

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

August 09, 2018 SESSION #287

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 9th day of August, 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 Wiggins, Trustee Potts, Trustee Hampton Sr.

This constituted a quorum. Absent: Trustee Turner and Trustee White

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on July 12, 2018, Session #286. *The motion to approve the minutes as read of the Regular Board Meeting held on July 12, 2018, Session #286* was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner and Trustee White

Motion Carried 4-0-2

MAYOR'S REPORT:

A Motion to Appoint Eydie Vanderbosch as Attorney for the Village of Calumet Park Liquor Commission. Mary Ryan read the resume of Attorney Vanderbosch. *The motion to appoint Eydie Vanderbosch as Attorney for the Village of Calumet Park Liquor commission was made by Trustee Laskey and second by Trustee Wiggins.*

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner and Trustee White

Motion Carried 4-0-2

Mayor Denson complimented everyone for their dedication to the Community Fest.

Mayor Denson commented on the first Library Board Meeting and Archie Tolar was elected as President of the Board. There next board meeting and training will be on September 6, 2018.

Mayor Denson announced that Monique Washington from Codwell Banker will be working on marketing the village owed properties.

VILLAGE ADMINISTRATOR'S REPORT:

Administrator Ryan thanked everyone for their condolences over the passing of her husband AJay Ryan.

Administrator Ryan reported on the Winchester Grant

CLERK'S REPORT: The Village Hall will be closed on Monday, September 3, 2018, for Labor Day.

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of July 2018.

The motion to approve the Treasurers report as read for the month of July 2018 was made by Trustee Laskey and seconded by Trustee Wiggins.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner and Trustee White

Motion Carried 4-0-2

Lorraine Toney read the Treasurers report for the month of July 2018.

The motion to approve the Treasurers report as read for the month of July 2018, was made by Trustee Potts, second by Trustee Hampton, Sr.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner and Trustee White

Motion Carried 4-0-2

Lorraine Toney read the Payroll report for the month of July 2018.

The motion to approve the Payroll report as read for the month of July 2018, was made by Trustee Hampton, Sr. second by Trustee Wiggins.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner and Trustee White

Motion Carried 4-0-2

TRUSTEE’S REPORT:

Trustee Laskey	No Report
Trustee Turner	Absent
Trustee Wiggins	Read Public Works report for July 2018
Trustee Potts	Park’s and Rec floor will be fixed next month. Beautification Winner Margaret Hamilton
Trustee White	Absent
Trustee Hampton, Sr.	Read the Police Department Report for 2018. Director Shaw’s Grandmother passed away.

DEPARTMENT HEADS:

Police Department	Chief Mann reported about Officer Frausto saving 2 lives.
Fire Department	Chief Fisher read report for July 2018
Building Report	Commissioner Corona read report for July 2018
Public Works	No report
Parks & Recreation	Supervisor Aborn reported about the Showcase for the Summer Camp.
Cal Comm	Director Corrigan gave an update on the Cal Comm Center statistics for July 2018and reported that Retired Officer Carl Christensen passed away.
Chaplain Ross	Gave warm remarks and reminded us about loss and how blessed we are as a Village Family.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, no one spoke.

Mayor Denson called for a motion to adjourn the August 9, 2018, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of August 9, 2018, was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner and Trustee White

Motion Carried 4-0-2

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Deputy Village Clerk, Village of Calumet Park - Board Meeting 08/09/2018 Session #287