

## VILLAGE OF HODGKINS

### MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

December 11, 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**

**Lida Mills**

**Attorney: John O'Connell**

Pledge of Allegiance

Mr. Cummings asked for a motion to approve the minutes of the Regular Board Meeting on November 13, 2017, as recorded by the Village Clerk. A motion to approve the minutes was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Misasi and Mrs. Mills. Voting Nay: None. Abstain from Vote: Mr. Struve.

Mr. Cummings asked for a motion to file for audit the finance statement for October 2017. A motion to file for audit the October finance statement was made by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of November 2017. A motion to approve the payment of bills for November was made by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Presentation by Joe Lightcap from Baker Tilly. The 2017 Levy ordinance #17-15 combined with the debt service levy which is added by Cook County, is the same as in the prior year. \$4,913,732.00. The proposed corporate, IMRF and social security taxes are a 3.35% decrease from the last year. The Police Pension property tax levy is a

6.3% increase from last year. The individual tax bill will be effected by the EVA of the Village in relation to all other tax payers. The levy is flat year to year, but individual property tax payers can see a fluctuation from year to year depending on other factors.

Mr. Cummings asked for a motion to Approve/Deny Ordinance #17-15 approving levy. A motion to approve Ordinance #17-15 was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

A motion to Approve/Deny Tentative 2018 Budget. Mrs. Moxley pointed out the corporate revenue has increased by \$4,000,000.00 A motion to approve the 2018 tentative budget was made by Mrs. Moxley. Second by Mrs. Mills. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Presentation of Life Safety Award to Officer Natassia Miller. Chief Millsap thanked Chief Buckley and Deputy Chief Mulligan, members of the Pleasantview Fire Department, and Hodgkins Police Department for being present. On September 21, 2017, Officer Miller arrived to a call for help at UPS where there was an unconscious male victim. Officer Miller administer the AED and CPR until the paramedics arrived, saving this individual's life.

Mr. Cummings asked for a motion to approve/deny Ordinance #17-14 establishing procedure for Sale of Municipal Real Estate Located at 6605 Conrad Avenue, Hodgkins, IL, and authorizing the sale of property located at 6605 Conrad Avenue. A motion to approve Ordinance #17-14 was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Clerk Gardner asked for a motion to approve/deny Ordinance #17-16 Amending Title 9 of the Village Code, an Ordinance Relating to Buildings. Mr. O'Connell asked for a motion to table this topic to a building committee meeting with the authority of the building committee to approve/deny Ordinance #17-16. A motion to table Ordinance #17-16 with the authority of the building committee to approve/deny was made by Mr. Misasi. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Clerk Gardner asked for a motion to approve/deny Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services. A motion to approve the Intergovernmental Agreement was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Clerk Gardner asked for a motion to approve/deny Ordinance #17-17 amending Village Code Regarding Endangering the Life or Health of a Child. Mr. O'Connell explained this Ordinance was brought to his attention by the Police Department. Mr. O'Connell explained there is a State Statute. This Ordinance needs to have salutations added. Mr. O'Connell asked this motion be approved subject to an amendment on its face with the standard ending to our ordinances. A motion to approve Ordinance #17-17 with an amendment on its face was made by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Clerk Gardner asked for a motion to approve/deny Supplemental Indenture for Village Tax Increment Bonds. Mr. O'Connell this is an acknowledgement that the tax increment would include small and medium trucks sales. It is a notification to the holder of the bonds. A motion approve Supplemental Indenture was made by Mr. Misasi. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

#### **Report from Village Engineer, Jim Cainkar**

No Report

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

Attorney O'Connell reported there is ongoing work on the PUD project on East Avenue. He is hoping to finalize the environmental. There meetings are every Thursday and this week the retaining wall will be discussed.

There have also been meetings with the Tollway to discuss the effects of drainage and easements on certain properties.

American Grading has indicated by letter that they have completed work on their Roadway. They will be sending a \$10,000.00 check to help with maintenance with the Leon Cook Bridge.

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

Chief Millsap reported On December 8, 2017 Sgt. Miller and Cook County Sheriff's Police Deputy Chief Anton of the Special Investigation Unit conducted an inspection at Point Blank Gun Store. The purpose of the inspection is to ensure compliance with Village Ordinance #16-04. This is required to be completed twice a year. The store manager, Nick Lempa, was present during the inspection. The business was found to be in compliance and the internal check list was completed.

Chief Millsap is getting estimates for the Board to consider regarding a pedestrian crosswalk with flashing lights at the entrance to Valley Oaks on East Avenue. Trustee Rice and Misasi are working with Chief Millsap on this project.

The Civil Service will be meeting soon to discuss the results from the recent oral interviews conducted last week. They hope to have a final list for the Village Board to consider and approve at the next Village Board Meeting.

**Report from Building Inspector, Tim Kovel**

Absent, No Report.

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

Mr. Tholotowsky reported him and Mr. Azzarello have conducted an inspection at Wheeping Willow on a new mobile home that was recently installed. There is some inspectional work to be done at Valley Oaks and Park View. Business and Liquor license are being delivered. Mr. Tholotowsky is working with the Director of Illinois Fire Sprinkler Association to try and get grant money to install home sprinkler systems in new residents. Mr. Azzarello and the office staff are working on making enhancements to the building permit applications.

**Committee Reports:**

**Finance Committee, Vicky Moxley, Chairman**

Mrs. Moxley reported there were meetings on November 13, 2017, and November 30, 2017. The November 30, 2017 meeting was to discuss the budget.

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

Mr. Misasi reported there are ongoing pavement repairs on Leon Cook Drive. These repairs will be going on until the end of December. The new Snowplow truck was received last week. There is a new Public Works employee, Mr. Andrew Salerno. He started on December 4, 2017 and will be working in both the Public Works and Water Departments.

**Building Committee, Paul Struve, Chairman**

Mr. Struve reported they are working to compile a process for print review and storing of files, licenses and other paperwork.

**Water Committee, Dominic Misasi, Chairman**

Mr. Misasi reported everything is working well. There are no problems.

**911 Committee, Dominic Misasi, Chairman**

No Report

**Police Committee, Larry Rice, Chairman**

No Report

**Zoning Committee, Lida Mills, Chairman**

No Report

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

Mr. Struve thanked E.S.D.A. for their hard work during the holidays.

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

The next aging well meeting is December 13, 2017, which is the Christmas Party. There will be no meeting in January.

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

Mrs. Moxley reported two new lifts arrived. Mr. Misasi is waiting for Mr. DePeoli to install these lifts. He has been under the weather.

**Comments from the Audience**

None

**New Business**

None

**Old Business**

None

Clerk Gardner asked for a motion to adjourn the meeting. A motion to adjourn the meeting was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Adjourned: 7:28 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

**Date Passed:** 1-8-18

**Voting Aye:** 5

**Absent:** 1

**Voting Nay:** 0

**Abstain:** 0