

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
February 14, 2019 SESSION #296

Minutes of the Regular Board Meeting of the Board of Trustees of the Village of Calumet Park, Cook County, Illinois, held in the Council Room of the Buster B. Porch Municipal Complex, 12409 South Throop, Calumet Park, Illinois on the 14th day of February, 2019.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 p.m. and asked for a roll call. Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr. This constituted a quorum. Absent: None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on January 24, 2019, Session #296. *The motion to approve the minutes as read of the Regular Board Meeting held on January 24, 2019, Session #296* was made by Trustee Turner and second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

MAYOR'S REPORT: Mayor Denson wished everyone a Happy Valentine's Day

VILLAGE ADMINISTRATOR requested the following:

A motion to accept the CMAP Embedded Staff Planner Program Memorandum of Understanding between the Chicago Metropolitan Agency for Planning and the Village of Calumet Park was made by Trustee Hampton Sr. second by Trustee Wiggins. Pat Day explained the CMAP Planning.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

A motion to adopt Resolution 19-373 "A resolution to partner with the Chicago Metropolitan Agency for Planning in the Embedded Staff Planner Program", was made by Trustee Turner second by Trustee Potts.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

A motion to adopt Resolution 19-372 "A Resolution with the Department of Transportation of the State of Illinois.", was made by Trustee White second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

A motion to accept the contract between the Village of Calumet Park and Republic Services for Refuse Management from 2019-2023 was made by Trustee Turner second by Trustee Wiggins. Trustee White voiced his concern. Erie Lopez explained the contract and his contributions to the Village.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: Trustee White Abstain: Absent: Motion Carried 5-1-0-0

A motion to accept the Real Estate Contract between the village of calumet Park and James McCoy for the purchase of 12409 South Sangamon, Calumet Park, IL 60827 PIN 25-29-413005-0000."was made by Trustee White second by Trustee Turner

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

Village Manager stated that Pat Day will start March 13, 2019

Mayor Denson informed the residents that March 13, 2019, in celebration of Disabilities Day, he will be hosting a luncheon for the members of Blue Cap at the 911 Center.

CLERK'S REPORT: Welcomed the students present from Richard's High School.

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of January 2019. *The motion to approve the Payable Summary report as read for the month of January 2019* was made by Trustee Wiggins and second by Trustee Hampton Sr.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: Abstain: Trustee White Absent: Motion Carried 5-0-1-0

Lorraine Toney read the Treasurers report for the month of January 2019. *The motion to approve the Payroll report as read for the month of January 2019, was made by Trustee Hampton Sr. second by Trustee Potts.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

Lorraine Toney read the Payroll report for the month of January 2019. *The motion to approve the Payroll report as read for the month of January 2019, was made by Trustee Hampton Sr. second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

TRUSTEE’S REPORT:

Trustee Laskey	had no report
Trustee Turner	Planet Fitness opened he is delighted to have them here. Spoke on the Moving Wall. Mayor Denson spoke on renaming the Public Works Building after Trustee Laskey.
Trustee Wiggins	read the Public Works monthly statistical report.
Trustee Potts	Happy Valentine’s Day and spoke on the Movie night, Black Panther and CAPS meeting
Trustee White	stated he would like to put three motions to the Board: <ol style="list-style-type: none"> a. Requested a motion to reinstatement of Chief Fisher, no one second the motion. b. Requested a motion to use citizen forums for opinions on contract consultants, for ordinances, policies and guidelines for businesses and those that serve liquor, no one second the motion. c. The use of Home Rule rights to use community forum and stop the local electoral board with the assistance of professionals, no one second the motion.
Trustee Hampton, Sr.	explained that if you are not an elected official you do serve at the pleasure of the Mayor.
Mayor Denson	explained his reasoning for the staff reduction after Kurtz was placed in charge of the Fire Department and intent on hiring a part time Chief.
Trustee White	spoke on his opposition to the Mayors decision because the Fire Chief paid for himself by the grants.
Mary Ryan	explained that an actual grant writer was hired, unknown to the Mayor, to actually write the grants. The grant writing was outsourced. Trustee Turner made sure we were within the law discussing grant writing not personnel.

DEPARTMENT HEADS:

Police Chief Mann	read the monthly statistical report. Mayor said we have the best police department, commended them.
Fire Department	Interim Chief Malley read the monthly statistical report
Building Com. Corona	read the monthly statistical report.
Public Works	no report
Parks & Recreation	Dir. Shaw improvements around the center and spoke on the Richard’s dance team and Men’s League
CalComm	Director Corrigan read the monthly statistical report.
Chaplain Ross	gave very encouraging words.

Mayor Denson asked if there were any citizens who wanted to speak, students introduced themselves.

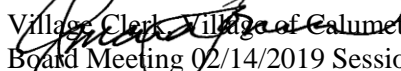
Mayor Denson called for a motion to adjourn the January 10, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of January 10, 2019, was made by Trustee Turner second by Trustee Hampton Sr.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried 6-0-0-0

The meeting was adjourned at 7:39 p.m.

Respectfully Submitted,


Village Clerk, Village of Calumet Park
Board Meeting 02/14/2019 Session #297