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 **September 20, 2018**

Village Members

Mayor Mark A. Hodge, Village Clerk Ieshia Shields, Village Deputy Clerk Phyllis Goodloe Treasurer Kent Nichols, Trustees, Samanthia Baines, Louis Barnes, Rosemary Foster, Ruthel Teague, Tonia Thomas, LaTasha Zarate.

Members Absent or Late

Ruthel Teague – Absent LaTasha Zarate - Absent

Prayer - Rev. Louis Barnes Pledge of Allegiance

Roll Call & Meeting

The meeting was called to order by **Mayor Hodge** at 6:04 p.m., 4 Trustees were present. A quorum was present.

Approvals & Motions

A motion to approve September 6, 2018 regular board meeting minutes, motion was made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to approve Bill Warrants for September 20, 2018, motion made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to approve Cathrine Vanderdyz to be placed on Village of Hopkins Park, Midland State Bank Accounts, motion made second and carried by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion for Reduction of Business Water Rate for Reynitas Taqueria by \$70.00 for 24 months, motion made second, carried and withdrawn by a vote of 4 Ayes, 0 Nays, 2 Absent.

A motion to Reduce Water Rate for Reynitas Taqueria by 50% for 24 months, motion made second and carried by a vote of 4 Ayes, 1Nays, 2 Absent.

Mayor's Report

- Jim Rowe's office provided drug screen kits for parents to administer with their children, Trustee Thomas warned about caregivers taking med's from clients, discussion regarding proper disposal of med.'s.
- The investment made Illinois Municipal League and other recent training programs has provided insight into resources for rural development.
- USDA has some great resources for rural communities
- Vet's should be moving into the Blue Building and will be open to the public
- October 4th debate Parkhurst Kelly
- Solar and AT&T contract waiting on additional information from their legal staffs.
- Mayor will be out starting October 10th for 2-4 weeks for medical procedure.

Deputy Clerks Report- Phyllis Goodloe

No report

Treasurer Report-

Kent Nichols -

- Deposit of \$11,000 will be made to the Misc. Accounts
- Board discussed Workmen's Compensation payments and cost from employee accident
- Discussion regarding public notice for zoning hearing, Trustees wants collection of payment from resident prior to next board meeting.
- Discussion regarding purchase of copier from employee for \$600.00, board agreed it was under the Mayor thresholds no vote needed to approve.

Attorney Report

James Bartley -

- Time to review Levy; up-coming tax-rates get changed after Levy is filed.
- Re-zoning must be posted, zoning and annexation must be recorded with the county.

Code Enforcer/Building Inspector Bruce Collins – Absent

Standing Committee Comments & Reports

Trustee Barnes

- Asked about the audits and repair to VOHP town hall.
- Asked about updates on the water contract with the Township.

Trustee Teague - Absent

Trustee Thomas

- Oct. 27th Community Truck & Treat party at MLK park
- C.A.R.E.S. Octoberfest Oct. 20th asking community and businesses to decorate the park with Scarecrows for the entire month and attend to fest.
- New 259 District Superintendent starts October 1st
- Ms. Baines is the new postal Clerk at the Hopkins Park Post Office
- C.A.R.E.S. looking for 3 families in need of Christmas gifts.

Trustee Foster

• NAACP annual fund raiser, Oct. 28. @5:00pm, at the Quality Inn & Suites in Bradley.

Trustee Baines

• Asked about updates on Township water/sewer issues.

Trustee Zarate - Absent

Old Business - No

New Business - No

Public Comments, Questions & Announcements

- Resident Cindy Laughlin on Russell voiced concerns about the trash, dumping and excessive number of trailers on lots on Russell and Ridge roads.
- Discussion and complaints about the Library Board three seats will be available.

Meeting Adjourned

Motion to Adjourn the Meeting at 7:27 PM. Motion made, second and carried by a vote of 4 Ayes, 0 Nays, and 2 Absent

Mark A. Hodge, Mayor

Phyllis Goodloe, Deputy Village Clerk