

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

January 26, 2017 SESSION #252

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 26<sup>th</sup> day of December, 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: 0 None: 0

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on January 12, 2017 Session #251

*The motion to approve the minutes as read of the Regular Board Meeting held on January 12, 2017 Session #251, 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: None Motion Carried 6-0-0

**MAYOR'S REPORT:**

Mayor Denson gave an update on new businesses.

**VILLAGE CLERK'S REPORT:**

Clerk Fonseca had no report.

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

Appointment of Zoning Board Member Michael Valente

Appointment of Police Pension Board Member Diane Peyton

**TRUSTEE REPORTS:**

**Trustee Laskey** Thanked Public Works for their job well done.

**Trustee Turner** Commended the appointees and the Mayors Vision for Calumet Park.

**Trustee Wiggins** Congratulated the appointees and mentioned being glad to be back in town.

**Trustee Potts** Read the monthly statistical report and requested everyone's participation in the CAPS meeting.

**Trustee White** CRC is looking for volunteer students to participate.

**Trustee Hampton Sr.** No report.

**DEPARTMENT HEAD REPORTS:**

Deputy Clerk Raney reminded to check the website, the calendar has been uploaded on it.

A.C. Police Corrigan advised the residents to drive safely. He also welcomed Ms. Payton to the Pension Board.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda,

Trustee White addressed a citizen.

Mayor Denson called for a motion to adjourn the January 26, 2017 Regular Board Meeting.

*The motion to adjourn the Board Meeting of January 26, 2017, was made by Trustee Turner second by Trustee Potts*

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0-0

The meeting was adjourned at 7:18 p.m.

Respectfully Submitted, Omara Fonseca, Village Clerk Regular Board Meeting 01/26/2017 Session #251

