

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
January 11, 2018 SESSION #273

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 11th day of January, 2018.

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 Turner, Trustee Potts, Trustee White

This constituted a quorum. Absent: Trustee Wiggins, Trustee Hampton Sr.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on December 14, 2017 Session #272.

The motion to approve the minutes as read of the Regular Board Meeting held on December 14, 2017, Session #272 was made by Laskey second by Trustee Turner.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

MAYOR'S REPORT:

Mayor Denson wished everyone a Happy New Year, thanked everyone for a great job.

He also sent his condolences to the Sosnowski family on the passing of Marty Sosnowski.

VILLAGE ADMINISTRATOR REPORT:

A motion to adopt Ordinance No. 18-1193 "An Ordinance adopting a policy prohibiting Sexual Harassment for the Village of Calumet Park, Illinois" was made Trustee Turner second by Trustee Turner second by Trustee Potts. Trustee Turner and Mayor Denson spoke on it.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

A motion to adopt Ordinance No. 18-1194 "An Ordinance Authorizing the issuance of not to exceed \$1,000,000.00 taxable General Obligation Tax Anticipation Warrants in Anticipation of the Collection of Taxes levied for Tax Year 2017, by the Village of Calumet Park, Cook County, Illinois, for General Corporate purposes." was made by Trustee White second by Trustee Potts. Trustee White spoke on it.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

A motion to adopt Ordinance No. 18-1195 "An Ordinance amending Ordinance 14-1098 and 15-1120 Establishing the rates for Commercial and 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 thereof." Was made by Trustee Laskey second by Trustee Potts. Trustee Potts spoke on it.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

A motion to adopt Ordinance No. 18-1197 “An Ordinance amending Ordinance No16-1140 “An Ordinance amending 15-1125, regarding “Licensing and regulating the Sale at retail and dispensing of alcoholic liquor and providing the penalties for the violation thereof, in the Village of Calumet Park, Count of Cook, State of Illinois.” Was made by Trustee Turner second by Trustee Laskey second by Trustee Turner. Mayor Denson and Trustee Turner spoke on it.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

A motion to table the collective bargaining Agreement between the Village of Calumet Park and the Service Employees International Union, Local 1, Fireman and Oilers Division effective May 1, 2017 through April 30, 2019 was made by Trustee Turner second by Trustee White

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

CLERK’S REPORT:

The Clerk’s Office will be closed on Monday, January 15, 2018 in observance of Martin Luther King Jr’s Birthday.

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of December 2017.

The motion to approve the Treasurers report as read for the month of December 2017 was made by Trustee White second by Trustee Potts.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

Lorraine Toney read the Treasurers report for the month of December 2017.

The motion to approve the Treasurers report as read for the month of December 2017 was made by Trustee Laskey second by Trustee Potts.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

Lorraine Toney read the Payroll report for the month of December 2017.

The motion to approve the Payroll report as read for the month of December 2017, was made by Trustee Laskey second by Trustee White

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

TRUSTEE’S REPORT:

Trustee Laskey

No report

Trustee Turner

Sent his condolences to the Sosnowski Family, thanked everyone for the contributions to the fire victims and thankful for the new financial direction.

Trustee Wiggins

Absent

Trustee Potts

Grateful for her time with the Police Dept. and it is a blessing to be here.

Trustee White

Spoke on the CRC activities and accomplishments.

Trustee Hampton, Sr.

Absent

DEPARTMENT HEADS:

Village Administrator Ryan	Had no report
Clerk's Office Deputy Clerk Raney	Thankful for the fire donations and the Calumet Park residents for their help.
Police Chief K. Mann	Wished everyone a Happy New Year, Gave the monthly statistical report.
Fire Chief Fisher	gave the monthly statistical report.
Building Commissioner Corona	read Building Department statistical report
Public Works Foreman Bland	gave the monthly statistical report.
Parks and Recreation Director Shaw	gave an update on the current programs.
Cal-Comm Director Corrigan	read the Cal-Comm monthly statistical report.
Chaplain Ross	gave his words of encouragement.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda and two citizens were addressed concerning their comments.

Mayor Denson called for a motion to adjourn the January 11, 2018, Regular Board Meeting.
The motion to adjourn the Regular Board Meeting of January 11, 2018, was made by Trustee White second by Trustee Turner.

ROLL CALL:

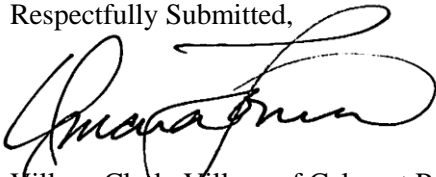
AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White,

NAYS: None

Absent: Trustee Wiggins, Trustee Hampton Sr. Motion Carried 4-0

The meeting was adjourned at 7:38 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 01/11/2017 Session #273