

**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 July 18, 2024

**Village Members**

**Mayor** Mark A. Hodge, **Village Clerk** Kimberly Garfias, **Treasurer** Kent Nichols, **Trustees** Samantha Baines, Mihesha Gibbs, Ieshia Shields, Ruthel Teague, Tonia Lafi and Victor Rogers.

**Members Absent:** Mihesha Gibbs, Ieshia Shields, Victor Rogers

**Prayer:** Mrs. Yvette Jones Swanson

**Pledge of Allegiance**

**Roll Call & Meeting**

The meeting was called to order by **Mayor Mark Hodge** at 6:00 p.m., 3 Trustees were present. A quorum was present.

**Approvals & Motions:**

**A motion to approve July 11, 2024, Board Meeting Minutes,** Motion made by Tonia Lafi and second by Samantha Baines carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

**A motion to approve July 18, 2024, Bill Warrants,** Motion made by Samantha Baines and second by Ruthel Teague carried by a vote of 4 Ayes, 0 Nays, 3 Absent.

**A motion to approve Ordinance No. 2024-O-03 Food Truck / Mobile Food Vehicle.** Motion made by Tonia Lafi second by Samantha Baines carried by a vote of 4 Ayes 0 Nays 3 Absent.

**A motion to approve Annual Appropriation Ordinance No. 2024-O-04.** Motion made by Samantha Baines and second by Tonia Lafi carried by a vote of 6 Ayes, 0 Nays 0 Absent.

**A motion to approve Purchase of New Office Printer,** Motion TABLE made by Samantha Baines and second by Tonia Lafi carried by a vote 3 Ayes, 0 Nays 0 Absent.

**Review & Discuss:** None

**Village Clerk:** No Report

**Mayors Report:**

- The Village of Hopkins Park provided assistance to Pembroke Township Water Department using our equipment, to stop a leak on a property on 3000S Rd.
- I will be attending an IML Conference next week.

**Treasure Report:** Report read by Mayor Mark Hodge.

**Attorney Report:**

- Under the municipal law, items not on the agenda can't be voted on.

- To get rezoned the property owner must file a rezoning petition with the clerk. There's a rezoning process that must be completed prior to voting on a parcel to be rezoned.

### **Standing Committee Comments & Reports**

#### **Trustee Samantha Baines:**

- When are we going to register for the IML Seminar?

#### **Trustee Ruthel Teague:**

- I wanted to mention to the board that Attorney Bartley donated bookbags and supplies for kids. Bags would be distributed during the float on Pembroke Days.

#### **Trustee Ieshia Shields:** Absent

#### **Trustee Tonia Lafi:**

- Pembroke Days start Thursday – Sunday August 22<sup>nd</sup> – 25<sup>th</sup>, 2024
- Suggested for the bookbags to be passed prior to school starting. If given to children on Pembroke Days, Children might misplace school supplies.

#### **Trustee Mahesha Gibbs:** Absent

#### **Trustee Victor Rogers:** Absent

#### **Code Enforcement:**

- Monthly Report; David Arambula 12287 E Gamble Rd addition to Home and Building Pole Barn \$560, Wilhelmina Gibbs Parcel # 10-19-21-300-001 Electrical Service \$180, Kugler John Parcel # 10-19-20-300-043 Red Tag Unauthorized Fence.

#### **Unfinished Business:** None

#### **New Business:** None

#### **Public Comments, Public Hearing, Question**

- Mrs. Yvette Jones Swanson from Vet Mentors LLC presented her project plans to the board of trustees, in mind she has creating an affordable community for U.S veterans aged 55+, she believes this project will provide high quality housing and significant contribution to the revitalization and economic growth of Pembroke Hopkins Park.
- Mr. Hunt spoke about a new business project; he is looking to build a luncheon. And its requesting for his residential property to be rezoned too commercial.

**Motion to adjourn meeting** 7:30 PM was made by Samantha Baines and second by Tonia Lafi 4 Aye, 0 Nays, 3 Absent.

**Mark A. Hodge, Mayor**

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