

**Hopkins Village Council Regular Council Meeting
Monday April 11, 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, Buist
ABSENT - None **Guests-** Gale Dugan, Jim Bala, Helen Bishop, Harrison Boykin, Sandy Roxbury, Frank Baker

1. APPROVAL OF AGENDA

Sebright moved, Kennedy supported, CARRIED, to approve the agenda of April 11th, 2022, with the additions of 1. Traffic Resolution

2. APPROVAL OF MINUTES

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

3. APPROVAL OF BILLS

Sebright moved, Heinig supported, CARRIED to approve the bills from March 15th, 2022, to April 11th, 2022.

4. APPROVAL OF FINANCIAL REPORT

Buist moved, Osborn supported CARRIED to approve the March 2022 financial report with an amendment.

5. REPORTS Commissioner Dugan gave his monthly report. DPW Supervisor Jim Bala gave his report. C. Osborn gave the library report.
Personnel Committee has completed interviews for the DPW supervisor position.

6. Public Comment—Sherriff Frank Baker explained the Traffic Enforcement Resolution. Sandy Roxbury expressed some blight issues.

Old Business

A. Future Planning

Master Plan is being worked on by PCI. The Lawyer is working on a Charter Issue. The Ordinance Book update is on hold until the charter is completed.

B. ARPA Funds

The sewer monitoring system is still being worked on. Treasurer Swainston has completed the report for ARPA.

C, Proposed Road Work

Discussion was held and trustee **Sebright moved, trustee Kennedy supported, CARRIED to approve getting a loan for 120,000.00 for the repairs and replacing of Selby, Maple, and the South Loop.**

D. Insurance Coverage

After discussion council said no to additional terrorism insurance. Cyber insurance is not available to the Village.

E. Parcel Dispensaries Follow up.

The lawyer is working on this.

F. Guide Lines for AYSO and HYSO

Guide Lines for AYSO and HYSO are being worked on.

G. PCI Fees

PCI fees are being worked on

Public Comment: None

NEW BUSINESS –

A. Main St Parking

Trustee Kennedy asked if Riteway could put up no parking signs on their property in front of the building. Council said it was ok.

B. Blight Issues

Discussion was held on blight issues. Council will talk more on this at next month's meeting.

C. Upcoming Events

May 7th Garage Sales, May 21st Clean Up, July 4th Pancake Breakfast and DDA possibly might do something for Christmas.

D. Grant Opportunity

A grant opportunity has become available for street repairs in 2023. Eric Alberda will be writing the grant.

E. Traffic Resolution 2022-005

Sebright moved, Osborn supported, CARRIED to approve Resolution 2022-005, traffic enforcement services.

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

Public Comment – None

ADJOURNMENT, Buist moved, Osborn supported, CARRIED to adjourn the meeting at 9:30 pm.