

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

December 10, 2018

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

Those Present:

President: Noel Cummings

Trustees: Timothy Kovel

Vicky Moxley

Larry Rice

Paul Struve

Dominic Misasi

Lida Mills

Attorney: John O'Connell

Pledge of Allegiance

Motion to approve the minutes of the Special board meeting on November 29, 2018 as recorded by the Village Clerk. A motion to approve the minutes of the November 29, 2018 Special board meeting was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to file for audit the finance statement for October 2018. A motion to audit the finance statement for October 2018 was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi and Mrs. Mills. Voting Nay: None.

Motion to approve the payment of bills as submitted for the month of November, 2018. A motion to approve the payment of bills for November, 2018 was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Resolution #2018-12 approving and authorizing the execution of a cost sharing Intergovernmental agreement for participation in the 2019 statewide Planning and Research program. Mr. O'Connell explained this is for dues paid into the West Central Municipal Conference. There are 15 municipalities. They are hoping to find funding for different transportation projects. This is a typical West Suburban Conference matter, in which we are not expending a lot of money, but hoping to get funding for future transportation projects. A motion to approve was made by Mr. Misasi. Second by Mr. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #18-21 for the Levy and Assessment of Taxes for 2018. Mr. Joe Lightcap was present for the meeting. Mr. Lightcap explained the same total levy as in previous year which is \$4,929,348.00. The Village is not raising taxes more than 5% so there was no need for a public hearing. The Cooperate, IMRF, and Social Security taxes to be levied for are \$2,117,923.00, a .61% decrease from previous year. The proposed police pension taxes to be levied are \$1,100,953.00, a 3.12% increase from prior year. Individual property taxes will vary depending on property relation to other properties in the Village. Overall the taxes from the Village will remain flat from the prior year. A motion to approve Ordinance #18-21 was made by Mrs. Moxley. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny tentative 2019 budget. A motion to approve tentative 2019 budget was made by Mr. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Plat of Subdivision of 6620 River Road. Mr. O'Connell explained this is a building Midwest Industrial Funds is constructing. They are making significant renovation to the APL building on River Road. There are 2 buildings. One of 67th Street and then a larger building to the North. The building on 67th Street will be designated a separate property 6620 River Road. A motion to approve was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny payment #2 and final to SewerTech, LLC in the amount of \$390.63 for 2018 Sanitary Sewer Cleaning, Televising and Manhole Inspections. A motion to approve payment #2 and final to SewerTech, LLC was made by Mr. Misasi. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Payment #3 and final to Chicagoland Paving Contractors, Inc. in the amount of \$8,500.22 for 75th Street, Santa Fe Drive and River Road pavement repairs. A motion to approve payment #3 and final to Chicagoland Paving Contractors was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Motion to approve/deny Ordinance #18-22 requiring certain requirements for mobile home foundations. Mr. Kovel explained this is an addition to the ordinance. Full Slabs need to be 6" thick, perimeter of 13" minimum on the outside, 2" of Styrofoam insulation, vapor barrier, welded wire fabric mesh, and a crown. This allows prevents animals from going under the homes, vapors, seals the home better, and allows tie downs to be installed properly. A motion to approve Ordinance #18-22 was made by Mr. Kovel Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Report from Village Engineer, Jim Cainkar

Absent- No Report

Report from Village Attorney, John O'Connell

Mr. O'Connell reported there have been meetings with the Illinois Tollway authority regarding expansion of the 294 tollway. There has been drainage work in the Village of Hodgkins. The Tollway has already acquired what was the UPS maintenance facility on Santa Fe Drive and The Arrow building. They are also putting in a retention pond, and improving storm drainage. To do this they are acquiring permanent easements along these areas. There is an approximate 500 feet portion of property on Santa Fe Drive in which the Tollway is seeking a permanent easement. They are offering the Village \$64,000. Mr. O'Connell also explained the Tollway is granting the Village Approximately \$250,000 in storm sewer replacement. Mr. O'Connell asked for a motion to allow the permanent easement to the Illinois Tollway. Mr. Struve made a motion to allow the permanent easement to the Illinois Tollway. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Report from Chief of Police, Ernest Millsap

Chief Millsap reported the railroad crossing on November 10, 2018 closing went well. Chief Millsap thanked Trustees Kovel and Misasi for their help with railroad and construction company meetings.

The Holiday shopping has been busy. He thanked E.S.D.A for their help.

There was a meeting with UPS on December 5, 2018. Discussion included: packing issues, security issues at the employee bus stop, security camera installation and the purchase of a K-9 unit for Hodgkins.

Chief Millsap asked for a moment of silence for Hodgkins resident and longtime friend Cecil "Buck" Roderick who passed away December 6, 2018

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported there was a meeting with the new owners and managers of Valley Oaks Mobile Home Park. There was an onsite meeting 12/4/18, and a property maintenance code book was provided to them. This book will also be given to the other 2 parks. This was a productive meeting

Mr. Tholotowsky, Mr. Struve and Deputy Clerk Wells have with regarding to the Building Codes. There have been some concerns which are being worked on.

Report from Building Inspector in Training, Matt Struve

Mr. M. Struve reported the work at Target has been completed. The work at Runyon and Advantage is coming along.

There are new homes being build and they are coming along nicely.

Renovation on the old Arena building has been started, UPS will be moving there trailer facility to this location.

6600 River Road work is moving along, and Waste Management is starting work at the old Industrial Steel building.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Mrs. Moxley reported there was a Finance Committee Meeting on November 29, 2018 regarding the 2019 Budget. Revenue is expected at \$10,095,192.00. Expenditures are expected at \$10,694,534.27.

There was also a Finance Committee meeting on December 5, 2018, in which the IMRF early retirement incentive program was discussed. Mrs. Moxley said this will be on the agenda sometime in the 1st quarter of 2019.

Public Works Committee, Chairman, Dominic Misasi

Mr. Misasi reported crews have finished removing fencing along the East side of the Kimball Avenue property. A new 8 foot fence will be installed.

The first significant snowfall occurred and the Public works worked hard to clean the streets.

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported there was a Building Committee meeting on December 3, 2018. There was an addendum to the current ordinance to allow only new Mobile Homes in to the Village of Hodgkins.

A business license was signed today for the new owners of Valley Oaks Mobile Home Park. Mr. Kovel is hoping this will be a good business relationship.

Mr. Tholotowsky reported that the Fire Department was present at the meeting with Valley Oaks and issues were addressed regarding hydrant issues. He is hoping this will be corrected over time.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi reported there are no major issues at this time. Public works employee Mr. Jody Kovel passed the water certification test. All public works employees have now passed the test.

Police Committee, Chairman, Larry Rice

Mr. Rice said there have been a few meetings in which a K-9 unit and drone were discussed.

Zoning Committee, Chairman, Paul Struve

No Report

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

Mr. Struve deferred to Mr. Mills for a report. Mr. Mills reported business as usual. They have increased their patrols with the holiday season. Mr. Kovel thanked the unit for a good job on the railroad closure patrol.

Public Relations Committee, Lida Mills

Mrs. Mills reported there was a meeting on November 21, 2018. The next meeting is the Christmas party and that will be December 19, 2018.

The children are off school December 23, 2018 through January 7, 2019. Please be conscious of the children being out.

Mrs. Mills suggested people get the flu shot.

Health, Safety & Human Resource Chairman, Vicky Moxley.

Mrs. Moxley said there was an application for a handicapped lift in Valley Oaks. Requirements have been met so this will be installed soon. Mr. DePaoli is working on the installation. There is a release form that was created by Mr. O'Connell that will be signed by the resident upon receiving the equipment. Mr. DePaoli is also going to be asked about conducting maintenance and repairs on the existing lifts.

Mrs. Moxley said there was inquiry about a ramp or lift for the Albert Mills home, but there has not been an application submitted yet.

Comments from the audience

Mrs. Suiter thanked the Village trustees for the \$225.00 rebate that is given out to the Mobile Home residents.

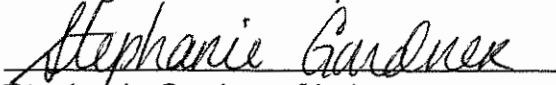
Mr. Cummings said Mr. Buck Roderick's funeral is tomorrow December 11, 2018 at 11:00 and he will be buried at St. John's Cemetery.

Old Business

New Business

A motion to close the meeting was made by Mrs. Moxley. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None.

Meeting closed at 7:35 p.m.


Stephanie Gardner, Clerk

Date Passed: 1-14-19

Voting Aye: 6 **Absent:** 0

Voting Nay: 0 **Abstain:** 0