

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

October 8, 2012

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

Those present:

President: Noel Cummings

Trustee: Donald Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Hugh Rhodes
Thomas Christopher

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 September 10, 2012, as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to file for audit the finance statement for August 2012. Motion to approve by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills for the month of September 2012. Motion to approve by Mr. Struve. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #1 to Copenhaver Construction for \$84,762.00 for Hilltop retaining wall. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Easement Agreement for D&S Storm Sewer Project. Mr. O'Connell explains that this will be in the form of **Resolution No. 2012-08**. The cost of the project will be paid from TIF fund. Motion to approve by Mr. Struve. Second by Mr. Rhodes. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Business License for M Motors, Inc., locating at 6800 River Road , #7, a Used Car Dealership. There is no representative from M Motors present. The company did not send a representative to the Building Committee meeting last week. Mr. O'Connell contacted the company today and informed them that if they did not appear at tonight's meeting there would not be a business license issued. Mr. Cummings states that the issue should be tabled. Motion to table by Mr. Struve. Second by Mr. Christopher. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Lenzi Avenue Outfall Sewer Project to Acura, Inc. for \$85,751.00. Mr. Evans informs the Board that the company is the lowest bidder and is qualified to do the project. Their bid is lower than the engineer's estimate. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Resolution #2012-07** Intergovernmental agreement Between the Justice-Willow Springs Water Commission and the Village of Hodgkins relating to Water Systems Interconnection. Mr. Cummings states that this has an advantage for both parties when water supplies are interrupted on either side. We will need to use the crossover soon for the project on Lenzi Avenue. Mr. Struve states that the water pressure will increase about ten pounds, however, we will be monitoring the pressure. Mrs. Moxley asked if the residents would notice any changes, Mr. Struve states that he does not think they will notice. Motion to approve by Mr. Christopher. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny awarding the Lenzi Avenue Alley Reconstruction Project to low bidder Central Blacktop for \$73,890.00. Motion to approve by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #12-08** amending Village of Hodgkins **Ordinance #12-04**, Add the Line Item and Sum of Money to be Appropriated for the Position of Deputy Chief of Police in the Amount of \$30,927.12 for Fiscal Year 2012. Motion to approve by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Christopher. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

Mr. O'Connell states he does not have any further report. However, he is preparing a couple of items for the next meeting.

Report from Chief of Police, Phillip Kringlie

Before Chief Kringlie makes his report, Mr. Cummings states this is Chief Kringlie's last Board meeting as Chief of Police and expresses his gratitude and commends Chief Kringlie's for his 31 years of service on the Hodgkins Police Department.

Additionally, Mr. O'Connell states that the integrity of the current department and the administrative excellence he has brought to the department is extremely impressive. the improvement he has brought to the department will probably not be recognized for a few years down the road. The department has grown and the quality of the department has never been better. Clearly, Chief Kringlie has left an impressive and indelible mark.

Chief Kringlie is appreciative of the kind comments and adds that he has learned from his predecessors and is humble by the comments.

- Officer Pierce has been off with on the job injuries for almost a year and is expected to return to duty soon. The shoulder and elbow surgeries hopefully have cured his condition. He is to report to the surgeon this Thursday and hoping to be released.
- Officer Klotz's injury occurred during a felony arrest he did not need surgery and returned to work one month later.
- The defibrillator units are being distributed now to all Village public buildings. There a two units in the squad cars to start. Ninety-five percent of the Village employees are certified to use the units.
- Chief Kringlie mentions the sudden loss of the son-in-law of Elaine Thompson yesterday.

Again, the Chief mentions what a privilege it is to have served the community.

Report from Superintendent of Public Works, Eric Rice

No Report.

Report From Building Inspector, Robert Evans

No Report.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report. New budget coming soon.

Streets and Alley Committee, Paul Cummings, Chairman

No Report. Tree trimming and the addition of new trees and some tree removal.

Building Committee, Paul Cummings, Chairman

Reported on the October 3, 2012 meeting.

Water Committee, Thomas Christopher, Chairman

No Report.

Police Committee, Hugh Rhodes, Chairman

Thanks Chief Kringlie for his dedicated service and the assistance he contributed as a Lieutenant to him when he was Chief of Police.

9-1-1 Committee, Ernest Millsap, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

E.S.D.A. Committee, Thomas Christopher, Chairman

No Report. Be aware Halloween is coming up soon.

Committee, Donald Cuttill, Chairman

Aging Well's flu shot program administered shots to 25 people.

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

Mrs. Moxley reports the blood drive last week had >20 people. We are considering having the blood drive every quarter. Mrs. Moxley gives kudos to Mrs. Katzmarek for her assistance.

Old Business

New Business

Comments from the Audience

Ms. Sauter asked what the activity was on East Avenue. The work being done is the construction of a new retaining wall.

Mr. Cummings 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. Rhodes and Mr. Christopher. Voting Nay: None.

Adjourned: 7:42 P.M.

Claude Sexton, Clerk

Date Passed:

Voting Aye:

Voting Nay:

Absent:

Abstain: