

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

DECEMBER 8, 2014

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

Those present:

President: Noel Cummings

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

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 November 10, 2014, as recorded by the Village Clerk. Motion to approve by Mr. Cuttill. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve the minutes of the Special Board Meeting on November 24, 2014, as recorded by the Village Clerk. Motion to approve by Mr. Struve. Second by Mr. Rhodes. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

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

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

Mr. Cummings asked for a motion to approve/deny Tentative 2015 Budget. Motion to approve by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr.

Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #14-13** Approving 2014 Levy. Mrs. Moxley asked Mr. Joe Lightcap, Baker Tilley, to repeat his presentation given at the Finance Committee meeting November 25, 2014. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny low bid for 2014 Storm Sewer televising in the amount of \$25,980.00 to United Septic, Inc. Mr. Cainkar states that this is just for televising for future reference. Once it has been determined the extent of the repairs, then a tie and material assessment can be made. Motion to approve by Mr. Kringlie. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Hiring Claralicia Torres to the position of Patrol Officer. Chief Millsap's statement:

"Claralicia (Clara) placed number 2 on the eligibility list. Clara was offered a position with our department. She is looking forward to continuing Community Policing. That is the essence of the Hodgkins Police Department."

Motion to approve by Mr. Rhodes. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay:

Mr. Cummings asked for a motion to approve/deny Promotion of Sergeant Chris Milojevich to the position of Lieutenant. Chief Millsap's statement:

"Sgt. Milojevich joined the Hodgkins Police Department in January 1991 and was promoted to the rank of sergeant in February 2007. He became the first D.A.R.E officer and has spent his career working in many different divisions. He has been in the Investigation Division and the Juvenile Division supervising the five other Officers in the Juvenile Division. Chris has dedicated countless hours to the children of our community through the Hodgkins School Reading Program, Friday Night Hockey League and especially the annual Bike-A-Thon for St. Jude's Children's Hospital, just to name a few. Chris has also been recognized as a recipient of the Cook County Sheriff's Merit Award. Chris' hard work and dedication to this department is what has led him to this point today. I know he will continue to be an asset to the Department.

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

Mr. Cummings asked for a motion to approve/deny Promotion of Patrolman Michael Bennett to the position of Sergeant. Chief Millsap's statement:

Officer Bennett joined the department in July 2005. Mike was given the opportunity to join the Investigations Division and has done a tremendous job making the unit what it is today. Mike is also a part of the South Major Case Assistance Task Force. Mike is also a recipient of the Sheriff's Merit Award. Mike is dedicated to the work he does and I know he will continue this dedication

in his new role as Sergeant.

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

Mr. Cummings asked for a motion to approve/deny Promotion of Patrolman Michael Pawlowski to the position of Sergeant. Chief Millsap's statement:

Officer Pawlowski joined the department in December 1994. Mike has worked with the Investigations Unit, Truck Enforcement unit and current Juvenile Officer. Mike joined the Hodgkins Police Department after working as an Officer with the Willow Springs Police Department. Mike's leadership skills will help him succeed in all his future endeavors.

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

Mr. Cummings asked for a motion to approve/deny Payment #1 & Semi-final to Unique Plumbing Company, Inc. in the amount of \$68,091.25 for work performed on Cobb Street Sanitary Sewer Replacement. Motion to approve by Mr. Struve. Second by Mr. Kringlie. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Payment #1 to Glenbrook Excavating & Concrete, Inc. in the amount of \$52,200.00 for Lenzi Avenue Alley Water Main Extension. Motion to approve by Mr. Cuttill. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny **Ordinance #14-14** approve lease agreement with First Student. Motion to approve by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny lease with Advantage Chevrolet for 6825 Santa Fe Drive. Mr. Kringlie makes a motion to send this issue to Committee for further discussion and to authorize the Committee to make the final decision. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Intergovernmental Agreement with the Village of McCook to establish a new Enterprise Zone. The State Statutes have changed requiring Enterprise Zones to re-apply for qualification as an Enterprise Zone. Motion to approve by Mr. Rhodes. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Mr. Cummings asked for a motion to approve/deny Equipment Purchase for Quiet Zone. Mr. O'Connell state the amount of expenditure for the equipment is approximately \$350,000.00. There will also be some additional costs incurred. Motion to approve by

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

Mr. Cummings asked for a motion to approve/deny 2015 Water Rate increase for the Village of Hodgkins. Mr. Kringlie explains that the rate increase will be for commercial only; residential rate will remain the same. Mr. Kringlie asks the ordinance be amended on its face where it states \$8.27 be changed to \$8.30. Motion to approve by Mr. Kringlie. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

There will be revisions made to TIF 3 (East Avenue TIF) in the next couple of months. We will be able to repeal that TIF and establish a new TIF which will reflect a much lower Equalized Assessed Evaluation (EAV) which will help in our increment for that East Avenue development. Also, Wednesday a number of citations from Code Enforcement and Building Inspector through the Police Department, certain buildings on Lenzi Avenue have been ticketed.

Report from Chief of Police, Ernest Millsap

- November 7, 2014, Officer Matt Hosteny and the DARE class raked leaves in Weeping Willow Ranch for the residents who requested their help.
- November 22, 2014, Officer Mat Hosteny and the DARE class fro Hodgkins School conducted the annual Holiday Tree decorating at Brookfield Zoo.
- All went well during the Thanksgiving weekend shopping in the town. Thanks to our Officers and the ESDA personnel, our shoppers stayed safe.
- December 3, 2014, the Hodgkins Park District held the annual Christmas tree lighting. Hodgkins Police Department Administrative Assistant, Elaine Thompson was given the honor of turning the switch to turn the lights on for all of her countless hours of doing charity work in the Village.
- Thanks to the Civil Service Board.

Report from Superintendent of Public Works, Jack Scott

No Report.

Report From Building Inspector, Tim Kovel

- Structural inspections of all 10 Lenzi Avenue apartments is complete; building owners have received copies of the reports.
- Carnow Conibear (mold experts) have completed a thorough inspection of 6029 Lenzi Avenue. This building is representative of the whole ten buildings. The report is not yet complete.
- An invoice for re-imbusement has been presented to Ben's Rental in the amount of \$57,000.00 for the retaining wall constructed to the east side of 6119 East Avenue.

Report From Code/Life Safety Officer, Dan Tholotowsky

- Mr. Tholotowsky mentions the citations written for Lenzi Avenue apartment building owners. Improvements have gone undone since the April 2014 meeting when they were discussed.
- The ongoing issue with the fence along Valley Oaks mobile home park. The fence belongs to the Cook County Forest Preserve District. The fence is in disrepair and needs to be removed.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reported on the meeting of November 25, 2014. Mrs. Moxley also asked Mr. O'Connell to deliver the William Blair report given on November 25, 2014.

Public Works Committee, Philip Kringlie, Chairman

Mr. Kringlie states the ad for a new hire in the Public Works has been changed from December 8, 2014, to a date hopefully before Christmas. Interviews for the position will be taking place shortly. Changes in the snow plowing are in place.

Building Committee, Paul Struve, Chairman

Mr. Struve reports on the five business license requests during the past month. Mr. Struve also reports on the status of the Lenzi Avenue inspections. Additionally, there is still an issue with sheds for the mobile home parks.

Water Committee, Philip Kringlie, Chairman

Mr. Kringlie mentions the Water Rate increase passage tonight.

Police Committee, Hugh Rhodes, Chairman

Congratulations to all the promotions and the new Patrol Officer.

9-1-1 Committee, Larry Rice, Chairman

No Report.

Zoning Committee, Larry Rice, Chairman

No Report.

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

Black Friday went well.

Public Relations Committee, Donald Cuttill, Chairman

Aging Well Christmas Party is December 17, 2014. There are 30 residents signed up to attend.

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

The Ordinance #14-16 an ordinance addressing illness. Motion to send to

Finance Committee for discussion and authorize the Finance Committee to approve/deny by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Old Business

Mr. Cummings asked for a motion to approve/deny submitting a bill for \$57,000.00 the cost for the retaining wall on the east side of 6119 East Avenue. Motion to send to Finance Committee for discussion and authorize the Finance Committee to approve/deny by Mr. Struve. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

New Business

Mr. Kringlie offer congratulations to the new Patrol Officer and Promoted Officers.

Comments from the Audience

A resident from the City of Countryside asks what the Village of Hodgkins intends to do regarding a sidewalk along Joliet Road and East Avenue after the construction work is completed.

Mr. Kringlie states he received the same letter and the Village of Hodgkins will schedule a meeting to discuss and he will be invited to attend.

Clerk Sexton conducts a swearing in ceremony for:

- Claralicia Torres to Patrol Officer
- Chris Milojevich from Sergeant to Lieutenant
- Michael Bennett from Patrol Officer to Sergeant
- Michael Pawlowski from Patrol Officer to Sergeant

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, Mr. Rhodes and Mr. Kringlie. Voting Nay: None.

Adjourned: 7:51 P.M.



Claude Sexton, Clerk

Date Passed:

Voting Aye: 5
Voting Nay: 0

Absent: /
Abstain: 0