

VILLAGE OF HODGKINS

Meeting of the Board of Trustees

September 14, 2015

Meeting called to order: 7:09 P.M.

Those Present:

President: Noel Cummings

Trustee: Donald Cuttill

(arrived at 7:20pm)

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Philip Kringlie

Attorney: John O'Connell

Those Absent:

Attorney: Timothy Callahan

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on August 10, 2015, as recorded by the Village Clerk. Motion approved by Mr. Misasi Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill

Mr. Cummings asked for a motion to file for audit the finance statement for July 2015. Motion to approve by Mrs. Moxley. Second by Mr. Struve. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill

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

Mr. Cummings asked for a motion to approve/deny Appointment of Kevin Mulligan to the Hodgkins Police Pension Board. A motion to approve the appointment was made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny Resolution #15-11 approving a 6B tax classification for Power Washing Systems, INC, located at 7515 Santa Fe Drive. They are a parent company of Deck Tech which is currently located with Hodgkins. A motion to approve the resolution was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill.

Mr. Cummings asked for a motion to approve/deny Attorney's Drawdown for Work Performed in Tif3 in the amount of \$150,000. A motion to approve the drawdown was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill.

Mr. Cummings asked for a motion to approve/deny the purchase of 6506 Conrad Ave in the amount of \$100,000. A motion to approve the purchase was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny the purchase of 6508 Conrad Ave in the amount of \$100,000. A motion to approve the purchase was made by Mr. Struve. Second by Mr. Rice. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill

Mr. Cummings asked for a motion to approve/deny the demolition of 6506 Conrad, 6508 Conrad, and 6506 Chester Ave. as one bid. A motion to approve the demolition of the listed properties was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None. Absent for vote: Mr. Cuttill

Report from Village Engineer, Jim Cainkar

Absent

Mr. Cuttill is now present for the meeting

Report from Village Attorney, John O'Connell

Mr. O'Connell stated that we have been in court regarding the investigation of the property of 6201 East Ave. for purposes of survey and environmental testing. The owner refused access to the property, so last month was spent in court and we won the right to do the testing. The testing commenced last week Wednesday, so we should be getting the results in a few weeks. Once we get some status on the Dostal Property we will be calling for a planned commission meeting to review that and other issues.

Mr. O'Connell asked that the board appoint resident Tony Lopez to the planning commission. A motion to appoint Mr. Lopez was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Also, we are in discussion with Willow Springs regarding the settling of the annexation of UPS.

Report from Chief of Police, Ernest Millsap

On 9/1/2015 Police and Fire attended the 9-11 "A Day to Remember" ceremony at the Robert E. Coulter Post 1941. The Patriot day program included the Honor Guard and a Bagpiper. Retired Chief of Police Mike Holub, or Village of LaGrange did a great job organizing the ceremony.

Lt. Milojevich conducted simulation training in the old Wonder Bread Bakery building. He went through six different situations involving our officers and sergeants.

As a reminder school is back in session for be careful when driving through town.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott reported that A Lamp construction are scheduled to come out Monday of next week to finish there project on Lenzi, Catherine Ann, and East Ave.

The water loop for Parkview mobile home is finished. There was a fire this afternoon and everything was well with the water pressure.

The water main loop for the old Bakery building, Kimberly horn, has hired Unique plumbing to work on the water main. The water main loop is cut on each side and a new valve has been placed on each side. The demolition of the building has started and they will use one of the local hydrants. The correction will be costly but done correctly.

Report from Building Inspector, Tim Kovel

There was a fire today in Parkview. Mr. Kovel spoke with Jeremy Adame, the new manager of the park. Mr. Kovel offered to help the residents out for a few days, but they opted not to take the help.

Mr. Kovel met with Dan the construction foreman at Johler Demolition Company for 7225 Santa Fe Drive and the process of tearing the building down will be approximately two months.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky stated they are continuing their ongoing inspection programs of the Lenzi Avenue apartment buildings. Tickets have been issued and will follow up accordingly. Mr. Tholotowsky will be in court on a few of those tomorrow.

We received our new code books 2015 version. They are in print and electronic editions. He has spoken with our code consultant, Rich Picallo, of BNF with respect to title #8 our building code local amendments. These are going to be reviewed in an upcoming building committee meeting.

Mr. Tholotowsky has also been contacting architects to get electronic copies of plans that we have in storage, so that the paper plans can be eliminated.

Mr. Tholotowsky has been speaking with Trustee Moxley and Mr. O'Connell with respects to our business license program and we are in the process of reviewing and will hopefully be finished in the near future.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley stated we have been working on securing business license fees and finding a more organized structure. A copy has been submitted of the 2015 fees. Mrs. Moxley asked for the authority to approve/deny the business license fee structure at that time. A date will be determined for the meeting. A motion to move the vote for the approval/denial for the fee structure to the Finance Committee meeting was made by Mr. Rice. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie. Voting Nay: None.

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie stated we are still in the process of getting a start date on our quite zone. We are waiting on the railroad, everything on our end has been done, and we are awaiting a permit from the railroad. It is taking much longer than anticipated.

We have some pavement issues on Santa Fe Drive underneath I-55 that needs to be patched. We will be getting estimates for that. There is another section that needs to be worked on and man holes reset and asphalt resurfaced. Hoping to have this done before winter. Chief Millsap asked about the street sinking by the Police Department. Mr. Cainkar is aware of the issue and is putting together and estimate. Mr. Scott stated there is a manhole that is dangerous and needs to be worked on. Mr. Kringlie is going to check on these issues.

Thanks to the Public works for their work at the Picnic, and a thank you to Sue Cappa and Ellen Diedrich for running the tours of the historical society.

Building Committee, Paul Struve, Chairman

Mr. Struve stated he has not heard back from Partners Warehouse on some issues that we spoke to them about a few months ago.

We have been working on relocation of Lenzi Ave. mailboxes. Mr. O'Connell has the easement documents and it will be discussed and the Park Meeting on Thursday.

On Wednesday, they are having a meeting with the new owners of Parkview Mobile home to see how everything is going.

Mr. Struve thanked everyone for a great outing at the Village Picnic.

Water Committee, Phillip Kringlie, Chairman

Mr. Kringlie discussed the storm sewer issues along Sante Fe Drive. We are looking into this. It is going to be a significant expense, with cleaning and expanding the sewers. We are talking to Mr. O'Connell about a special service area to help cover this expense, but it would hopefully alleviate a lot of the issues the business are having. It is ongoing thing hopefully to be setup for next spring.

Mr. Kringlie is looking into relocating the water department computer servers. There are some issues with security and the condition of the building. Mr. Kringlie is looking into this and will hopefully have more information at next month's meeting.

Police Committee, Larry Rice, Chairman

Mr. Rice stated they have had several meeting with the Police Department regarding contract talks. These issues will be discussed further tonight.

911 Committee, Dominic Misasi, Chairman

Mr. Misasi stated in the next few months we will need to relocate our 911 center due to state law. Over the past week they have met with the city of Oak Lawn regarding there center. Mr. Misasi, Mr. Rice, Chief Millsap and Safety Officer Rodney Cummings took a tour of the facilities. They were given an explanation of the working of the system.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve thanked E.S.D.A. for a good job at the picnic. They are going to having some budgeting meetings in the next few weeks, for some possible new equipment.

Public Relations Committee, Donald Cuttill, Chairman

There is going to a Member's only Ice Cream Social on September, 16th at the Village Hall.

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

No Report.

Comments from the Audience

A Weeping Willow Resident had a concern about bicycles riding on the street on East Ave.

Mr. and Mrs. Urban asked for any further notices please go to their home address also, not just there bank

Mr. Cummings asked for a motion to go into closed Session. There would be discussion regarding union collective bargaining agreement with the Police Department, discussion regarding the future dispatch center so that we meet the state's 911 consolidation requirements and possibly receiving a new officer from the current list.

Mr. O'Connell asked for a leave to allow Chief Millsap into the closed session to discuss the items on the agenda. A motion to go into closed session and allow Chief Millsap in for the closed session was made by Mrs. Moxley. 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 resume open meeting. A motion to go back into open session made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie Voting Nay: None

Old Business

None

New Business

Mrs. Moxley announced there will be a finance committee meeting on Tuesday, October 6, 2015

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

Adjourned: 8:35 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 10-12-15

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0