

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 **February 1, 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

Louis Barnes -Absent

Rosemary Foster -Absent

Lonnie Jarrett – Absent

Prayer

Mayor Hodge

Pledge of Allegiance

Roll Call & Meeting

The meeting was called to order by **Mayor Mark Hodge** at 6:05 p.m., 3 Trustees and Mayor were present.

A quorum was present.

Approvals & Motions

A motion to approve January 18, 2018 regular board meeting minutes, with correction regarding Mayors Dinner; Tim Nugent Economic Alliance Chairman discussed new jobs coming to Kankakee County. Motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

A motion to approve Bill Warrants for February 1, 2018, deferred until next board meeting

Mayor's Report- Mark A. Hodge

Mayor Hodge Discussed:

Tickets available for \$30.00 for National Association of Black Veterans (NABVET) Banquet Quality Inn, March 17, 2018

Pembroke Township paid \$5,400 on past due water bill, and agreed to provide RCAP requested documents within the next 60 days.

E.J. Water will present programs and assistance available to the community at our next board meeting February 15, 2018. They will also be evaluating our water, sewer and retention ponds motors and valves.

Deputy Clerks Report- Phyllis Goodloe

No Report.

Treasurer Report-

Kent Nichols - Absent

Attorney Report

James Bartley – *Absent*

Code Enforcer/Building Inspector

Bruce Collins – Absent

Standing Committee Comments & Reports

Trustee Thomas

- On February 24th 3:00 PM at Lorenzo R Smith school will present Community Black History Program. Trustee Thomas requested Bio's with pictures from the Mayor and Trustees.

Old Business

New Business

Public Comments, Questions & Announcements

Meeting Adjourned

Motion to Adjourn the Meeting at 6:15 PM. Motion was made, second and carried by a vote of 3 Ayes, 1 Nays, and 3 Absent

Mark A. Hodge, Mayor

Phyllis Goodloe, Deputy Village Clerk