

**Regular Meeting Minutes  
Monday, August 18th, 2025**

**1. Opening of the Meeting**

**1.01 - Call to order and roll call** - *The meeting was called to order at 7:04 pm by Mrs. Carson*

Present: Lisa Carson, Samantha Johnson, Rodney Cummings, Sharon Wells

Absent: Christina Lee, Joe Young, Jessica Mills

Also Present: Elizabeth Blood, Louis F. Cainkar Ltd., Dan Eallonardo, Director Tim Prendergast

**1.02 - Public Comment** - None

**1.03 - Approval of the Regular Board Meeting Minutes July 21st, 2025**

Motion to approve the July 21st, 2025. Meeting Motioned by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes:

Mrs. Carson, Mrs. Johnson, Mr. Cummings, Mrs. Wells

**2. Monthly Report**

**2.01 - Financial Report** - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mrs. Johnson, Mr. Cummings, Mrs. Wells

**2.02 - Attorney's Report** - No report

**2.03 - President's Report** - No report

**2.04 - Director's Report**

- Waiting on

**3. Discussion**

**3.01 - Construction Update**

- Problems with ComEd letter of disconnection
- Demo Contractor requests letter of disconnection from ComEd and Nicor
- Waiting on ComEd to remove meter to start letter
- Hope to start any minute
- Discussion on pursuing ComEd grants

**3.02 – Tentative Budget Update**

- Review FY26 Budget and Appropriation Ordinance

**4. New Business**

**4.01 - Approval of WillScot Invoice**

• Motion to approve WillScot Invoice of \$3098. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings Ayes: Mrs. Carson, Mrs. Johnson, Mr. Cummings, Mrs. Wells

**4.02 – Approval of CertPay (LoDestro Invoice**

- Motion to approve CertPay (LoDestro) Invoice 2025012-003 for \$41,722. Motion by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mrs. Johnson, Mr. Cummings, Mrs. Wells
- Motion to approve CertPay (LoDestro) Invoice 2025012-002 for \$12,015. Motion by: Mrs. Carson. Seconded by: Mrs. Wells. Ayes: Mrs. Carson, Mrs. Johnson, Mr. Cummings, Mrs. Wells

**4.03 – Approval of Kamm/Relation Insurance Policy Invoice**

- Motion to approve Kamm/Relation Insurance Invoice for \$6,453. Motion by: Mrs. Carson. Seconded by Mr. Cummings. Ayes: Mrs. Carson, Mrs. Johnson, Mr. Cummings, Mrs. Wells

**5. Adjournment**

5.01 – Next meeting date is September 15, 2025 at 7:00pm; Location: Hodgkins Police Department

5.02 – Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mrs. Johnson, Mr. Cummings, Mrs. Wells

Meeting Adjourned at 7:45pm Prepared by Sharon Wells.