# VILLAGE OF CALUMET PARK REGULAR BOARD MEETING February 26, 2015 SESSION #211

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 February, 2015.

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:

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on February 12, 2015, Session #210.

The motion to approve the minutes as read of the Regular Board Meeting held on February 12, 2015, Session #210, 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: None Absent: Motion Carried 6-0

## VILLAGE CLERK'S REPORT:

Village Clerk Fonseca welcomed all the students represented from both Richards and Sheppard High School.

#### MAYOR'S REPORT:

Mayor Denson welcomed the students and answered questions concerning elected officials and their terms.

#### ATTORNEY'S REPORT:

A motion is to adopt Ordinance No. 15-1120 "An Ordinance amending Ordinance No. 14-1098, Establishing the rates for commercial and business licenses and prohibiting the operation of certain business without a business license in the Village of Calumet Park, County of Cook, State of Illinois and providing the penalties for the violation thereof", was made by Trustee Laskey second by Trustee Turner

**ROLL CALL:** 

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

NAYS: None Absent: Motion Carried 6-0

## TRUSTEE'S REPORT:

Trustee Laskey thanked Public Works for the great job with the snow. Mayor Denson agreed.

Trustee Turner mentioned the garage numbering project.

Trustee Wiggins had no report

Trustee Potts had no report.

Trustee White informed the residents of Family Movie will be April 8, 15 at 3:00pm. Also the CAPS meeting will be moved to the Recreation Center.

Trustee Hampton Sr. the dedication of the Work Out Facility will be March 14, 2015 3:00pm.

## **DEPARTMENT HEADS:**

Deputy Clerk Raney welcomed the Students.

Recreation Director Shaw gave an update on the exercise room at the Recreation Center.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda and none responded.

Mayor Denson called for a motion to adjourn the February 26, 2015, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of February 26, 2015, 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: None Absent: Motion Carried 6-0

The meeting was adjourned at 8:11 p.m.

Respectfully Submitted,

Village of Calumet Park - Board Meeting 02/26/2015 Session #211.