

**AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
JULY 8, 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 June 10, 2019 as recorded by Village Clerk.**
- 5. Motion to File for Audit the Finance Statement for May 2019.**
- 6. Motion to Approve Bills as Submitted for the Month of June 2019.**
- 7. Motion to Repeal Motion Approved at June 10th Board Meeting for Police Personnel Issues Discussed in Closed Session.**
- 8. Motion to Approve / Deny Resolution #2019-09 Approving 2019 MFT Maintenance in the Amount of \$40,783.**
- 9. Motion to Approve / Deny Payment #2 to Hoppy's Landscaping in the Amount of \$6,678.52 for East Avenue Retaining Wall Repairs.**
- 10. Motion to Approve / Deny Awarding Low Bid for Santa Fe Drive Water Main Replacement Project to Unique Plumbing in the Amount of \$119,000.**
- 11. Motion to Approve / Deny Payment to National Wash Authority, LLC in the Amount of \$16,600 for Water Tower Cleaning and Touch Up Painting on River Road and Quarry Water Towers.**
- 12. Motion to Approve / Deny Hiring Full – Time Records Clerk Position for Afternoon Shift for the Hodgkins Police Department.**

- 13. Motion to Approve / Deny 3 Personal Days and 3 Sick Days Per Year for Part-Time Employees Who are IMRF Eligible.**
- 14. Motion to Approve / Deny Ordinance #19-07 Amending Title 8, Section 3B-1d and Title 8, Section 3B-2a Changing the Connection Size of Water Mains of the Village Code of Hodgkins.**
- 15. Report from Village Engineer, Jim Cainkar.**
- 16. Report from Village Attorney, John O'Connell.**
- 17. Report from Chief of Police, Ernest Millsap.**
- 18. Report from Code/Life Safety Officer, Dan Tholotowsky.**
- 19. Report from Building Inspector, Matt Struve**
- 20. 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

- 21. Motion to Go Into Closed Session.**
 - A. Discuss / Approve Previously Closed Session Minutes from May 13, 2019 and June 10, 2019.**
 - B. Discussion Regarding Eddie Z's Property**
 - C. Discussion Regarding Police Pension Stipend**

- 22. Motion to Resume Open Session.**

- 23. Motion to Open or Maintain Closure of May 13, 2019 Closed Session Minutes**

- 24. Motion to Open or Maintain Closure of June 10, 2019 Closed Session Minutes**

- 25. Comments From the Audience**

- 26. Old Business**

- 27. New Business**

- 28. Motion to Adjourn**