

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

March 14, 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.

Public Hearing for 2016 Budget

Mr. Cummings asked for a motion to approve the minutes of the regular Board Meeting on February 8, 2016, as recorded by the Village Clerk. Motion approved by Mr. Cuttill. 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 file for audit the finance statement for January 2016. 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 February. Motion to approve the bills by Mr. Struve. Second by Mrs. Moxley. 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 #16-05 Scriveners Error for TIF #3 and TIF #4. Mr. O'Connell stated there was a minor error in both descriptions

which is Scriveners error. This Ordinance #16-05 corrects with the correct legal descriptions that the engineers provided and is affirmed by the Cook County Clerk Office that extends the taxes pursuant to these TIF's. A motion to approve Ordinance #16-05 was made by Mr. Struve Second by Mr. Rice Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve Mr. Misasi, and Mr. Kringlie Voting Nay: None. Mr. O'Connell asked for a certified copy of this be available in the morning for him to provide to the Cook County Clerk's office. Mrs. Wells was going to be sure Mr. O'Connell has the appropriate paper work for Mr. O'Connell

Mr. Cummings asked for a motion to approve/deny Ordinance #16-03 approving the 2016 Budget. Motion to approve Ordinance #16-03 approving the 2016 budget was 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

Mr. Cummings asked for a motion to approve/deny Ordinance #16-06 approving an Intergovernmental Agreement pertaining to the Operation of the Oak Lawn Emergency Communication Center. Mr. O'Connell explained the new 911 Agreement. He commended Chief Millsap and Trustee Misasi on the good work that they have done to get this completed. It was mandated by law every municipality be within a population of 25,000 people for their 911 system. Mr. O'Connell also stated that Mr. Rodney Cumming was also a very valuable part of this process. The question that was raised at the 911 committee meeting of costs for the program was answered in that \$100,000 goes to the cost of the Maintenance of the program, the yearly amount. \$30,000 will go to the capital fund. Next year, an additional \$30,000 will be contributed. After that we will not have to contribute any more money to that unless money was spent out of that capital account. If money is spent out of the capital account then we would proportionately have to contribute more to that account. A motion to approve Ordinance #16-06 was made by Mr. Misasi. 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 approve/deny Ordinance #16-07 approving an Intergovernmental Agreement Pertaining to the Creation of a Joint 911 Authority pursuant to the Illinois Emergency Telephone System Act. . A motion to approve Ordinance #16-07 was made 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 an Intergovernmental Agreement with the Village of Justice for Prisoner Lockup. Mr. O'Connell stated that he had made a statement at the 911 Committee Meeting about a provision needed to be put in as to willful and wanted. This paragraph is referred to as for preexisting conditions and this has nothing to do with the Justice Police Department. Mr. O'Connell recommends that

this agreement be signed as is. A motion to approve the agreement was 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.

Mr. Cummings asked for a motion to approve/deny Ordinance #16-09 Amending Ordinance #15-19 Increasing terms from twenty to thirty year lease with Clear Channel Signs. This topic is deferred to a later meeting.

Mr. Cummings asked for a motion to approve/deny Ordinance #16-08 Amending Title 3 of the Village Code Relating to Liquor Control. This topic is deferred to a later meeting.

Report from Village Engineer, Jim Cainkar

No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported on March 1, 2016 there was a trial on the Dostal Property regarding Eminent domain. There will be a ruling on March 23, 2016. On March 24, 2016 there will be a hearing on the motion for immediate vesting of title, which is the quick take process. If successful then we would get title to the 8.2 acres, and we are offering \$2.5 million for. The Dostal Family will have the option down the road to seek further compensation down the road, if there appraisals come back different

Report from Chief of Police, Ernest Millsap

Chief Millsap reported that on February 17, they started the Aging Well Police program. Sgt. Miller and Officer Byer, Evidence technician, showed the duties and responsibilities of an evidence tech.

On February 25, 2016 there was a medical emergency at a home in the Village. A 4th grade student, Tyler Kovel called 911 for his mother who was having a medical emergency. Tyler did a great job getting the ambulance to their home to help his mother. Safety day is April 15, 2015 and Chief Millsap is giving a Lifesaving award to Tyler.

On February 12, 2016 there was a child that choked on a Sucker at the Hodgkins Park District. Employee, Jake Klotz performed the Heimlich maneuver on the child getting the sucker unlogged. Jake was presented with an award from the Park District and the story was published in the Village Communicator.

Report from Superintendent of Public Works, Jack Scott

Mr. Scott reported there was some concrete poured at IAC Corporation in front of their drive that was destroyed when the median was placed. There was also a piece of concrete poured on River Road, this is an extra expenditure for the Public Works Department.

The storm sewer project is still moving forward. As soon as the River goes down then in will be cleaned out.

Report from Building Inspector, Tim Kovel

Mr. Kovel reported that the MWRD permit that was required for additional drainage at the Point Blank Gun Range is now in place, and the project can move forward.

Friday March 11, 2016, there was a small electrical fire at Dress Barn. Pleasantview had everything under control. Volt electric was brought in and everything was rectified and the store was able to open the next day.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported on 2/29-3/1, Mr. Kovel, Mr. Azzarello and himself attended a Property Maintenance code class in Elgin.

Mr. Tholotowsky said they are working with the Mobile Home Parks to get proper tie downs for the new mobile homes that are moving in.

Mr. Tholotowsky and Mr. Azzarello have been out delivering business licenses.

Committee Reports:

Finance Committee, Vicky Moxley, Chairman

Mrs. Moxley reported she is happy that the 2016 budget has successfully passed.

Public Works Committee, Phillip Kringlie, Chairman

Mr. Kringlie stated we are still working on future locations for the salt bin and dumpsters to get them out from under the power lines.

There have been a few meeting with the I-55 managed lane project and I-294 project which will be kicking off in the next 2-4 years. There are some extensive drainage issues and Mr. Cainkar has been involved in these meeting.

We are still waiting on the Quiet Zone. There are some changes on the crossing on Santa Fe Drive, and we awaiting approval from Burlington Santa Fe Railroad.

Building Committee, Paul Struve, Chairman

No Report

Water Committee, Phillip Kringlie, Chairman

The Wi-Fi system is almost completed. McCook is still contemplating a small water rate increase, but we have not gotten anything in writing yet. Mr. Kringlie is hoping by June. If there is a small increase, he is hoping to pass this on to the businesses and not the residents of the town.

Police Committee, Larry Rice, Chairman

No Report

911 Committee, Dominic Misasi, Chairman

Mr. Misasi thanked the board for passing the agreements for the 911 committee so things can move forward.

Zoning Committee, Dominic Misasi, Chairman

No Report

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

Mr. Struve stated things are going well and E.S.D.A. members are out quite frequently, which is good

Public Relations Committee, Donald Cuttill, Chairman.

Mr. Cuttill reported that the next aging well meeting is Wednesday, 3/16/16 at 10:00 am at the Village Hall. He asks for everyone to bring a friend to the meetings.

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

No Report

Mr. Cummings asked for a motion to go into closed **session** for discussion on future redevelopment. Motion made by Mr. Struve. Second by Mr. Misasi Voting Aye: Mr. Cuttill, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mr. Kringlie.

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

Old Business

New Business

Mr. Cummings stated at future date he would like to do something with the water bills in the future to help out residents. Mr. Scott stated that at this time the water department is going to be in a pinch in the budget this year, due to some computer equipment purchases that was not planned in for this year. So at this time, there will be an added expense for this year. Mr. Scott stated that Trustee Kringlie will look into this for the future.

Comments from the Audience

Mrs. Siutor thanked Chief Millsap for a job well done at the Aging well meeting.

A motion to adjourn was 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.

Adjourned: 7:58 P.M.

Stephanie Gardner

Stephanie Gardner, Clerk

Date Passed: 4-11-16

Voting Aye: 5

Absent: 1

Voting Nay: 0

Abstain: 0