

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

February 8, 2016

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

Those Present:

President: Noel Cummings

Trustee: Don Cuttill
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi
Philip Kringlie

Attorney: John O'Connell

Pledge of allegiance.

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on January 11, 2016, as recorded by the Village Clerk. Motion approved by Mr. Rice. 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 the minutes of a Special Board Meeting on January 20, 2016 as recorded by the Village Clerk. Motion to approve the minutes made by Mr. Rice. Second by Mr. Struve. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie

Mr. Cummings asked for a motion to file for audit the finance statement for December 2015. Motion to approve 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.

Mr. Cummings asked for a motion to approve the payment of bills as submitted for the month of January. Motion to approve the bills 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 Ordinance #16-03 approving the 2016 Budget. Mr. O'Connell stated that the Auditors thought they had published the report, but they did not have the report published for the correct amount of time. This was tabled until the March meeting.

Mr. Cummings asked for a motion to approve/deny the promotion of Officer Jeff Keilman to the Position of Sergeant. Chief Millsap stated, Officer Keilman is a 9 year Veteran of the department, for the past 4 years he has worked in investigations. His family accompanied him to tonight's meetings. A motion to approve the promotion 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

Mr. Cummings asked for a motion to approve/deny appointment of Rodney Cummings to the 911 committee. A motion to approve the appointment was made by Mr. Rice. 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 lockup agreement between the Village of Justice and the Village of Hodgkins for the use of the Village of Justice Detention Center in the amount of \$5,500 per year. A motion to approve the agreement was made by Mr. Rice. Second by Mr. Struve 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 Liquor License to American Multi-Cinemas, INC. Mr. O'Connell said this came before the board approximately 3 years ago. Mr. O'Connell stated that since that time there have been 132 AMC theaters open liquor establishments and there has never been one incident in all 132 theatres. In the last few months the Village has met with Mr. Dan Van Hines the General Manager. The Village has also met with the Vice President of Liquor sales for AMC Frank Lewis and Councilor Irene Barr, about the possibility of establishing a liquor license for the AMC theatre. Mr. Kringlie was at the meeting and stated they are looking for the future of the theatre and to be on the nationwide plan for future upgrades of AMC. Mr. Kringlie is not concerned about issuing this license as AMC handles these license professionally and efficiently. If there is a problem in the future with the license it can always be looked at again. A motion to approve the Liquor License was made by Mr. Kringlie. Second by Mr. Misasi. Voting Aye: Mr. Cuttill, Mr. Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: Mrs. Moxley

Mr. Cummings asked for a motion to approve/deny Ordinance #16-04 establishing Business Regulations for gun shops in the Village of Hodgkins. Mr. O'Connell spoke and said that opening a gun shop is controversial. Two years ago, The State of Illinois Adopted a conceal and carry law, and since then the usage of gun establishments has

increased significantly. The Village was presented through the County Sheriff Office information the Sheriff sought to achieve in terms of regulation of various establishment that have been coming up throughout the state. Combined with the Integrity of the individual who will own and operate the gun shop and as well as the concern of residents, and others, when reviewing the ordinance that was passed by the Village of Lyons, some changes were made to make it pertain to the Village of Hodgkins. There were consults made with the Sheriff's Office, and groups interested in gun regulations and in turn Ordinance #16-04 was developed. Mr. O'Connell continued that the Ordinance was not designed to be punitive to the Point Blank gun shop and it is not designed to infringe on the second amendment rights of the people who will frequent the gun shop. What it is designed to do is provide common sense protection for people who work there, visit there and for the public. Mr. O'Connell stated there were two people who wanted to address the Board on the issue. Dr. Erin Hill a District 105 Mom and Resident of LaGrange and Mary Ann Quinlan resident of Western Springs both spoke before the board. A motion to approve Ordinance #16-04 was made by Mrs. Moxley. Second by Mr. Cuttill. Voting Aye: Mr. Cuttill, Mrs. Moxley, Rice, Mr. Struve, Mr. Misasi, and Mr. Kringlie. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported there will be depositions that proceed this week on the Dostal Eminent Domain action

Report from Chief of Police, Ernest Millsap

Chief Millsap reported that he, Elaine Thompson, and LT. Cepelcha had a meeting February 3, 2016 with Diane Dusaty, Director of the Oak Lawn Emergency Communication and Rich Paset the IT Director. Many things were discussed regarding the change over from Willow Springs to Oak Lawn.

Officer Milojevich will start the new Aging Well Citizens Police Academy. They will be showing them different sections and jobs of the department.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott wanted to let everyone know a little about how the water is tested, due to the Flint water crisis that is going on right now. Mr. Scott said there are 4 different tests are done on the water. This is by EPA regulations and AWW standards. There is one done

biweekly for fecal matter, annually chlorine is tested, triannually lead and copper samples are tested. The testing is done at 10 different locations throughout the Village. Mr. Scott states that in his tenure as superintended there have been no violations. The water is good.

Report from Building Inspector, Tim Kovel

Mr. Kovel reported on Friday there was a Certificate of Occupancy given to IAC. Some office renovations and storage areas renovated and were inspected.

The South parking lot of UPS enlargement project is almost complete. The lot is pretty much complete but they still have work to do on the retention pond in the back. It should be completed in early spring.

The Village received blue prints for the Target Store. They are doing about \$140,000 in renovations.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky stated that he and Code Enforcement Officer Azzarello have been out in the community handing out Business Licenses for the New Year.

They have been working with the Mobile home parks management to get the correct paperwork for the new move in's.

Occupancy Inspection for 6023 Lenzi Ave. Apt. #13 was completed.

Mr. Tholotowsky, Mr. Azzarello, and Mr. Kovel met with the Valley Oaks Management staff to discuss the upcoming season, and code enforcement issues in the community.

Friday night, there was a small fire at 6027 Lenzi Ave. Apt. 11, involving one of the unit heater. They did have to vacate the apartment. Mr. O'Connell stated that Mr. Kovel and Mr. Struve were very helpful in assisting the family that night and Mr. Struve paid for the families' hotel for that night.

Mrs. Moxley made a motion to go into closed session for personal discussion. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie.

Mr. Struve made a motion to resume open session. Second by Mrs. Moxley. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie.

Mr. O'Connell stated that the board met in a closed session. A determination was made that the injury request Officer Ryan Carasquillo made is a continuation of an on the job injury and we would entertain a motion that the injury he incurred was a continuation of an on the job injury. Mrs. Moxley made the motion that this was a continuation of an on the job injury. Second by Mr. Rice. Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve and Mr. Misasi. Voting Nay: Mr. Kringlie.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

No Report

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie stated that the salt supply is good, there is enough for the rest of winter.

The new tractor is in and being used.

Building Committee, Paul Struve, Chairman

No Report.

Water Committee, Phillip Kringlie, Chairman

There was a water main break on River Road a few weeks ago. The source of the break was under the Caboose at the Santa Fe Prairie conservation area. The fix was rerouted to go around the caboose. We are not sure how much of the ground was affected or why the caboose was placed on top of a water main. The ground will be monitored this spring.

The Microwave Wi-Fi connection is almost completed. The Village Hall will then be connected to the Public Works on 67th St.

The Village will be meeting next week with the Tollway authority to discuss the expansion of the mile long bridge. There are questions that need to be answered regarding the drainage from the bridge.

Police Committee, Larry Rice, Chairman

Mr. Rice reported there was a meeting on January 27th regarding the personal problems and those were taken care of.

911 Committee, Dominic Misasi, Chairman

On February 4, 2016, Mr. Misasi, Chief Millsap and Mr. O'Connell had a conference call with Oak Lawn Central representatives and Attorney Pat Connelly. It has been agreed to go forward with the Intergovernmental agreement for Dispatch services. Both Attorney's agreed and will be putting the paperwork together for a 911 committee meeting. The Bylaw's for the new joint 911 authority will be discussed at an upcoming 911 committee meeting. The New Oak Lawn dispatch center will be less expensive the originally advised and will save the Village \$35,000.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

No Report

Public Relations Committee, Donald Cuttill, Chairman

The next aging well meeting will be held February 17, 2016 at the Village Hall. Mr. Cuttill said they are looking for new members to join the group.

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

There was a meeting last week to discuss Ordinance 1-8-10-3B on what the Village wanted the department heads to inform employees about sick time and how it works for the Village. Attorney Callahan developed a letter of recognition that the employee will sign off on when they come back to work after an injury. Also, the Village will monitor time back with employees to be sure that nothing else needs to be looked at during their time of recovery.

Mrs. Moxley is also looking at a few companies, so we can have a "Village Physician" who can work with the Village, to be sure the employee is ready to return to work and do their jobs safely and efficiently.

Old Business

New Business

Comments from the Audience

Resident Marilyn Soutar spoke and said that she has a friend who did a personal water sample and everything came back good on the water in the Village.

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: 7:59 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 3-14-16

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 0