

## VILLAGE OF HODGKINS

### MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

January 12, 2015

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

Those present:

President: Noel Cummings

Trustee: Donald Cuttill  
Vicky Moxley  
Larry Rice  
Paul Struve  
Phillip Kringlie

Attorney: John O'Connell  
Timothy Callahan

Those absent:

Trustee: Hugh Rhodes

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on December 8, 2014, as recorded by the Village Clerk. Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the minutes of the Special Board Meeting on December 30, 2014, as recorded by the Village Clerk. Motion to approve by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice and Mr. Kringlie. Voting Nay: None. Mr. Struve votes present.

Mr. Cummings asked for a motion to file for audit the finance statement for November 2014. Motion to approve by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

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

Mr. Cummings asked for a motion to approve/deny to make Public Closed Session Minutes from June 3, 2014. Motion to approve by Mr. Cuttill. Second by Mr. Rice.

Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny to make Public Closed Session Minutes from July 14, 2014. Motion to approve by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny to make Public Closed Session Minutes from August 11, 2014. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny to make Public Closed Session Minutes from September 22, 2014. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny to make Public Closed Session Minutes from November 25, 2014. Motion to approve by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #15-01** Approving 2015 Budget. Mrs. Moxley asks that this be tabled until proper notification is published in the newspaper. Motion to table by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Resolution #2015-01** Authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Mr. Callahan gave an in-depth explanation of the Resolution for the Board of Trustees. Motion to approve by Mr. Struve. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny the appointment of Mr. Caldwell to the Planning Commission. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #2 to Glenbrook Excavating & Concrete, Inc. in the amount of \$92,223.64 for Lenzi Avenue Alley Water Main Extension. Motion to approve by Mr. Kringlie. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #2 & Final to Len Cox & Sons Excavating in the amount of \$37,3226.64. Motion to approve by Mr. Kringlie.

Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to enter a Closed Session to discuss personnel. Motion to enter Closed Session by Mr. Rice. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

### **CLOSED SESSION**

Mr. Cummings asked for a motion to open session. Motion to resume open session by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Request for Temporary Illness Leave Retroactive to December 15, 2014 for Officer Kelly Beyer. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

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

No Report.

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

Mance's Tavern is now closed and will be vacated soon. Demolition is not scheduled until March. We have worked with the Pleasantview Fire Protection District, they wish to utilize the building as a training area and our Police Department wishes to use the building for training purposes too. Also, the building at East Avenue and Catherine Anne Drive is now vacated and that demolition should occur within a matter of days.

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

Probationary Officer Torres is doing well in the College of Du Page Police Academy.

On 1/8/2015 Hodgkins Officers responded to a Weeping Willow ranch address for a person who fell and hurt herself. She had crawled to her bed in her mobile home after falling the day before and was unable to get out of bed. She finally was able to call for help and when our Officers arrived they used the Knox Box to gain entry into her home and help the Pleasantview Paramedics give medical aide to her. She was transported to the Hospital for her injuries. The Knox Box the Police Dept. installed helped save the resident the hardship of replacing her front door due to forced entry by the PD or the Fire Dept. I would like to Thank the Mayor and the Village Board for starting the Knox Box program in our Community.

It is with great pride that I announce the retirement of Deputy Chief Jack Azzarello, effective March 2nd, 2015. I am planning a lunch For Jack with cake and coffee on his last work day, 1/15/2015 at the Police Dept. at noon. D.C. Azzarello also celebrated his

35th year on the Dept on 1/2/2015. President Cummings has a \$350 gift card for Jack from the Village. I would like to congratulate Jack on his retirement.

**Report from Superintendent of Public Works, Jack Scott**

No Report.

**Report From Building Inspector, Tim Kovel**

No Report.

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

- Lenzi Avenue court date.
- There was compliance for all the citations. There was a continuance for 6024 Lenzi Avenue building there are about 15 more heaters that need converting. Met with 6025 and 6023 Lenzi owners and they are supportive of our efforts.
- Met with firm that handles mechanical, electrical and plumbing issues. They are going to provide a quote for their services for three specific buildings at this point.(6023, 6025, 6029 Lenzi).
- Meeting tomorrow with Zoning Board member to review some proposed ordinances for storage sheds for mobile homes and propose legislation on how we are using existing mobile homes.

**Committee Reports:**

**Finance Committee, Vicky Moxley, Chairman**

Mrs. Moxley reported on the meeting of December 30, 2014.

**Public Works Committee, Philip Kringlie, Chairman**

Mr. Kringlie states that Public Works employees have been working hard during the recent snowfalls. Took a walkthrough at the public works building last week, have several things to discuss. In November we advertised in the Village newsletter for an open position in the Public Works Department. The job description would include dual responsibilities as a laborer and Village Mechanic.

There were thirteen applicants. The process included a application review, background checks and interview process. Paul Gray, Jr. was selected as the new employee of Public Works. Mr. Kringlie gave a background of Mr. Gray including his educational and mechanical certifications and accomplishments.

Mr. Kringlie thanks Mr. Struve and Mr. Scott who sat on the Commission with him to make the final selection.

**Building Committee, Paul Struve, Chairman**

Reported on December 8, 2014, meeting regarding the Lenzi Avenue apartments. Also the December 30, 2014, meeting.

**Water Committee, Philip Kringlie, Chairman**

The Lenzi Avenue pump replacement is under way right now.

**Police Committee, Hugh Rhodes, Chairman**

No Report.

**9-1-1 Committee, Larry Rice, Chairman**

No Report.

**Zoning Committee, Larry Rice, Chairman**

No Report.

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

Mr. Mills states that the Resolution with Cook County was passed tonight.

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

January Aging Well meeting was cancelled. Next meeting will be February 18, 2015. Mentions that Ms Pat Dine passed away in December.

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

Mrs. Moxley states the Ordinance 14-16 passed on December 30, 2014.

**Old Business**

**New Business**

**Comments from the Audience**

Mr. Randy Caldwell thanks the Board for his appointment to the Planning Commission. Mrs. Moxley gives Kudos to the Department of Public Works for their efforts of snow removal. Mr. Rice and Mr. Cuttill echo her sentiment.

Mr. Cummings asked for a motion to adjourn. Motion to adjourn by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Kringlie. Voting Nay: None.

Adjourned: 8:02 P.M.

  
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Claude Sexton, Clerk

Date Passed: 2-9-15

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0