

VILLAGE OF HODGKINS

MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

NOVEMBER 10, 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 October 13, 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 file for audit the finance statement for September 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 the payment of bills for the month of October. 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 **Resolution #2014-11** to approve the creation of a new Illinois Enterprise Zone in Partnership with the Village of McCook. Mr. O'Connell explains that our Enterprise Zone has expired and the laws have changed regarding their use. We must still apply for new

status under the Enterprise Zone Law that begins effective January 1, 2016. There will be a Public Hearing to inform the public November 24, 2014. 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 purchase of new truck for Public Works not to exceed \$35,000. Mr. Kringlie states that this truck will have a 6' bed for plowing small areas such as driveways. 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 a business license for Blue Nose Brewery, Inc. Locating at 6119 East Avenue. Mr. Struve states that the company owners were interviewed and the consensus of the Building Committee was to recommend issuing a business license. 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 a business license for Ramirez Auto Repair locating at 7097 Santa Fe Drive, Unit L. Mr. Struve states that the company owner was interviewed and the consensus of the Building Committee was to recommend issuing a business license. 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 a business license for Class Auto Group, Inc. Locating at 7099 Santa Fe Drive, Unit B. Mr. Struve states that the company owners were interviewed and the consensus of the Building Committee was to recommend issuing a business license. Motion to approve 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.

Mr. Cummings asked for a motion to approve/deny a business license to Ben's Rental and Sales Locating at 6119 East Avenue. Mr. Struve states that the company owner, Ben Shipper, is well known among Board members and the consensus of the Building Committee was to recommend issuing a business license. 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 approve/deny **Resolution #2014-12** Authorizing the Execution of the Fifth District S.W.A.T. Team Intergovernmental Agreement. Mr. Callahan gave the Board an overview of the agreement with the

proposed changes to the agreement. 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 Contract with Carnow Conibear in the amount of \$27,232.50 for Environmental Mold & Moisture, Asbestos, Lead & Radon Investigation at 6029 Lenzi Avenue. Mrs. Moxley gave a background statement regarding the reasons to adopt this motion. Mr. O'Connell said he has spoken to the Cook County Mold Representative and there will not be any financial assistance for eradicating the mold. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Rhodes and Mr. Kringlie. Voting Nay: Mr. Cuttill.

Report from Village Engineer, Jim Cainkar

No Report.

Report from Village Attorney, John O'Connell

Mr. O'Connell reports he has had meetings with First Student Bus Co. regarding tax issues. Mr. O'Connell also mentioned new TIF. Mr. O'Connell will be in court November 12, 2014, regarding Lenzi Avenue.

Report from Chief of Police, Ernest Millsap

No Report.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott reports that a new furnace was installed in the Santa Fe Drive Building. The Village has taken delivery of 110 tons of salt for the upcoming winter. The storm sewer at 6601 Conrad has been replaced.

Report From Building Inspector, Tim Kovel

- Discussion of Lenzi Avenue apartments structural analysis. The cost to be recouped by having a lien placed on the properties involved.
- Retaining wall at 6119 East Avenue is poured. Backfilling to follow after curing and tests to assure compliance to 3000 PSI strength.
- Mobile home park shed spacing still poses a dilemma regarding distances between structures. More discussion is required.

Report From Code/Life Safety Officer, Dan Tholotowsky

Citations have been issued to building owners regarding the use of ductless heaters in the apartments on Lenzi Avenue. There is a December 16, 2014, court date.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

State of the Village meeting is scheduled for November 25, 2014

Public Works Committee, Philip Kringlie, Chairman

- Leaves on the parkways are being picked up.
- The sidewalk by the Hodgkins School has been repaired.
- The opening in the Public Works Department will be posted soon.

Building Committee, Paul Struve, Chairman

Mr. Struve reported on the meetings on October 21 and November 4.

Water Committee, Philip Kringlie, Chairman

Mr. Kringlie reported on the status of the water main on Catherine Anne Drive.

Police Committee, Hugh Rhodes, Chairman

Mr. Rhodes states that former Police Chief Richard Stewart has had medical problems lately; he appreciates the cards.

9-1-1 Committee, Larry Rice, Chairman

Mr. Rice reported on the seminars attended by Chief Millsap and himself.

Zoning Committee, Larry Rice, Chairman

No Report.

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

Mr. Struve reports that he and Mr. Mills are working on the budget for 2015 and strategy for the upcoming Black Friday. Mr. Mills states he is looking into acquiring revenues from the state for ESDA projects.

Public Relations Committee, Donald Cuttill, Chairman

The next meeting will be November 19, 2014, at the Village Hall.

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

Mrs. Moxley reports that the garbage rebates will be between November 19 and December 19. There should be some clean-up efforts on Lenzi Avenue.

Old Business

New Business

Comments from the Audience

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: 7:39 P.M.



Claude Sexton, Clerk

Date Passed: 12-8-14

Voting Aye: 6

Voting Nay: 0

Absent: 0

Abstain: 0