

VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
October 12, 2020

Meeting called to Order 7:00 p.m.

Those Present:

President: Noel Cummings
Trustees: Tim Kovel
Vicky Moxley
Larry Rice
Paul Struve
Dominic Misasi
Lida Mills
Attorneys': John O'Connell
Pat Rodgers

Motion to approve Minutes of the Regular Board Meeting on September 14, 2020 as recorded by the Village Clerk. Motion to approve minutes of the September 14, 2020 Board meeting 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 File for Audit the Finance Statement for August 2020. Motion to file for Audit Finance Statement of August 2020 was made by Mrs. Moxley. 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 Bills as submitted for the Month of September 2020. Motion to approve the August 2020 bills was made by Mr. Struve. 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 Ordinance #20-09 amending Title 10, Chapter 1 (Purposes and Definitions), Chapter 5 (Commercial C Zone), and Chapter 6A (Light Manufacturing Zone) of the Hodgkins Municipal Code pertaining to adult use cannabis. Motion to approve Ordinance #20-09 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 appointing Miguel Padilla to the Zoning Board of Appeals. Motion to approve the appointment 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

Motion to approve/deny appointing Jeff Smith to the Zoning Board of Appeals. Motion to approve appointment was made by Mrs. Mills. 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 appointing Joe Young to the Zoning Board of Appeals. Motion to approve the appointment 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 Ordinance #20-13 providing an incentive payment to Aldi Grocery Store to Locate in the Quarry Shopping Center. Motion to approve Ordinance #20-13 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 Intergovernmental Agreement for the Provisions of Environmental Health Inspectional Services as of December 1, 2020 between the Village of Hodgkins and Cook County. Motion to approve the Intergovernmental Agreement was made by Mrs. Moxley. 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 Resolution #2020-07 approving Intergovernmental and Sub-recipient agreements for Corona Virus Relief Funds between Cook County and the Village of Hodgkins. Motion to approve Resolution #2020-07 was made by Mr. Rice. 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 #1 and Final to MYS, Inc. in the amount of \$27,623.39 for Weeping Willow Road Intersection Modification. Motion to approve Payment #1 and final 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 Resolution #2020-08 awarding of a contract to F.H. Paschen, S.N. Nielsen & Associates LLC for various construction projects through general government services contracting. Attorney Rodgers reported explained the government service contract service. Motion to table Resolution #2020-08 to a Building Committee meeting and giving the Building Committee the authority to approve/deny was made by Mr. Struve. 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 two-year extension of the current collective bargaining agreement at 2 ½% for 2021 and 2% for 2022 raises. Motion to table the collective bargaining agreement to a Police Committee meeting and giving the Police Committee authority to approve/deny was made by Mr. Misasi. Second by Mrs. Mills. 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 grant of easement of Hoffman Developer on 75th Street. This easement was explained by Mr. O'Connell. Motion to approve the easement was made by Mr. Misasi. Second by Mrs. Moxley. 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. Motion to table this lease for further review to a Building Committee Meeting and giving the Building Committee the authority to approve/deny was made by Mr. Rice. 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 #20-15 amending 30-year employee retirement benefits. Motion to table Ordinance #20-15 until further inquiries can be done was made by Mr. Misasi. Second by Mrs. Moxley. 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. Motion to table business license until the business is contacted and further information is received from the business 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

Motion to approve/deny business license for DDM located at 6800 Santa Fe Drive. Mr. Tholotowsky explained this business has a conditional business license at this time due to the COVID pandemic. Motion to table permanent business license until further information is received from DDM 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 business license for Frank Saletta Located at 6880 River Road, Unit 15. Mr. Tholotowsky explained this business has a conditional business license due to the COVID pandemic. Mr. Saletta did not show at the Building Committee Meeting due to a family emergency, and was not at the Board meeting either. Motion to table business license until further information is received was made by Mr. Struve. 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 reported on the 75th St project. October 15, 2020 the Illinois Tollway Board meets to consider the sale of 31,000 square feet of land to the Village of Hodgkins. The developer will reimburse all costs for this. Closing is anticipated by November 1, 2020.

-Valley Oaks came back with an offer for the property swap. The cost will prohibit this swap from occurring. Trustees need to think about what they would like to do next.

Report from Village Attorney Pat Rogers:

Mr. Rogers reported the Old Fire Station needs an update to the computer system for the fuel billing system. The cost is approximately \$15,000, which will hopefully be split with Pleasantview Fire Department. This topic will be added to the next scheduled Building Committee Meeting

-There was a meeting with the gentleman who was involved in an accident on 63rd St. which caused damage to the guard rail. The person's insurance should be reimbursing the Village for the cost of the guard rail repair within the next 30 days.

-No information has been received from Novotny & Assoc. regarding a multi-use roadway/path that they would like to place on the North end of Joliet Road at the Quarry Mall. Mid-America will need to be contacted for comment once more information is received.

-No further information has been received from the Justice of Willow Springs Water Commissioner regarding the Monopole they would like to add on the UPS property. Attorney Rodgers will work to make sure everything runs smoothly.

-Early voting starts October 19, 2020. There are 34 Cook County Sheriff's Officers assigned to cover 40 Early Voting polling stations. This will add burden on to our Police Department.

Report from Building Inspector, Matt Struve:

Mr. Struve reported Waste Management has plans to enclose their property with a fence. They are awaiting a lease agreement from BNSF Railroad.

-Presale inspections have been completed in the Mobile Home Parks.

-Ethos Seafood at IAC is going to be doing some remodeling.

-Continental Paper on Santa Fe Drive they are adding some paper recycling equipment

-The Village Hall has been power washed.

Report from Code/Life Safety Officer, Dan Tholowosky:

Mr. Tholotowsky reported he and Mrs. Filkins have worked on a revised business license application forms.

-Assisted the Police Department in Park View Mobile Home on a Biohazard/health situation. Thanked Attorney Rogers who assisted in this situation also.

-Conducted pre-occupancy inspections at Weeping Willow Mobile Home Park.

-Assisted with building committee meeting that was held last week.

-Zoning Committee Meeting will be on Friday, October 16, 2020 with Mr. Piccolo.

-Assisted in a stray cat problem in Weeping Willow

-Continued work on the Master Address File, thanks to Jody Ellsworth, Jack Azzarello, and Rose Lopez for helping with this.

Report from Chief of Police, Ernest Millsap:

Chief Millsap reported civil Service has met and applications have started to go out. Test will be December 1, 2020. Applications have to be in by November 20, 2020

-Deputy Chief Klotz is graduation from Staff and Command on October 23, 2020.

-There are crosswalks on Lyons Street that need to be redone.

-There was a serious car accident at Joliet Road and East Avenue. They State needs to be contacted regarding safety issues. A truck went straight in a turn only lane. Marking needs to be enhanced.

-Chief Millsap thanked the Board for the hard work that everyone has been doing during the COVID pandemic.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

No Report

Public Works Committee, Chairman, Dominic Misasi.

Mr. Misasi reported Public Works is doing regular pickup and trimming trees. The cluster mailboxes will be installed this week.

-Sidewalks are being checked for hazardous conditions and will be repaired where need be.

-Awaiting the delivery of the new dump truck

Building Committee, Chairman, Tim Kovel

Mr. Kovel reported the East Avenue property in front of Valley Oaks will be evaluated to see if something can be put on this property.

-Mr. O'Connell is working with a firm to look into what can be done with the Lenzi Avenue property.

Water Committee, Chairman, Dominic Misasi

Mr. Misasi CDBG sewer lining project is complete.

-Meter head replacement has been postponed to Mid- November.

Police Committee, Chairman, Larry Rice

Mr. Rice will report when he hears anything regarding the Police Contract.

Zoning Committee, Chairman, Paul Struve

Mr. Struve reported there will an upcoming Zoning Committee Meeting October 16, 2020 with B&F at 10:00 a.m.

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

Mr. Struve reported they are planning for Early Voting. E.S.D.A. will be helping out. and helping monitor the situation. The police department will also be helping.

Public Relations Committee, Chairman, Lida Mills

-Mrs. Mills reported there was an Aging Well meeting in September. Cigna was not able to attend, but sent little giveaways for everyone. There will not be an October Meeting. The next meeting will be November 18, 2020 at 10:00 a.m.

-Early Voting starts next week. Everyone that comes into the building must wear a mask.

-There will be trick or treating from 2:30-5:30p.m. It will be up to residents and parents if they want to trick or treat or pass out candy.

-Illinois Secretary of State will be at the Village Hall on October 13, 2020.

-The Communicator was very nice.

Health, Safety & Human Resources Chairman, Vicky Moxley

Mrs. Moxley reported early voting starts October 19, 2020. This is for multiple towns. Social distance, wear a mask, there are hand sanitizers available at each door.

-Early voting hours are 8:30 a.m.- 7:00 p.m.- Monday-Friday and 9:30 a.m.-5:00p.m on Weekends

-Trick or treating, be safe and social distance. Follow safety guideline.

7:34 p.m.-Motion to go into closed session to discuss making closed session minutes open. Motion to go into closed session was made by Mr. Misasi. Second by Mr. Struve. Voting Aye: Mr. Kovel, Mrs. Moxley, Mr. Rice, Mr. Struve, Mr. Misasi, and Mrs. Mills. Voting Nay: None

7:41 p.m.-Motion to resume open session 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 Resolution #2020-06 making certain closed session minutes open. Motion to amend Resolution #2020-06 on its face to remove September 14, 2020 minutes. Those need to remain closed. Motion to approve amended Resolution #2020-06 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

Comments from the Audience:

-Ms. Souter questioned when Aldi would be arriving in the Quarry Shopping Center. Mr. O'Connell is hoping before Christmas that they will arrive. She expressed for everyone to be safe.

Old Business: None

New Business: Mr. Kovel thanked Mr. Smith, Mr. Young and Mr. Padilla for joining the Zoning Board of Appeals.

Motion to adjourn the meeting at 7:44p.m. 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

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 11/9/2020

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0