAC building. There prints are being reviewed and they still need a business license. Ideal Bus company is coming is pending there plumbing inspection. They have cleared their fire inspection.

Tara international is doing a small parking lot, to allow more space for trucks to turn around.

**Report from Code/Life Safety Officer, Dan Tholotowsky**

Mr. Tholotowsky noted there are a few small issues at Parkview and Valley Oaks and have been reviewed. Business licenses are still being distributed.

Mr. Tholotowsky thanked Mr. Struve and the Building Committee for approving Ordinance #17-16 updating the building codes. Mr. Tholotowsky also said that he is looking forward to the Residential Sprinkler Codes being looked at in the future also.

**Committee Reports:**

**Finance Committee, Vicky Moxley, Chairman**

No Report

**Public Works Committee, Dominic Misasi, Chairman**

Mr. Misasi reported repair work for the Leon Cook overpass has been completed except for striping and below the bridge work. Crews have been out salting and plowing.

**Building Committee, Paul Struve, Chairman**

Mr. Struve reported there was a Building Committee meeting on December 27, 2017. Signature Demolition and Ideal Charter are two new business coming to the Village.

Title 9 for the Building codes were also discussed at this meeting, and the ordinance was passed.

**Water Committee, Dominic Misasi, Chairman**

Mr. Misasi reported there have been no major water leaks reported with the cold weather that we have had.

**Police Committee, Larry Rice, Chairman**

No Report

**911 Committee, Dominic Misasi, Chairman**

No Report

**Zoning Committee, Lida Mills, Chairman**

Absent- No Report

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

Mr. Struve deferred to Mr. Mills for the report. Mr. Mills reported it has been business as usual. They are doing weekend patrols and the holiday season went well.

**Public Relations Committee, Donald Cuttill, Chairman**

No Report

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

Mrs. Moxley reported it is flu season, so be sure to be washing your hands and covering your mouth. Mrs. Moxley thanked the public works for the good job they do on the streets in the village during the snow and ice.

**Old Business**

**New Business**

**Comments from the Audience**

Mr. Julio DaSilva asked how we are doing with road salt, and it was reported there is plenty of supply to get us through the year.

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

Adjourned: 7:39 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

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

**Voting Aye:** 6

**Absent:** 0

**Voting Nay:** 0

**Abstain:** 0