

**VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
December 9, 2024**

Meeting called to Order 7:00 p.m.

Those Present:

President: Ernest Millsap

Clerk: Stephanie Gardner

Trustees: Vicky Moxley

Robert V. (RV) Millsap

Dominic Misasi

Jorea Touranjeau

Lida Mills

Attorneys: John O'Connell

Pat Rogers

Absent:

Trustee: Timothy Kovel

Those also present: Melody Salerno, Rose Mary Lopez, Joseph Klotz, Tom Brandstedt, Jody Kovel, Matt Struve, Ken Tucker, Rodney Cummings

Pledge of Allegiance

Comments from the Audience:

Resident Marilyn Souter wished everyone a Happy Holidays.

Motion to approve Minutes of the Special Board Meeting on December 2, 2024 as recorded by the Village Clerk. Motion to approve minutes of the December 2, 2024 meeting was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve the Minutes of the Special Board Meeting Closed Session on December 2, 2024 as recorded by the Village Clerk. Motion to approve the minutes of the December 2, 2024 Closed Session was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve the Minutes of the Finance Committee Meeting on December 2, 2024 as recorded by the Village Clerk. Motion to approve the Minutes of the Finance Committee Meeting was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to File for Audit the Finance Statement for October 2024. Motion to file for Audit Finance Statement of October 2024 was made by Mrs. Moxley. Second by Mr. Millsap Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve Bills as submitted for the Month of November 2024. Motion to approve the November 2024 bills was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

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. Ms. Anna Wiszowaty of Baker Tilly was present for the meeting. Ms. Wiszowaty reported the Levy when presented when combined with the anticipated debt service levy will result is a levy of \$3,956,569.00 which is equal to the 2023 Levy. Taxes are not being raised by more than 5% so a Public Hearing was not required. The Police Pension had an increase of \$56,369.00 but an interest of \$1700.00. IMRF of \$35,000.00, Social Security of 19. The Corporate fund was reduced by \$112,069.00. Motion to approve Ordinance #24-13 was made by Mrs. Mills. Second by Mrs. Moxley. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve/deny the 2025 Tentative Budget. Line item #5795-Leon Cook Overpass will be changed to \$180,000 from \$40,000 due to some significant work that needs to be done on the over pass. The 2025 Tentative Budget is \$14,744,538.29 which is an increase of \$1,072,464.41 from the 2024 Budget. Motion to approve the 2025 Tentative Budget was made by Mrs. Moxley. Second by Mr. Millsap. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve/deny Payment #2 and Final to F&G Roofing Company, LLC for Police Station Roof Replacement in the Amount of \$53,225.00, Check will be held until we receive the certification from the manufacturer. Motion to approve Payment #2 and Final to F&G Roofing was made by Mr. Misasi. Second by Mr. Millsap. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve/deny Waste Hauling Contract. Mr. Rogers reported there were Individual meetings with Superintendent Kovel, Trustee Misasi, Mrs. Salerno and Mr. Brandstedt to review the contract. 3-year contract, with inflation rider of 5% per year. There is a segregation of E-Waste that has been successful. Everyone is happy with the agreement. Mr. Rogers recommends executing the agreement. Mr. Vaughn Kershner of Waste Management was preset for the meeting. He thanked the Board for the continued partnership. There are some new and upcoming programs. Motion to approve 3-year Waste Hauling Contract with Waste Management was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve/deny Payment #2 to FBi Buildings, Inc. in the Amount of \$8,167.50 for Public Works Building. Mr. Brandstedt reported this is for concrete work. He recommends approving the payment. Motion to approve payment #2 was made by Mrs. Mills. Second by Mr. Misasi. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Motion to approve/deny Payment #3 to FBi Buildings, Inc. in the Amount of \$8,933.70 for Public Works Building. Mr. Brandstedt reports for the residing of the south side of the Building. Motion to approve payment #3 was made by Mrs. Mills. Second by Mr. Millsap. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Report from Village Clerk, Stephanie Gardner:

-Work Continues on the 2025 Business and Liquor Licenses.

Report from Village Attorney, John O'Connell:

Mr. O'Connell had no report. President Millsap reported Advantage Chevrolet held a 25th Anniversary Christmas Party. Mr. O'Connell was thanked by Advantage for all the work he did to help make them a successful business.

Report from Village Attorney, Pat Rogers:

Mr. Rogers reported there was a meeting with the Condo Association at the Santa Fe Drive property that was acquired this fall. The property was cleaned out. 8 new parking spots haven been created. 6 will be dedicated to the condominium association. A Plat and Survey need to be amended. There will be a Fire Lane to let trucks in and out as needed.

Report from Village Comptroller, Melody Salerno:

Mrs. Salerno reported with the projected budget, the areas highlighted in yellow are changes that were made at the Finance Committee Meeting or after.

-Joe Lightcap did an onsite visit and there are various inter-funds, General Ledger items that are on the books and have been for years, there is some minor tweaking that needs to be done. Mrs. Salerno is working on cleaning this up.

Report from Superintendent, Jody Kovel

Mr. Kovel reported FBi should be finishing the Building in the next few weeks. The outside work will be done and then inside work will begin once contractors are lined up.

-Mrs. Mills thanked the Village Workers for all the hard work decorating the town.

Report from Building Commissioner, Matt Struve:

Mr. Struve reported 6506 Wenz Ave Garage Demolition is completed

-6607 Wenz Avenue House Demolition is completed, clean up remains.

-Duckees The project is moving forward. A few inspections were completed. Opening is anticipated for February/ March 2025.

Ongoing Property Maintenance Issues with the Manufactured Home Community.

-Presale inspections continue.

-Merry Christmas to Everyone.

Report from Village Engineer, Thomas Brandstedt:

Mr. Brandstedt reported Santa Fe Drive Project Final Plans have been re-submitted to IDOT. Construction Spring of 2025.

Report from Chief of Police, Joseph Klotz:

Chief Klotz reported work on the Garage Floor has begun.

Committee Reports:

Finance Committee, Chairman, Vicky Moxley

Mrs. Moxley no further report.

Public Works Committee, Chairman, Tim Kovel

Absent- No Report

Police Committee, Chairman, Dominic Misasi

-Mr. Misasi wished everyone a Safe Holiday Season

Building Committee, Chairman, Robert (RV) Millsap

Mr. RV Millsap reported there was a meeting on inter-Acting with the Business Licenses and keeping track of Vending Machines. This will be discussed with Mrs. Filkins when she returns.

-There are 3 Homes Being built in town, and work is ongoing.

Water Committee, Chairman Jorea Touranjeau

Mrs. Touranjeau referred to Mr. Tucker. We went out to bid for the Justice/Willow Springs Project. Bids are due by January 9th, there will need to be Committee Meeting.

-There was a Pot hole by a Storm Drain that was repaired.

Zoning Committee, Chairman, Lida Mills

No Report

E.S.D.A Committee, Jorea Touranjeau

No Report

Public Relations Committee, Chairman, Dominic Misasi

Mr. Misasi reported December 13th is the last day to pick up Garbage Rebates.

-December 17th is Secretary of State at the Village Hall 10:00-2:00 p.m. Call the Village Hall for an appointment.

-The Village Hall will be Closed 12/24/24 & 12/25/24 and 12/31/24 & 1/1/2025 for the Holidays

Health Committee Chairman, Stephanie Gardner

No report.

Aging Well Committee, Chairman, Lida Mills

Mrs. Mills reported on November 20th there was a Friendsgiving Pot Luck lunch celebration.

-There will be a Christmas Celebration at Chuck's Southern Comfort. 37 people are signed up to attend.

-The Village Looks wonderful with all the decorations.

-Ms. Denise Struve and Rodney Cummings were presented with a gift from the Aging Well Group for all their work throughout the year.

Old Business:

New Business:

Motion to adjourn the meeting at 7:23 p.m. was made by Mrs. Moxley. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 12/16/2024

<i>Ayes:</i>	<i>6</i>	<i>Absent:</i>	<i>0</i>
<i>Nays:</i>	<i>0</i>	<i>Abstain:</i>	<i>0</i>