

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 16, 2017**

Village Members

Mayor Mark A. Hodge, **Village Deputy Clerk** Phyllis Goodloe **Treasurer** Kent Nichols, **Trustees**, Louis Barnes, Rosemary Foster, Tonia Thomas, Lonnie Jarrett, Jamol Robinson, Ruthel Teague.

Members Absent or Late

Louis Barnes - Absent

Lonnie Jarrett – Absent

Prayer

Rosemary Foster

Pledge of Allegiance

Roll Call & Meeting

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

A quorum was present.

Approvals & Motions

A motion to approve March 2, 2017 regular board meeting minutes. Motion was made second and carried by a vote of 4 Ayes, 0 Nays, and 2 Absent.

A motion to approve Bill Warrants for March 2, 2017 and March 16, 2017. Motion was made second and carried by a vote of 4 Ayes, 0 Nays, and 2 Absent.

Mayors Report- Mark A. Hodge**Mayor Hodge Discussed:**

- Sewer Pump on Spinning Wheel Road needs to be replaced, cost of replacement \$21,000.00
- Water leak on Main Street will be repaired by Friday.
- Reminder about the debate Friday March 17th, 6:00 PM at Lorenzo R. Smith gym.
- Lawn mower will be delivered next Wednesday
- Ram Rod benefit on April 9th from 11:00 AM to 6:00 PM
- NABVETS fund raiser March 18th
- Student for Lorenzo R Smith School had a field trip to the Village and Water Tower to discuss water system with Mayor and Mr. Lockett.

Deputy Clerks Report- Phyllis Goodloe

- Updated the board on the progress made with renovation of Village Hall. Jeff Jarvis Architect did a walk through for measurements on March 10, 2017 to prepare specification for the contractors bid request. Funding being reviewed from the State's Net Zero program.

Treasurer Report- Kent Nichols

- Kent Nichols – Presented Bill Warrants
- Trustee Teague asked about the cost of Audit, Treasurer replied, Village documents being held until \$2000.00 payment is made, and there may be other cost pending.
- Acknowledged the large ComEd bill, and wants to look at amnesty program

Attorney Report

James Bartley – Absent

Code Enforcer/Building Inspector

Bruce Collins- Absent

Superintendent of Streets

Jamol Robinson-

- Asked Mayor if there are any plans to meet with State for funding of roads and maintenance projects.

Standing Committee Comments & Reports

Trustee Ruthel Teague –

- Planning Easter Egg Hunt on April 8th, at Rodeo Park
- Asked board about second look at extending Citco's hours, Mayor replied after Policing agreement is up and running
- Question if there would be any hiring this summer
- Asked if gas tanks have been removed from station on Central, would have occurred under Mayor Payton

Trustee Louis Barnes – Absent

Trustee Tonia Thomas –

- Thanked the Mayor for spending time with the student and taking pictures with the most improved.
- Announced High School Students will be working during the summer funded by the Nature Conservancy
- Ms. Laymen and Ms. Covington are both sick and in the hospital.

Trustee Lonnie Jarrett - Absent

Trustee Jamol Robinson –

- Questioned if local trash company PAC was operating without license, if so they shouldn't be allow to pick up The Village of Hopkins Park trash

Trustee Rosemary Foster –

- Questioned postage cost for Debate mailing, also Ram Rod and NABVET's fund raiser, what's in place for Board approval? Requested minutes regarding approval amount for Mayor's discretionary spending

Old Business

- No Old Business

New Business

- No New Business

Public Comments, Questions & Announcements

- No Public Comments

Meeting Adjourned

Motion to Adjourn the Meeting at 6:45 PM. Motion was made, second and carried by a vote of 4Ayes, 0 Nays, and 2 Absent

Mark A. Hodge, Mayor

Phyllis Goodloe, Village Deputy Clerk