

VILLAGE OF CALUMET PARK SPECIAL BOARD and FINANCE MEETING

April 9, 2019 SESSION #302

Minutes of the Special 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 9th day of April, 2019.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 4:45 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present:

Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. This constituted a quorum.

Absent: Trustee Laskey

Mayor Denson

A motion to adopt Resolution 19-377 "A Resolution of the Village of Calumet Park, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program application to secure a Tax Certificate of Purchase for the Non Payment of Real Estate Taxes on a certain parcels of Real Estate." Was made by Trustee Wiggins second by Trustee Potts. Attorney Elizabeth Hermes explained the resolution.

ROLL CALL:

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

NAYS: Abstain: Absent: Trustee Laskey Motion Carried 5-0

Mayor Denson requested the Finance Meeting start at this time.

Review minutes of March 12, 2019 were approved by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

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

NAYS: Abstain: Absent: Trustee Laskey Motion Carried 5-0

Village Administrator Ryan reviewed the Claim Sheets by Department for the Month of March 2019

A Trustee was addressed about an account.

A request for filming in Calumet Park has been presented to the Board for review.

TRUSTEE'S REPORT:

Trustee Turner had no report.

Trustee Wiggins had no report.

Trustee Potts had no report.

Trustee White had no report

Trustee Hampton Sr. had no report.

Mayor Denson advised the Trustees there will be a Social Media Meeting tomorrow at noon.

Mayor Denson called for a motion to adjourn the March 5, 2019, Special Board Meeting. *The motion to adjourn the Special Board Meeting and Finance Meeting of April 9, 2019, was made by Trustee Wiggins second by Trustee Potts*


ROLL CALL:

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

NAYS: Abstain: Absent: Trustee Laskey Motion Carried 5-0

The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,


Village Clerk, Village of Calumet Park
Special Board Meeting and Finance Meeting
04/09/2019 Session #302