

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 **March 15, 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

Samantha Baines - Absent

Lonnie Jarrett – Absent

Mayor Mark Hodge - Absent

Prayer

Rev. Louis Barnes

Pledge of Allegiance

Roll Call & Meeting

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

A quorum was present.

Approvals & Motions

A motion to approve March 1, 2018 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 March 15, 2018, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

A motion to Authorize Agreement for Potential Development of Real Estate, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

A motion to Purchase New Master Meter for Water System, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

A motion to approve No. 2018-O-02 Regulating Sale or Distribution of Tobacco Products, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

Mayor's Report

Absent: Mark A. Hodge

Trustee Thomas: Discussed requirements for Citgo to extend hours. Owner must provide written documentation on new security cameras with police access, and plan to clean up lot.

Ester Egg Hunt on Sat. March 1st hosted by the Township and Village. Book Club has empty baskets to donate for children to collect eggs.

Deputy Clerks Report- Phyllis Goodloe

Mayor's Association Dinner, Mayor's request, one trustee to attend, Trustee Foster confirmed.

Update on Midwest Meter's testing and calibration, all meters test November 2017, all Township meters tested within accuracy limits. New master meter needed at water tower.

Treasurer Report-

Kent Nichols -

Trustee Teague asked if Sanders Environmental was certified to conduct testing. Treasurer replied yes.

Attorney Report

James Bartley –

Attorney discussed tobacco ordinance and regulations it addressed, also suggesting board approve license fee for retail stores.

Code Enforcer/Building Inspector

Bruce Collins – Absent

Standing Committee Comments & Reports

Trustee Barnes

- “Where's the Road Commissioner”?

Trustee Teague

- Inquired about Spring Community Clean-Up for 2018 and youth workers.

Old Business

New Business

Public Comments, Questions & Announcements

Rev. Ray present board with Wall Street Journal article on Immigration Detention Facilities.

Meeting Adjourned

Motion to Adjourn the Meeting at 7:00 PM. Motion was made, second and carried by a vote of 4 Ayes, 0 Nays, and 3 Absent

Mark A. Hodge, Mayor

Phyllis Goodloe, Deputy Village Clerk