

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

March 8, 2018 SESSION #277

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 8th day of March, 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: Trustee White

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on Feb. 22, 2018, Session #276.

The motion to approve the minutes as read of the Regular Board Meeting held on February 22, 2018, Session #276 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 White

Motion Carried 5-0

MAYOR'S REPORT: Mayor Denson introduced Ron Smith, Village Engineer to explain grant process. He spoke on several issues several other towns are having. He also spoke on several housing scams that have happened.

VILLAGE ADMINISTRATOR requested:

A motion to Adopt 18-1198 "An ordinance repealing Ordinance 18-1196 amending ordinance levying real estate transfer tax within the Village of Calumet Park, County of Cook, State of Illinois and providing 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 Hampton Sr.

NAYS: None

Absent: Trustee White

Motion Carried 5-0

A motion to Adopt Resolution 18-364 "A resolution authorizing the Village of Calumet Park's participation in the 2018 Program Year, Cook County community Development Block Grant Program." 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 White

Motion Carried 5-0

CLERK'S REPORT: Had no report.

TRUSTEE'S REPORT:

Trustee Laskey	had no report.
Trustee Turner	was happy about the progress with O'Reilly's Auto Parts
Trustee Wiggins	had no report.
Trustee Potts	gave an update on Recreation Center and the CRC activities
Trustee White	was absent
Trustee Hampton, Sr.	gave the Police Dept. and Fire Dept. monthly statistical report.

DEPARTMENT HEADS:

Deputy Clerk Raney spoke on the Town Hall Meeting May 5, 2018, the Senior Appreciation Day and the Blue Cap Day.
Building Commissioner Corona gave the Building Dept. monthly statistical report.
Public Works Director gave the Public Works monthly statistical report.
Parks and Recreation Director Shaw spoke on the many programs and events at the center.
Cal Comm. Supervisor Stacy gave the CalComm monthly statistical report.
Chaplin Ross gave his words of inspiration

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, asked the student to introduce herself and she did.

Mayor Denson called for a motion to adjourn the March 08, 2018, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of March 08, 2018, was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

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

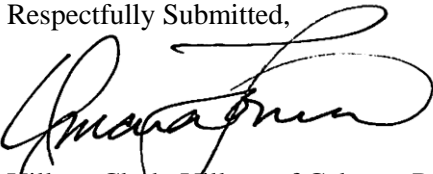
NAYS: None

Absent: Trustee White

Motion Carried 5-0

The meeting was adjourned at 7:26 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 03/08/2018 Session #277