

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

March 9, 2017 SESSION #255

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 9<sup>th</sup> day of March, 2017.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 8:00 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 White, 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 February 23, 2017 Session #254.

*The motion to approve the minutes as read of the Regular Board Meeting held on February 23, 2017 Session #254 was made by Trustee Laskey, second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

**MAYOR'S REPORT:**

Mayor requested a reading of the Proclamation of May 2017 as Motorcycle Awareness Month and a Proclamation for Chef Turon Cummings, both read by Deputy Clerk Raney. Chef Turon thanked the Mayor and Board members. Chef Turon spoke to the Board.

**VILLAGE CLERK'S REPORT:**

Clerk Fonseca had no report.

**ATTORNEY'S REPORT:** Attorney Keller requested the following:

A motion to adopt Ordinance 17-1175 "An Ordinance Approving a Planned Use Development/Community Unit Plan for the Property Located at 12357 South Ashland, Calumet Park, Illinois, was made by Trustee Laskey second by Trustee Turner. Ordinance was explained by M. Ryan

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

A motion to adopt Ordinance 17-1176 "An Ordinance Approving the Vermont Ashland Subdivision of the property located at 13087- 13089 South Ashland Avenue, Calumet Park, Illinois", was made by Trustee Hampton Sr. second by Trustee Wiggins. Ordinance was explained by Trustee Potts.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

**TREASURER'S REPORT:**

Ella Bedford read the Accounts Payable Summary report for the month of February 2017.

*The motion to approve the Treasurers report as read for the month of February 2017 was made by Trustee White second by Trustee Potts.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0

Ella Bedford read the Treasurers report for the month of February 2017.  
*The motion to approve the Treasurers report as read for the month of February 2017* was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.  
NAYS: None                                      Absent:                      Motion Carried 6-0

Ella Bedford read the Payroll report for the month of February 2017. *The motion to approve the Payroll report as read for the month of February 2017*, was made by Trustee Turner second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.  
NAYS: None                                      Absent:                      Motion Carried 6-0

**TRUSTEE REPORTS:**

- Trustee Laskey** had no report.
- Trustee Turner** mentioned an upcoming Citizen Forum April 8, 2017 from 1pm to 2:30pm.
- Trustee Wiggins** spoke of the new street lights and read the monthly Fire Dept. report.
- Trustee Potts** read the monthly report and reminded everyone to attend the monthly CAPS Meeting.
- Trustee White** had no report.
- Trustee Hampton Sr.** reminded us of the upcoming event for the Police Vs Fire Basketball game with the Chicago Development Youth Association.

**DEPARTMENT HEAD REPORTS:**

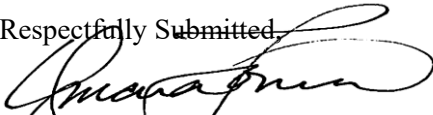
- Village Administrator** wished everyone a happy and safe upcoming St. Patrick's Day.
- Deputy Clerk Raney** spoke about the Village Business Licenses
- Building Commissioner Corona** read the monthly report.
- Director Smith of Public Works** read the monthly report.
- Director Shaw from the Recreation Center** is planning a Princess and Tierra Tea Event and other programs
- Cal Comm Director Davis** read the monthly statistical report.
- Chaplain Ross** gave words of encouragement.
- Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none spoke.

Mayor Denson called for a motion to adjourn the March 9, 2017 Regular Board Meeting.  
*The motion to adjourn the Regular Board Meeting of March 9, 2016*, was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.  
NAYS: None                                      Absent:                      Motion Carried 6-0

The meeting was adjourned at 7:37 p.m.

Respectfully Submitted,  


Omara Fonseca, Village Clerk of Village of Calumet Park  
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