

**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