

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 **November 30, 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 November 2, 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 November 30, 2017. Motion was made second and carried by a vote of 5 Ayes, 0 Nays, 1 Absent.

A motion was made to approve the purchase and bid policy Resolution No. 2017-O-002. Motion was made second, and carried by a vote of 4 Ayes, 1 Nays, 1 Absent.

A motion was made to approve the Sexual Harassment Policy Ordinance No. 2017-O-08. 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:

Meeting with State Representative Lindsay Parkhurst and other mayors within the district where they talked about the Airport and various grants

Motor out at one of the lift stations

Electric heat is out at the water and sewage treatment plants

Clerks Report- Ieshia Shields

No- Report

Treasurer Report- Kent Nichols -

- Treasurer presented November 30, 2017 warrants

Attorney Report

James Bartley –

Stated Levy Ordinance is due to the county by the last Tuesday in December

Code Enforcer/Building Inspector
Bruce Collins - Absent

Standing Committee Comments & Reports

Trustee Thomas- announced the tree lighting ceremony is December 9, 2017 at 4pm

Trustee Teague- Had questions about the upcoming Mayor's Association Dinner

Old Business

None

New Business

None


Public Comments, Questions & Announcements

None

Meeting Adjourned

Motion to Adjourn the Meeting at 6:50 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