

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 7, 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

Tonia Thomas- Absent

Ieshia Shields- Absent

Kent Nichols- Absent

Ruthel Teague- Late

Prayer

Mayor Hodge

Pledge of Allegiance**Roll Call & Meeting**

The meeting was called to order by **Mayor Mark Hodge** at 6:00 p.m., 3 Trustees were present.

A quorum was present.

Approvals & Motions

A motion to approve November 30, 2017 regular board meeting minutes. Motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

A motion to approve Bill Warrants for December 7, 2017. Motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

A motion was made to approve Levy Ordinance No. 2017-O-09. Motion was made second, and carried by a vote of 4 Ayes, 1 Nays, 3 Absent.

A motion was made to approve the Intergovernmental Agreement with the comptroller Resolution No. 2017-O-003. Motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

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

Giving access to the assistant treasurer Marla Robinson in order to fulfill duties as the assistant treasurer to which the board concurred.

Village Hall was tested positive for asbestos and bids are being obtained to remove it

The Village is in process of auditing grant No. 09-248002 and 09-248003

Clerks Report- Ieshia Shields

No- Report Absent

Treasurer Report- Kent Nichols -

Assistant Treasurer Marla gave reports on the bill warrants

Attorney Report

James Bartley –

Discussed:

Filing the Levy Ordinance by or before December 26, 2017 at the Kankakee County Clerks Office

Following the collection procedures with the IDROP intergovernmental agreement

Code Enforcer/Building Inspector

Bruce Collins - Absent

Standing Committee Comments & Reports

N/A

Old Business

None

New Business

None

Public Comments, Questions & Announcements

There was an open discussion about Pembroke Township water payments

Meeting Adjourned

Motion to Adjourn the Meeting at 6:45 PM. Motion was made, second and carried by a vote of 5 Ayes, 0 Nays, and 2 Absent

Mark A. Hodge, Mayor



Ieshia Shields, Village Clerk