

**MAYOR: MARK A. HODGE**

The minutes of the regular board meeting of the corporate authorities of the Village of Hopkins Park, Kankakee County Illinois was held on **July 19, 2018**

**Village Members**

**Mayor** Mark A. Hodge, **Village Clerk** Ieshia Shields, **Village Deputy Clerk** Phyllis Goodloe **Treasurer** Kent Nichols, **Trustees**, Samantha Baines, Louis Barnes, Rosemary Foster, Lonnie Jarrett, Ruthel Teague, Tonia Thomas.

**Members Absent or Late**

Lonnie Jarrett – Absent

Rosemary Foster - Absent

**Prayer**

**Rev. Louis Barnes**

**Pledge of Allegiance**

**Roll Call & Meeting**

The meeting was called to order by **Mayor Hodge** at 6:00 p.m., 4 Trustees were present.

A quorum was present.

**Approvals & Motions**

A motion to approve July 5, 2018 regular board meeting minutes, motion was made second and carried by a vote of 4Ayes, 0 Nays, 2 Absent.

A motion to approve July 19, 2018 bill warrants, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to approve Appropriation Ordinance No. 2018-O-06 after adding lease revenue for AT&T and Solar Farm, motion was made second and carries by a vote of 4 Ayes, 0 Nays, 2 Absent.

**Mayor's Report**

- Financial audits for 2013 -2016 are complete; all records were found and sent to the accountant. Audits for the two incomplete grants from prior administrations cost \$7,500.
- Mayor discussed letter of resignation of Trustee Lonnie Jarrett, Attorney stated letter didn't need to be notarized and board didn't need to vote to accept resignation, but would vote to approve appointment.
- Mayor announced water meeting would be held after board meeting was adjourned.

**Treasurer Report-**

- Still waiting on Kankakee tax disbursement.
- Loan from sewer reserve account to pay outstanding bills.
- Question on payment of medical bills. Mayor replied, employee had minor accident and it's more cost effective for Village to pay medical bills vs reporting to insurance and having premium increase.

**Attorney Report**

**James Bartley – Absent**

**Code Enforcer/Building Inspector**

**Bruce Collins – Absent**

**Standing Committee Comments & Reports**

**Trustee Barnes**

**Trustee Teague**

- Question payment of medical bills by Village.

**Trustee Thomas**

- LRS baseball registration are open for 6, 7 & 8<sup>th</sup> grade students, \$50.00 registration fee waived.

**Trustee Foster**

**Trustee Baines**

- LRS offering free breakfast from 9-10 & lunch 11-12, small fee for adults

**Trustee Jarrett - Absent**

**Old Business**

**New Business**

**Public Comments, Questions & Announcements**

**Meeting Adjourned**

Motion to Adjourn the Meeting at 6:25 PM. Motion was made, second and carried by a vote of 4 Ayes, 0 Nays, and 2 Absent

**Mark A. Hodge, Mayor**

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Phyllis Goodloe, Deputy Village Clerk