

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 **December 21, 2017**.

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

Prayer

Mayor Hodge

Pledge of Allegiance**Roll Call & Meeting**

The meeting was called to order by **Mayor Mark Hodge** at 6:00 p.m., 5 Trustees were present.

A quorum was present.

Approvals & Motions

A motion to approve December 7, 2017 regular board meeting minutes. Motion was made second and carried by a vote of 5 Ayes, 0 Nays, 1 Absent.

A motion to approve Bill Warrants for December 21, 2017. Motion was made second and carried by a vote of 5 Ayes, 0 Nays, 1 Absent.

A motion was made to approve Ordinance No. 2017-O-10. Motion was made second, and carried by a vote of 5 Ayes, 0 Nays, 1 Absent.

Mayor's Report- Mark A. Hodge**Mayor Hodge Discussed:**

New auditing company will charge the Village approximately \$4000.00 for each grant No. 09-248002 and 09-248003

A pole barn being placed behind the Village Hall due to the old Village Hall being tested positive for asbestos and the removal and renovations exceed the current budget for the VOHP to which started a conversation among the Trustees

Meeting with Pembroke Township about a water agreement after a rate study has been complete

Annexations

Salting Roads- recalibrated the spreader

Event at Kankakee Community College

Clerks Report- Ieshia Shields

Picture with Santa Event December 23 at 11 am at the Church of the Cross where the C.A.R.E.S committee will provide toys to the attending children

Treasurer Report- Kent Nichols -

Kent gave report on the bill warrants

Attorney Report

James Bartley –

No Report

Code Enforcer/Building Inspector

Bruce Collins - Absent

Standing Committee Comments & Reports

The Village of Hopkins Park Trustees wished everyone a Happy Holidays

Old Business

None

New Business

None

Public Comments, Questions & Announcements

NONE

Meeting Adjourned

Motion to Adjourn the Meeting at 7:00 PM. Motion was made, second and carried by a vote of 5 Ayes, 0 Nays, and 1 Absent

Mark A. Hodge, Mayor

Ieshia Shields, Village Clerk