

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

Special Board Meeting

June 23, 2016

Meeting called to order: 7:39 P.M.

Those Present:

President: Noel Cummings

Trustee: Donald Cuttill

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Philip Kringlie

Attorney: John O'Connell

Roll Call

Mr. Cummings asked for a motion to approve/deny the purchase of 6021 Lenzi Avenue. Mr. O'Connell said that 6021 Lenzi is the building owned by Janco Enterprises. This is the building that they started making repairs on a few years back. According to MR. O'Connell, several hundred thousand dollars' worth of work was put into these buildings, but the buildings were not repairable. It was discussed that the Village purchase this building for \$825,000. The building is not functional, and there are many problems with the buildings. There are sewer issues that have been currently repaired, but no one knows how long it will last. Mr. O'Connell would like these residents to use the relocation assistance program to move the current tenants. There are currently 8 units occupies. Mr. Kovel said at this time there is one unit with a whole in the floor. The lady living in that apartment has 3 small children, is pregnant, and there are bugs everywhere. A motion to approve the purchase of 6021 Lenzi Avenue 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 the sale of vacant Village owned residential lots. Mr. Struve discussed that a procedure was put in place at the building committee meeting on how the lots would go about being sold. The building committee made the recommendation to approve the sale of the lots. A motion to approve the sale of vacant village lots 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. Cummings asked for a motion to approve/deny the placement of a Village Camera at the corner of 63rd Street and East Avenue. A recommendation was made at the Building Committee Meeting to approve the Village cameras at 63rd street and East Avenue. A motion to approve the placement of the Village cameras 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.

New Business

Mr. O'Connell ask for some flexibility in the \$3500.00 rebate for families with special or unusual recommendations. Mr. Struve and Mr. Kringlie said they spoke with Mrs. Ortiz and gave her approval for flexibility in the rebate time period. Mrs. Cook stated there are a few people from 6023 and 6025 Lenzi Ave. who have found places to live. We do not own these buildings yet. The residents asked if they would be eligible for the rebate once we purchase these buildings. We have a contract, but do not own 6023 and 6025 Lenzi Ave yet. Mr. Kovel was concerned about what would stop Mr. Colant from re-renting, since we do not own them yet. Mr. O'Connell stated there is a change in direction and Mr. Colant cannot re-rent the apartments. Mrs. Moxley wanted to be sure we have a contract on the buildings before offering to give people the relocation money. Families who have concerns about relocating and date exceptions should approach the Village with concerns. All trustees are in consensus to offer flexibility in the relocation payments for families with special circumstances.

Chief Millsap asked about the purchase of 6600 Kimball and the concern for termites in the area. He would like to ask for consideration for termites to be sprayed for and taken care of as part of the demolition process. All trustees have no problems doing this and consider it standard process. Mr. Struve stated it will be the same process for the Lenzi Ave. Apartments with bug control

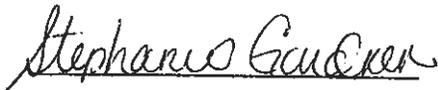
Mrs. Moxley discussed that the Village Employee Insurance contract plan needs to be renewed in July. Mrs. Moxley and Mrs. Salerno are going to work on a step increase for a basic plan and see what can be done to add extra incentives to a higher rate plan. All the information will be brought up to everyone in the future to be discusses. If the dental insurance is moved to Blue Cross then there will be a little higher benefit plan and percentage paid will be decreased. Mrs. Moxley said she did discuss this with all trustees.

Old Business

None

Mr. Cummings asked for a motion to adjourn. 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: 7:55P.M.



Stephanie Gardner, Clerk

Date Passed: 7-11-16

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0