

**VILLAGE OF HODGKINS**  
**MEETING OF THE PRESIDENT AND VILLAGE BOARD**  
**November 9, 2020**

**Meeting called to Order 7:00 p.m.**

**Those Present:**

**Meeting Chair/Trustee: Paul Struve**

**Trustees: Tim Kovel**

**Vicky Moxley**

**Larry Rice**

**Dominic Misasi**

**Lida Mills**

**Attorneys': John O'Connell**

**Pat Rogers**

**Those Absent:**

**President: Noel Cummings**

**Clerk: Stephanie Gardner**

Pledge of Allegiance

Motion to approve Minutes of the Regular Board Meeting on October 12, 2020 as recorded by the Village Clerk. Motion to approve minutes of the October 12, 2020 Board meeting was made by Mr. Misasi. Second by Rice. 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 September 2020. Motion to file for Audit Finance Statement of September 2020 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 Bills as submitted for the Month of October 2020. Motion to approve the October 2020 bills 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 Business license to 1<sup>st</sup> Logistics Locating at 6620 River Road. The company was not present for the meeting. Mr. Kovel reported there was a phone conversation with the building department, but not an in person meeting with the Building Committee. Attorney Rogers did point out this is the second time they have not showed for a meeting. Motion to table the Business License to 1<sup>st</sup> Logistics, and to give authorization to the Building Committee to approve or deny a business license was made by Mr. Kovel. 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 Business License for Frank Saletta Locating at 6880 River Road, Unit #15. The business was not present for the meeting. Motion to table Business License for Frank Saletta and give authorization to the Building Committee to approve or deny was made by Mr. Kovel. 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 Business License for PME LLC, DBA Konnect Transport Locating at 7220 Santa Fe Drive, unit A. The business was not present for the meeting. Motion to table Business License for PME, LLC, DBA Konnect Transport and give authorization to the Building Committee to approve or deny was made by Mr. Kovel. Second by. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny Resolution #2020-09 Dedication of Land from UPS to the Village of Hodgkins. Attorney O'Connell explained the dedication of land and the easements. Motion to approve Resolution #2020-09 was made by Mr. Misasi. 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 Execution of an Intergovernmental Agreement with the Illinois Tollway. Attorney O'Connell explained the Intergovernmental Agreement. Motion to approve and Intergovernmental Agreement with the Tollway was made by Mr. Misasi. 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 the Authorization of Hoffman Horizons or its designated agent to apply for 7B Tax Classification with Cook County. Attorney O'Connell explained the 7B classification. A motion to approve the authorization of Hoffman Horizons or its designated agent to apply for 7B Tax Classification with Cook County was made by Mr. Kovel. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None. Trustee Moxley made a motion to approve Resolution #2020-10 which is the same listed item above. 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 # 20-15 amending the Village of Hodgkins Employee Handbook. Attorney O'Connell explained Ordinance #20-15. Motion to approve Ordinance #20-15 was made by Mr. Struve. 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 Police Contract Modifications. Extension of the current CBA until December 31, 2022, with at 2 ½% raise in January 2021 and a 2% raise in January 2022. Increase in uniform allowance by \$100 in 2022 due to an increase in costs of police officer uniforms and other police related items. A motion to approve Police Contract Modifications was made by Mr. Rice. 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 lease between the Village of Hodgkins and Elite Management Associates, Inc. for property located at 6825 Santa Fe Drive. Attorney O'Connell explained the lease. Motion to approve lease with Elite Management was made by Mr. Struve. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None Abstain: Mr. Kovel

Motion to approve/deny Ordinance #20-16 authorizing the sale of property acquired from the Tollway. Mr. O'Connell explained the Ordinance. Motion to approve Ordinance #20-16 was made by Mr. Misasi. Second by Mrs. Moxley. Second by Mr. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to approve/deny contract with Paschen for the rehabilitation project for the Village Hall chimney and roof system not to exceed \$50,000. Attorney Rogers explained the project and the closure of the lobby for a few days for the project. Motion to approve the contract with Paschen was made by Mr. Rice. Second by Mr. Kovel. 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 had no further report.

**Report from Village Attorney Pat Rogers:**

Mr. Rogers reported the AT&T lease agreement. Mr. O'Connell reported he got a call from Richard Hatch and the lease was mailed after the time we would receive it. They have been mailed today. This lease agreement was explained. Attorney Rodgers asked for a motion to approve the fourth amendment to the water tower lease agreement. Motion to approve the lease agreement 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

-Mr. Rogers reported he received a correspondence from Arro Corporation. There were 2 water bill payments made to the Village of Hodgkins after the company filed Bankruptcy. They are seeking to get a 90% refund of the water bill. They did use the water. Mr. Rogers is reviewing this.

-Mr. Rogers has spoken with the IEPA and MWRD regarding Beaver Oil. Mr. Rogers spoke with Mr. Dowling from Beaver Oil regarding the application for the modification of license. This will be displayed at the Village Hall and Library once it is obtained for Public Inspection A letter was received from Azavar regarding the utility audit. The letter was explained. Everyone will examine this letter, and this will be put to a Finance Committee Meeting for discussion.

-There was a meeting with Mr. Tholotowsky and Tracy Munno of the Quarry Mall to discuss an 8-foot multi-use roadway in front of the mall. Mr. Tholotowsky explained the meeting. The mall will review the proposal.

-The Federal Government provided funding to Cook County that distributed funds to communities. The Village had an opportunity to seek funds up to \$166,000.00. Notification was received from Cook County that an additional \$12,000 can be sought. Attorney Rogers commended Mrs. Salerno on her work on this. Attorney Rogers asked for an amendment to the current IG application/Intergovernmental agreement. Motion made by Mr. Rice. Second by Mr. Misasi. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

**Report from Building Inspector, Matt Struve:**

Mr. Struve reported, but report is not able to be heard via the recording.

**Report from Code/Life Safety Officer, Dan Tholowosky:**

Mr. Tholotowsky reported he attended the Zoning Committee Meeting for the continued Code Review proposed changes

-Continuing work on the Master address file system. In the future, files will be moved from the basement upstairs.

-Continued work with Mrs. Filkins on the 2021 Business Licenses.

-Attended telephone conference with 1<sup>st</sup> Logistics at 6220 River Road.

-Scheduled and attended meeting with Attorney Rogers, Tracy Munno, Sr. Asset Manager for the Quarry Shopping Center.

-Contacted contractors using Hodgkins Hydrants without permission.

-Shagging overnight truckers out of the Quarry Shopping Center.

-Attended Building Department Budget Meeting.

-Helped Mr. M. Struve with outstanding building permits and related issues.

-Reviewing issuance of commercial vehicle stickers with Mrs. Ellsworth.

-Thank you to all Veterans'!

**Report from Chief of Police, Ernest Millsap:**

Chief Millsap reported our kids had a safe Halloween

-The Police Department is working with the Stores regarding holiday shopping hours and safety concerns.

-Police Applications are due back by 11/20. The tentative test date is 12/1 at the Park Dist.

-Working on our 2021 Police Budget with Chairman Rice.

-Thank you to all of our Veterans for their service to our Country.

## **Committee Reports:**

### **Finance Committee, Chairman, Vicky Moxley**

Mrs. Moxley reported there will be an upcoming Finance Committee meeting regarding the budget, in the first week in December. The date has not been decided yet.

### **Public Works Committee, Chairman, Dominic Misasi.**

Mr. Misasi reported the cross was striping was completed.

-Several trees have been planted on some park ways

-The Dump Truck and Boom Trucks that have been ordered will hopefully arrive in December.

### **Building Committee, Chairman, Tim Kovel**

Mr. Kovel reported there was a meeting with Mr. M. Struve and Mrs. Salerno regarding the building department budget for next year, so they are ready for the budget meeting.

-The building department removed the garage from the 6601 Kane Avenue lot that the Village purchased. He thanked the Public works for help with this and saving the Village money.

-Gloria and Edith of Public Works worked very hard with the cleaning during early voting. They did a wonderful job.

### **Water Committee, Chairman, Dominic Misasi**

Mr. Misasi reported a letter went out with water bills regarding the meter head replacement that will be starting.

-There is a broken drain line in the Village Hall parking lot that is calling a pot hole. Suburban General has been contacted to repair.

### **Police Committee, Chairman, Larry Rice**

No report at this time.

### **Zoning Committee, Chairman, Paul Struve**

Mr. Struve reported there was a Zoning Committee Meeting on October 16, which discussed chapters 4&5, Height restrictions, Light Manufacturing, height restrictions and side yard. Truck parking was also discussed.

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

Mr. Struve reported E.S.D.A. did a great job with early voting. He also thanked the Police Department for their help with Early Voting. Public Works and Office personnel also did a great job.

-Halloween went well also, and thanked E.S.D.A. and the Police Department for help with this.

**Public Relations Committee, Chairman, Lida Mills**

-Mrs. Mills reported there was an Aging Well aging meeting due to Early voting. Mr. Misasi and Mrs. Mills will meet to discuss the rest of the year.

-There is not Breakfast with Santa this year.

-The Christmas tree lighting is December 1, 2020 at 6:30 by the Memorial. This is hosted by the Park District.

**Health, Safety & Human Resources Chairman, Vicky Moxley**

Mrs. Moxley thanked the Public Works for cleaning during Early Voting.

-COVID numbers are increasing, please social distance, wash hands, and wear masks.

**Comments from the Audience:**

-Residents: Mr. Kevin Mulligan and Mr. Bill Urban spoke during the comments from the audience, but the comments cannot be heard via the recording.

-Mr. O'Connell explained the 7B tax clarification further. Mr. O'Connell further clarified Resolution #2020-10, which the explanation was on the agenda, the Resolution # was just not on the agenda.

**Old Business:** None

**New Business:**

Mrs. Moxley explained there was discussion in the Police Committee meeting that was Prior to Tonight's Board Meeting regarding roll over time of vacation time, due to not being able to use due to COVID travel bands and quarantines. It was agreed in the Police committee meeting to allow up to 80 hours of unused vacation time into the year 2021 as a one-time rollover. Mrs. Moxley made a motion to approve this one-time rollover of up to 80 hours of vacation time into the year 2021. Second by Mrs. Mills. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

-There was also discussion in the Police Committee Meeting regarding vacation buy back requests for employees in 2021. Currently there is a 40 hour capped rate for buy back. For 2020 into 2021 only employees can request back up to 80 hours as a one-time incentive for 2021. Mrs. Moxley made a motion to accept the recommendation from the Police Committee for the one-time buy back up to 80 hours. Second by Mrs. Moxley. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

Motion to adjourn the meeting at 7:56 p.m. was made by Mrs. Moxley Second by all Trustees.  
Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills.  
Voting Nay: None

Signed: Stephanie Gardner  
Stephanie Gardner, Village Clerk

Date Approved: 12/14/2020

Ayes: 5

Absent: 1

Nays: 0

Abstain: 0