

AGENDA
VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
DECEMBER 9, 2024
7:00 PM

1. Meeting called to order.
2. Roll Call by Village Clerk.
3. Pledge of Allegiance.
4. Comments from the Audience
5. Motion to Approve Minutes of Special Board Meeting on December 2, 2024 as recorded by the Village Clerk.
6. Motion to Approve Minutes of Special Board Meeting Closed Session on December 2, 2024 as recorded by the Village Clerk.
7. Motion to Approve Minutes of Finance Committee Meeting on December 2, 2024 as recorded by the Village Clerk.
8. Motion to File for Audit the Finance Statement for October 2024.
9. Motion to Approve Bills as Submitted for the Month of November.
10. Motion to Approve / Deny Ordinance #24-13 for the Levy and Assessment of Taxes for the Village of Hodgkins, a Home Rule Unit of Government, Cook County, Illinois.
11. Motion to Approve / Deny the 2025 Tentative Budget.
12. Motion to Approve / Deny Payment #2 and Final to F&G Roofing Company, LLC for Police Station Roof Replacement in the Amount of \$53,225.

- 13. Motion to Approve / Deny Waste Hauling Contract.**
- 14. Motion to Approve / Deny Payment #2 to FBi Buildings, Inc. in the Amount of \$8,167.50 for Public Works Building.**
- 15. Motion to Approve / Deny Payment #3 to FBi Buildings, Inc. in the Amount of \$8,993.70 for Public Works Building.**
- 16. Report from Village Clerk, Stephanie Gardner**
- 17. Report from Village Attorney, John O'Connell**
- 18. Report from Village Attorney, Pat Rogers**
- 19. Report from Village Comptroller, Melody Salerno**
- 20. Report from Superintendent, Jody Kovel**
- 21. Report from Building Commissioner, Matt Struve**
- 22. Report from Village Engineer, Thomas Brandstedt**
- 23. Report from Chief of Police, Joseph Klotz**
- 24. Committee Reports:**
 - Finance Committee, Chairman, Vicky Moxley**
 - Public Works Committee, Chairman, Tim Kovel**
 - Police Committee, Chairman, Dominic Misasi**

Building Committee, Chairman, Robert Millsap

Water Committee, Chairman, Jorea Touranjeau

Zoning Committee, Chairman, Lida Mills

E.S.D.A. Committee, Chairman, Jorea Touranjeau

Public Relations Committee, Chairman, Dominic Misasi

Health Committee, Chairman, Stephanie Gardner

Aging Well Committee, Chairman, Lida Mills

25. Motion to Go Into Closed Session

26. Motion to Resume Open Session

27. Old Business

28. New Business

29. Motion to Adjourn