

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
April 9, 2015 SESSION #214

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 14th day of April, 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 Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.,
This constituted a quorum. Absent: Trustee Turner

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on March 26, 2015, Session #213.

The motion to approve the minutes as read of the Regular Board Meeting held on March 26, 2015, Session #213, was made by Trustee Wiggins, second by Trustee Turner.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

VILLAGE CLERK'S REPORT: Village Clerk Fonseca had no report.

MAYOR'S REPORT: Mayor Denson introduced Jerry Bland, a new foreman to Public Works and reminded everyone to attend the grand opening of the Cal-Comm 911 Center.

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.", was made by Trustee Hampton Sr., second by Trustee Potts. Trustee Potts read the ordinance.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

A 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.", was made by Trustee Wiggins second by Trustee Potts. Trustee Wiggins and Director Smith commended Shon Bailey on getting this agreement.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

A 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.", was made by Trustee Hampton Sr. second by Trustee Wiggins. Trustee Hampton Sr. explained the resolution.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

A 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", was made by Trustee White second by Trustee Hampton Sr. Trustee White explain the resolution.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

A 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, was made Trustee Wiggins second by Trustee Laskey. Attorney Frazier explained the agreement.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

TREASURER'S REPORT:

Lorraine Cobb-Toney read the Payroll report for the month of March 2015.

The motion to approve the Payroll report as read for the month of March 2015, was made by Trustee White, second by Trustee Wiggins.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

Lorraine Cobb-Toney read the Vendor report for the month of March 2015.

The motion to approve the Vendor report as read for the month of March 2015, was made by Trustee Laskey, second by Trustee Hampton Sr.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

Lorraine Cobb-Toney read the Treasurer's report for the month of March 2015.

The motion to approve the Treasurer's report as read for the month of March 2015, was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

TRUSTEE'S REPORT:

Trustee Laskey congratulated Public Works on a job well done keeping our streets clean.

Trustee Wiggins read the monthly statistical report.

Trustee Potts gave an overview of the Police Department.

Trustee White gave an overview of the CRC events and advised the residents that Public Works will be assisting in planting the flower pots this year along Obama Drive.

DEPARTMENT HEADS:

Deputy Village Clerk Raney that Business licenses will be due April 30, 2015 and vehicle stickers will be available after Memorial Day.

Police Chief Mann read the monthly statistical report.

Building Commissioner Corona read the monthly statistical report.

Public Works Director Smith read the monthly statistical report.

Parks and Recreation Center Director Shaw congratulated the 5th and 6th grade Jaguars on their win.

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

Mayor Denson had every student present introduce themselves.

Mayor Denson called for a motion to adjourn the April 9, 2015, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of April 9, 2015, was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL: AYES: Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Turner Motion Carried 5-0

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 04/09/2015 Session #214.