

**AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
MAY 13, 2019**

- 1. Meeting called to order.**
- 2. Roll call by Clerk.**
- 3. Pledge of Allegiance.**
- 4. Motion to Approve Minutes of Regular Board Meeting on April 8, 2019 as recorded by Village Clerk.**
- 5. Motion to File for Audit the Finance Statement for March 2019.**
- 6. Motion to Approve Bills as Submitted for the Month of April 2019.**
- 7. Motion to Approve / Deny 2019-2020 Insurance Renewal Invoice from MICA in the Amount of \$231,028.**
- 8. Motion to Approve / Deny Payment #1 to Hoppy Landscaping in the Amount of \$26,813.25 for Work Performed on East Avenue Retaining Wall.**
- 9. Motion to Approve / Deny Low Bid for 67th Street Pavement Repairs at BNSF Spur Tracks Near Laidlaw Bus Entrance in the Amount of \$45,000 to Chicagoland Paving Contractors.**
- 10. Motion to Approve / Deny 8 Month Agreement with Visocnik for Security Camera Maintenance for Approximately \$2,000 Per Month.**
- 11. Motion to Approve / Deny Proposal from Point Blank Regarding Security Enhancements at Point Blank Using Funds from the Village Proprietary Fund.**
- 12. Motion to Approve / Deny Resolution #2019-06 Approving the Relocated Pipeline of 75th Street Right of Way in the Village of Hodgkins.**

- 13. Motion to Approve / Deny Ordinance #19-04 Amending Title 7, Chapter 1, Section 2 of the Village of Hodgkins Code Entitled Traffic Code.**
- 14. Motion to Approve / Deny Ordinance #19-05 Replacing the Building Code, Chapter 9, of the Hodgkins Village Code.**
- 15. Motion to Approve / Deny Resolution #2019-07 Authorizing Officer Desmond Handson and His Family Full Health Care, Pension Coverage and Salary with the Village of Hodgkins While Serving His Country.**
- 16. Report from Village Engineer, Jim Cainkar.**
- 17. Report from Village Attorney, John O'Connell.**
- 18. Report from Chief of Police, Ernest Millsap.**
- 19. Report from Code/Life Safety Officer, Dan Tholotowsky.**
- 20. Report from Building Inspector, Matt Struve**
- 21. Committee Reports:**
 - Finance Committee, Chairman, Vicky Moxley**
 - Public Works Committee, Chairman, Dominic Misasi**
 - Building Committee, Chairman, Tim Kovel**
 - Water Committee, Chairman, Dominic Misasi**
 - Police Committee, Chairman, Larry Rice**
 - Zoning Committee, Chairman, Paul Struve**
 - E.S.D.A. Committee, Chairman, Paul Struve**

Public Relations Committee, Chairman, Lida Mills

Health, Safety & Human Resource Chairman, Vicky Moxley

22. Motion to Go Into Closed Session.

23. Motion to Resume Open Session.

24. Comments From the Audience

25. Old Business

26. New Business

27. Motion to Adjourn