

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 5, 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
Tonia Thomas - 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 June 21, 2018 regular board meeting minutes, motion was made second and carried by a vote of 4Ayes, 0 Nays, 2 Absent.

A motion to approve June 21, 2018 bill warrants, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to approve Annexation Ordinance No. 2018-O-05, 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 pending Attorney review, motion was made second and carries by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to approve MFT Maintenance program for 2018, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to table resignation of Trustee Lonnie Jarrett was made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to go into close session was made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to come out of close session was made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

Mayor's Report

The 4th of July holiday had no incidents with fireworks or the public.

Cooling center was opened at the Village during the extreme heat. Village is trying to work with the Township and School to share expenses.

Mayor attended the Pembroke Day planning meeting, would like for Pembroke community members and Government to be a part of planning.

Mayor will be putting pictures of all former Mayors on display.

Mayor attended Ms. Clotee Marshall Butler Murphy 100 year celebration.

Mayor attended state liquor license workshop, which provided tools to encourage people to do the right thing. Nothing new or any real smoking guns presented. State can do sting operations but only have 13 investigators for the entire state.

Mayor discussed MFT, stating there's \$61,000 in account, \$52,000 allocated for 5000 S. Road. That cost of asphalt for ½ mile is approx. \$225,000. The cost for 3000 S. Road and Spinning Wheel Road was about \$70,000. Will amend the MFT to include Salt, and other road and roadside work.

Deputy Clerks Report- Phyllis Goodloe

IL EPA team is assisting the Village to reverse and eliminate the penalties and late charges on the current electric bills.

Treasurer Report-

Kent Nichols – Absent

- Final audit complete waiting on signed documentation, which will allow the FEIN lock to be removed.

Attorney Report

James Bartley – Absent

Code Enforcer/Building Inspector

Bruce Collins – Absent

Standing Committee Comments & Reports

Trustee Barnes

- Question if pictures of Mayors should be on display at the church aka Village Hall. Mayor replied stating no real issue foreseen.
- Inquired about status of funding for Village Hall.

Trustee Teague

- Question which contractor would be repairing 5000 S. Road.

Trustee Thomas

Trustee Foster

Trustee Baines

Trustee Jarrett - Absent

Old Business

New Business

Public Comments, Questions & Announcements

Graffiti in park building reported. Mayor replied we'll try getting it off with professional graffiti remover.

Can final review for 5000 S Road be done so issues don't arise at completion?

Will the Village Board of Trustee's attend annual conference? Mayor replied maybe some of the days.

Meeting Adjourned

Motion to Adjourn the Meeting at 6:48 PM. Motion was made, second and carried by a vote of 4 Ayes, 0 Nays, and 2 Absent

Mark A. Hodge, Mayor

Phyllis Goodloe, Deputy Village Clerk