

**VILLAGE OF HODGKINS
MEETING OF THE PRESIDENT AND VILLAGE BOARD
SPECIAL BOARD MEETING
December 16, 2024**

Meeting called to Order: 6:00 p.m.

Those Present:

President: Ernest Millsap

Trustees: Vicky Moxley

Robert V. (RV) Millsap

Tim Kovel

Dominic Misasi

Jorea Touranjeau

Lida Mills

Attorney: Pat Rogers

Those Absent:

Attorney: John O'Connell

Those also present: Matt Struve, Rose Mary Lopez, Melody Salerno, Rodney Cummings, Joseph Klotz

Pledge of Allegiance

Motion to approve Minutes of the Regular Board Meeting on December 9, 2024 as recorded by the Village Clerk. Motion to approve minutes of the December 9, 2024 meeting was made by Mr. Misasi. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.

Motion to approve/deny Promotion for Paul Gray to Public Works Forman. Motion to approve the Promotion of Paul Gray to Public Works Forman was made by Mr. Kovel. Second by Mr. Millsap. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.

Motion to approve/deny employment for Tyler Kovel to the Position of Mechanic. Motion to approve employment of Tyler Kovel to the position of Mechanic was made by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.
-Swearing in of Tyler Kovel by Attorney Rogers

Motion to approve/deny Full Time Employment to Sydney Lynn to the Position of Police Department Office Clerk. Motion to approve Full Time Employment to the Position of Police Department Office clerk was made by Mr. Misasi. Second by Mrs. Moxley. Voting Aye: Mrs.

Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.

-Swearing in of Sydney Lynn by Attorney Rogers

Motion to approve/deny awarding contract to Petroleum Technologies Equipment, Inc. in the amount of \$19,900 for Tank Removal. Motion to approve contract to Petroleum Technologies Equipment, Inc. in the amount of \$19,900.00 was made by Mrs. Mills. Second by Mr. Millsap. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.

Motion to approve/deny Payment to Kats & Sons, Inc. In the Amount of \$27,419.00 for Interior floor for Public Works Building. Motion to approve Payment to Kats & Sons, Inc. was made by Mr. Kovel. Second by Mr. Millsap. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.

Motion to approve/deny authorization to Civil Service to start testing for Patrol Officer. Attorney Rogers and the Civil Service Board make the recommendation to start testing for the position of Patrol Officer. The Goal is to have a list ready for July 2025. Motion to approve Authorization to Civil Service to start testing for Patrol Officer was by Mrs. Mills. Second by Ms. Touranjeau. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.

Old Business:

New Business:

-Mr. Rogers reported the Full-Time Employment of Mr. Tyler Kovel and Ms. Sydney Lynn are contingent upon them passing a physical at Work Right. Upon passing, Full Time Employment would start in January 2025.

-Mr. Rodney Cummings reported the Civil Service Commission voted today to recommend the hiring of the final officer on the current list. This will complete the list. Mr. Eric Ponce will be offered the position.

-Motion to exhaust the current Civil Service List as of today and hire Officer Eric Ponce. Motion to approve exhausting the current Civil Service List and offer employment to Eric Ponce for the Position of Patrol Officer was made by Ms. Touranjeau. Second by Mrs. Mills. Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills. Voting Nay: None.

Comments from the Audience:

Motion to adjourn the meeting at 6:12p.m. was made by Mrs. Moxley. Second by Mr. Millsap.
Voting Aye: Mrs. Moxley, Mr. RV Millsap, Mr. Kovel, Mr. Misasi, Ms. Touranjeau, Mrs. Mills.
Voting Nay: None.

Signed: Stephanie Gardner
Stephanie Gardner, Village Clerk

Date Approved: 1/13/2025

<i>Ayes:</i>	<i>5</i>	<i>Absent:</i>	<i>1</i>
<i>Nays:</i>	<i>0</i>	<i>Abstain:</i>	<i>0</i>