

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES

April 8, 2019

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

Those Absent:

Attorney: John O'Connell

Pledge of Allegiance

A motion to approve minutes of the Regular Board Meeting on March 11, 2019 as recorded by the Village Clerk. A motion to approve the minutes was made by Mr. Misasi. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve the minutes of the Special Board Meeting on March 28, 2019 as recorded by the Village Clerk. A motion to approve the minutes was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to file for audit the Finance Statement for February 2019. A motion to audit the Finance Statement for January 2019 was made by Mrs. Moxley. Second by Mr. Kovel. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve bills as submitted for the month of March 2019. A motion to approve the bills as submitted for February 2019 was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to approve/deny Re-Appointment of Kevin Mulligan to Police Pension Board. A motion to approve Re-Appointment of Kevin Mulligan to Police Pension board was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

A motion to Approve/Deny MICA Renewal for 2019-2020 in the amount of \$231,028.00, which includes dropping the deductible from \$5,000.00 to \$1,000.00. Mrs. Moxley explained this is an annual renewal. When claims were reviewed for last year, most of the claims were less than the \$5,000.00 deductible, so we were unable to submit or recoup many claims. MICA offered a buy down deductible, decreasing the deductible to \$1,000.00. A motion to approve MICA renewal for 2019-2020 with the deductible decrease was made by Mrs. Moxley. Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Report from Village Engineer, Jim Cainkar

Absent- No Report

Report from Village Attorney, John O'Connell

Absent- No Report

Report from Chief of Police, Ernest Millsap

Chief Millsap reported Officer Kringlie responded to a call for an unresponsive person. Officer Kringlie discovered the person and administered Narcan saving the woman's life. He will be given a lifesaving award later this year.

On April 3, 2019, Officer Rodriguez helped a lady change a flat tire. The family was very grateful and informed channel 7 news where the story aired.

Report from Code/Life Safety Officer, Dan Tholotowsky

Mr. Tholotowsky reported the newest version of the Ordinance related to Building Codes, Title 9, was submitted to Sterling Codifiers. Mr. Tholotowsky thanked Mrs. Wells, Mrs. Lopez, Mr. M. Struve, and Mr. Azzarello for their hard work. Mr. Kovel and Mr. Cummings commended everyone for their hard work.

Mr. Tholotowsky also reported he and Mr. Azzarello are working on checking on commercial vehicle Village stickers.

Report from Building Inspector, Matt Struve

Mr. M. Struve reported the home and business projects in town are moving along. Some of the homes are nearing completion.

Interstate Route 294 expansion project and Santa Fe Drive work is starting soon.

Valley Oaks has new homes being moved in. Mr. Cummings said we are working closely with the new owners of Valley Oaks to be sure things are to code.

Committee Reports:

Finance Committee Chairman, Vicky Moxley

No Report

Public Works Committee Chairman, Dominic Misasi

Mr. Misasi reported contractors have started repairing the retaining wall and side walk at East Avenue and 63rd St. Also, Public Works is starting to prepare all the equipment for the summer.

Building Committee Chairman, Tim Kovel

Mr. Kovel reported Midwest Financial and Waste Management are two large on-going projects in the Village.

Mr. Kovel has been working with Eric Pritcher of BNSF Railroad, to attempt a railroad crossing behind Public Works to help alleviate bus traffic on 67th St.

Water Department Chairman, Dominic Misasi

Mr. Misasi reported there are two damaged drain lines being repaired on Wenz Avenue and River Road.

The water tank painting and touch up will be in May and June.

Police Committee Chairman, Larry Rice

Mr. Rice introduced the new Police Officer Allan Mills Jr. Chief Millsap said Officer Mills is a lifelong resident of Hodgkins. He was supported by his family and friends. He studied Criminal Justice at Moraine Valley Community College.

Zoning Committee Chairman, Paul Struve

No Report

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

No Report

Public Relations Committee Chairman, Lida Mills

Mrs. Mills reported there was an aging well meeting on March 21, 2019. There were about 35 people there. Eileen Tucker of the Hodgkins Park District was the guest speaker. Mrs. Mills, Mr. Misasi and Alice are preparing for the Mother's Day lunch. This will be Wednesday, May 15th from 12:30-3:00.

Mrs. Mills reminded people to be aware of the children that will be out now that the weather is warming up,

Mrs. Mills congratulated Elias Lopez on winning the school board election and the PRIDE party for winning the election.

Mrs. Mills noted the problem with skunks is back. This problem is being addressed

Health, Safety & Human Resources Chairman, Vicky Moxley

No Report

Comments from the Audience

Mrs. Souter reported there are skunks in Weeping Willow also. Mr. Kovel said if the Village is contacted we will have cages set out.

Mr. Cummings thanked everyone for coming out to the meeting.

Old Business

New Business

Chief Millsap reported he has been talking with Point Blank. He has a law enforcement non-disclosure agreement with Point Blank, so the Police Department can have access to the cameras in Point Blank. He is going to be asking for a committee meeting soon to discuss a business incentive agreement for a new Steel Door and gates at the entrances of Point Blank. He would like to make this the safest gun range in Cook County.

A motion to adjourn the meeting was made by Mrs. Moxley Second by Mr. Rice. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.

Meeting closed at 7:20 p.m.

Signed: Stephanie Gardner
Stephanie Gardner, Clerk

Date Passed: 5-13-19

Voting Aye: 6

Absent: 0

Voting Nay: 0

Abstain: 8