



THE VILLAGE OF

CALUMET PARK

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CHIEF HOWARD FISHER
FIRE DEPARTMENT

TERI RANEY
DEPUTY VILLAGE CLERK

DIRECTOR JONATHAN SHAW
RECREATION CENTER

DIRECTOR MARCI SMTIH
PUBLIC WORKS

MARTIN CORONA
BUILDING COMMISSIONER

AGENDA FOR BOARD MEETING ON April 9, 2015 - 8:00 P.M.
SESSION #214

1. **Pledge of Allegiance**
2. **Mayor Denson: Roll Call**
Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton, Sr.
3. **Approval of Minutes as Read:**
Minutes from the Regular Board Meeting held on March 26, 2015 Session #213
4. **Clerk's Report**
5. **Mayor's Report**
6. **Attorney's Report**
 - a) Motion to adopt Ordinance 15-1121 "Amended Appropriations for all Village Purposes of the Village of Calumet Park for the Fiscal year commencing May 1, 2014 and ending April 30, 2015."
 - b) Motion to adopt Ordinance 15-1122 "An Ordinance Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) with the Village of Calumet Park, Cook County, Illinois."
 - c) Motion of adopt Resolution 15-337 "A Resolution Authorizing the Execution of a Cable Television agreement by and between the Village of Calumet Park, Illinois and Comcast of Illinois VI, LLC."
 - d) Motion of adopt Resolution 15-338 "A resolution Approving an Agreement with the Illinois Department of Transportation and the Village of Calumet Park for the 124th Street resurfacing project"
 - e) Motion to Ratify the Collective Bargaining Agreement between Village of Calumet Park and Service Employees International Union, Local 1, Firemen and oiler Division May 1, 2014 through April 30, 2017
7. **Financial Report:**
 - a) **Accounts Payable Summary**
 - b) **Payroll Report**
 - c) **Treasurer's Report**
8. **Trustees' Reports (in order of seniority)**
 - a) Trustee Laskey
 - b) Trustee Turner
 - c) Trustee Wiggins
 - d) Trustee Potts
 - e) Trustee White
 - f) Trustee Hampton, Sr.
9. **Department Head Reports**
10. **Citizens wishing to address the Board with questions pertaining to agenda business only**
11. **Motion to Adjourn**