

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

December 13, 2018 SESSION #294

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 13th day of December, 2018.

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: 0

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on November 15, 2018, Session #293. *The motion to approve the minutes as read of the Regular Board Meeting held on November 15, 2018, Session #293* 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: Motion Carried 6-0-0

MAYOR'S REPORT: Mayor Denson welcomed the Kurtz employees present. He mentioned that four of them are previous employees of the Calumet Park Fire Department. Each one introduced themselves and were welcomed by the Board

VILLAGE ADMINISTRATOR requested the following:

A Motion to Adopt Ordinance No. 18-1215 "An Ordinance Levying Taxes in the Village of Calumet Park for the Fiscal Year Commencing May 1, 2018 and ending April 30, 2019." was made by Trustee Wiggins second by Trustee Hampton Sr.

Mary Ryan explained the ordinance.

ROLL CALL:

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

NAYS: Abstain: Motion Carried 6-0-0

A Motion to Adopt Ordinance No. 18-1216 "An Ordinance Amending Ordinance No 00-735: Establishing the rates for Commercial 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 penalties for the violation there of." was made by Trustee Turner second by Trustee Potts. Mary Ryan explained the ordinance. Trustee Turner commented on the decision. Mayor Denson thanked the Financial Department on a job well done.

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

NAYS: Abstain: Motion Carried 6-0-0

A Motion to adopt Resolution 18-370 "A Resolution Authorizing the Execution of Lease Agreement amendment by and between the Village of calumet Park, Illinois and Clear Channel Outdoor, Inc." was made by Trustee White second by Trustee Wiggins. Mary Ryan explained the digital bill board resolution.

ROLL CALL:

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

NAYS: Abstain: Motion Carried 6-0-0

A Motion to enter into a Water Supply agreement between the City of Chicago, Illinois and the Village of Calumet Park was made by Trustee Hampton Sr. second by Trustee Turner. Mary Ryan explained the agreement. Mayor explained the roll of the City of Chicago affecting the price of our water. Trustee Turner also commented on the issue.

ROLL CALL:

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

NAYS: Abstain: Motion Carried 6-0-0

Motion to enter into an agreement with Community Partner Playground also known as "Kaboom" was made by Trustee Hampton Sr. second by Trustee Wiggins. Director Shaw explained the agreement.

ROLL CALL:

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

NAYS: Abstain: Motion Carried 6-0-0

CLERK'S REPORT: Clerk Fonseca welcomed the students present. She also reminded everyone that the Village Offices will be closed Dec. 25 for Christmas and Jan. 1, 2019, for New Years. Also there is no second Board Meeting this month. Mayor Denson request that she read a wonderful Thank you from Mrs. Rose Talaski, she did.

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of November 2018. *The motion to approve the Treasurers report as read for the month of November 2018* was made by Trustee White and seconded by Trustee Wiggins.

ROLL CALL:

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

Lorraine Toney read the Treasurers report for the month of November 2018. *The motion to approve the Payroll report as read for the month of November 2018*, was made by Trustee Potts second by Trustee Laskey.

ROLL CALL:

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

Lorraine Toney read the Payroll report for the month of November 2018. *The motion to approve the Payroll report as read for the month of November 2018*, was made by Trustee Wiggins second by Trustee Turner

ROLL CALL:

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

Mayor requested the Tabled Treasurers report for the month of October 2018 be removed off the table was made by Trustee White second by Trustee Hampton Sr.

ROLL CALL:

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

Lorraine Toney read the Treasurers report for the month of October 2018. *The motion to approve the Payroll report as read for the month of October 2018*, was made by Trustee White second by Trustee Potts.

ROLL CALL:

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

TRUSTEE’S REPORT:

- Trustee Laskey had no report
- Trustee Turner Happy Holidays to all and thanked the Mayor for the Seniors Breakfast. Mayor requested that he tell the students about his trip to Jerusalem, which he did.
- Trustee Wiggins read the monthly Public Works statistical report.
- Trustee Potts CRC meeting has been cancelled and wished everyone Happy Holiday’s
- Trustee White wished everyone Happy Holidays see you next year.
- Trustee Hampton, Sr. had no report but advised the students to be careful of phone scammers.

DEPARTMENT HEADS:

- Village Manger wished everyone Happy Holidays
- Police Chief Mann read the monthly statistical report for November 2018.
- Fire Chief Fisher read the monthly statistical report and reminded all of the Toy Drive giveaway.
- Building Com. Corona read the monthly statistical report.
- Public Works Foreman Bland wished everyone Happy Holidays.
- Parks & Recreation Director Shaw thanked all those involved for the new improvements.
- CalComm Director Corrigan explained to the students what CalComm is, wished them all Happy Holidays, then he read the monthly statistics. Mayor Denson talked about the qualifications of the dispatchers.

Mayor Denson asked if there were any citizens who wanted to speak, one resident thanked the Public Works department for an amazing job and introduced her children. She wished everyone a Happy New Year.

Mrs. Rivers introduced the Calumet Student Council. Each one spoke to the Mayor and Board. She also thanked Trustee Turner on attending the Veterans Breakfast.

Another resident was addressed by the Mayor, who stated that he will not approve a gas tax that was proposed by the City of Chicago for Chicago or the State.

Mayor Denson that the entire staff for a great year.

Mayor Denson called for a motion to adjourn the December 13, 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of December 13, 2018*, was made by Trustee Turner second by Trustee Wiggins

ROLL CALL:

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

NAYS: None

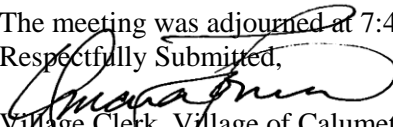
Absent:

Abstain:

Motion Carried 6-0-0

The meeting was adjourned at 7:42 p.m.

Respectfully Submitted,


Village Clerk, Village of Calumet Park
Board Meeting 12/13/2018 Session #294