

**Hopkins Village Council Regular Council Meeting
Monday March 14th, 2022**

President VanderWall called the meeting to order at 7:30 pm.

Pledge of Allegiance

Roll Call Williams, Kennedy, Sebright, Vander Wall, Alberda, Osborn, Swainston, Heinig
ABSENT - Buist **Guests-** Gale Dugan, Jim Bala, Helen Bishop, Harrison Boyink

1. APPROVAL OF AGENDA

Osborn moved, Kennedy supported, CARRIED, to approve the agenda of March 14th, 2022, with the additions of 1. Hall Use 2. Insurance Policy 3. VA Parking 4. Township Hall.

2. APPROVAL OF MINUTES

Sebright moved, Williams supported, CARRIED to approve the minutes of Feb 14th, 2022, regular meeting.

3. APPROVAL OF BILLS

Sebright moved, Heinig supported, CARRIED to approve the bills from Feb 15th, 2022, to March 14th, 2022.

4. APPROVAL OF FINANCIAL REPORT

Osborn moved, Sebright supported CARRIED to approve the Feb 2022 financial report.

5. REPORTS Commissioner Dugan gave his monthly report. DPW Supervisor Jim Bala gave his report. C. Osborn gave the library report.

Fireboard minutes were sent by email. Kennedy gave the DDA report.

Williams gave a street update report. VanderWall gave an update for the Personnel committee progress in the DPW job opening.

6. Public Comment—Michelle Smit spoke on her decision to run for State Representative.

Old Business

A. Rules of Order

Sebright moved, Osborn supported CARRIED, to approve resolution 2022-004 Rules of Order.

B. Master Plan Update.

Heinig moved, Williams supported Carried to approve resolutions 2022-002 authorizing the village of Hopkins to work with the Township of Hopkins on a Master Plan.

Kennedy moved, Osborn supported, CARRIED to approve resolution 2022-003 authorizing the Village of Hopkins and the Township of Hopkins to engage in planner consulting.

Public Comment: None

NEW BUSINESS –

A. Proposed Road Work

Trustee Williams handed out a proposal for designated roads to be repaired. Bids were received from Black Gold. The council will be looking into the possibility of getting a loan for this work.

B. MET Tower & Windmill Ordinance Feedback.

Township supervisor Evans asked the Village for feedback regarding the MET Tower and Windmill Ordinance. Suggestions were given to President VanderWall who will give them to supervisor Evans.

C. Parcel Discrepancies

Chicago Title had questions regarding a parcel discrepancy. The paperwork was given to the Village lawyers to answer this question.

D. PCI Fee Schedule

President VanderWall gave an update on working with PCI on a new fee schedule which is in progress.

E. Hall Use

A request for the use of the Village Hall was made by Kerry Tucker for the 4-H group. The village has a no use/rent policy in place. The District Library will be a possible site for this use.

F. Insurance Policy

Clerk Alberda talked about the current policy premium and will also be requesting a quote for a Cyber Insurance Policy.

G. VA Parking

Sebright moved, Heinig supported CARRIED to approve a memorandum of understanding with Geta Smith to park withing the village property.

H. Township Hall

The Hopkins Township is moving forward receiving bids to adding to the current Township/Village Hall. **Heinig moved, Williams supported CARRIED, to allow the President and Clerk to sign any documents relevant to the possible township hall expansion.**

Public Comment-Mark Evans made commit on cyber policies and Harrison Boyink made commit on terrorism insurance.

Around the table- Council was given time to present informational items.

Public Comment – None

ADJOURNMENT. Osborn moved, Heinig supported, CARRIED to adjourn the meeting at 9:14 pm.