# VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING March 5, 2019 <u>SESSION #299</u>

Minutes of the Special 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 5<sup>th</sup> day of March, 2019.

**Mayor Denson** led the assembly in the Pledge of Allegiance.

**Mayor Denson** called the meeting to order at 5:00 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 White, Trustee Hampton Sr. This constituted a quorum.

Absent: None

## **Mayor Denson**

A Motion to adopt Resolution 19-374 "A Resolution directing the sale of the property commonly known as 12409 South Sangamon in the Village of Calumet Park.", was made by Trustee Wiggins second by Trustee Turner. Mayor Denson explained the resolution.

### **ROLL CALL:**

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr. NAYS: <u>Abstain:</u> Trustee White <u>Absent:</u> Motion Carried 5-1

A Motion is needed to adopt Resolution 19-375 "A Resolution of the Village of Calumet Park, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program application to secure a Tax Certificate of Purchase for the Non Payment of Real Estate Taxes on a certain parcels of Real Estate." was made by Trustee Hampton Sr. second by Trustee Wiggins. The resolution was explained by Elizabeth Hermes and other details of it.

#### **ROLL CALL:**

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

NAYS: Abstain: Absent: Motion Carried 6-0

#### TRUSTEE'S REPORT:

Trustee Laskey had no report.

Trustee Turner had a question and addressed about combining pin numbers on certain properties.

Trustee Wiggins had no report.

Trustee Potts asked about the vacant land and right of way.

Trustee White should have the meeting when tax payers can come. Mayor explained the timing.

Trustee Hampton Sr. had no report.

**Mayor Denson** called for a motion to adjourn the March 5, 2019, Special Board Meeting. *The motion to adjourn the Special Board Meeting of March 5, 2019, was made by Trustee Wiggins second by Trustee Hampton Sr.* 

#### **ROLL CALL:**

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

NAYS: Abstain: Absent: Trustee Hampton Sr. Motion Carried 5-0

The meeting was adjourned at 5:10 p.m.

Respectfully Submitted,

Village Clerk, Village of Calumet Park

Special Board Meeting 03/05/2019 Session #299