

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

April 12, 2018 SESSION #279

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 12th day of April, 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 Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

This constituted a quorum. Absent: Trustee Laskey

**Mayor Denson** called for a motion to approve the minutes as read of the Regular Board Meeting held on March 22, 2018, Session #278.

*The motion to approve the minutes as read of the Regular Board Meeting held on March 22, 2018, Session #278 was made by Trustee White second by Trustee Potts.*

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

**MAYOR'S REPORT:** Asked that we keep Trustee Laskey's wife in our prayers. He commented on the number of students present.

**VILLAGE ADMINISTRATOR requested:**

A motion to adopt Ordinance 18-1199 "An Ordinance approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues, and related matters", was made by Trustee White second by Trustee Hampton Sr.

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

A motion to table Ordinance 18-1200 "An Ordinance Amending the application of the Illinois Local Library Act within the Village of Calumet Park, County of Cook, State of Illinois.", was made Trustee White second by Trustee Wiggins.

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

**CLERK'S REPORT:**

Had two Proclamations. A Proclamation for Telecommunications Week was read by student Kamarina Giles. CalComm Director elaborated on the functions of the 911 Operators.

A Proclamation for Municipal Clerks Week was read by student Jessie Jackson.

**FINANCE REPORT:**

Lorraine Toney read the Accounts Payable Summary report for the month of February 2018.

*The motion to approve the Treasurers report as read for the month of February 2018 was made by Trustee Wiggins second by Trustee Turner.*

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

Lorraine Toney read the Treasurers report for the month of February 2018.

*The motion to approve the Treasurers report as read for the month of February 2018, was made by Trustee Turner second by Trustee Potts.*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton r.

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

Lorraine Toney read the Payroll report for the month of February 2018.

The motion to approve the Payroll report as read for the month of February 2018, was made by Trustee Turner second by Trustee Wiggins

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

Lorraine Toney read the Accounts Payable Summary report for the month of March 2018.

The motion to approve the Treasurers report as read for the month of March 2018 was made by Trustee Hampton Sr. second by Trustee Potts.

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

Lorraine Toney read the Treasurers report for the month of March 2018.

The motion to approve the Treasurers report as read for the month of March 2018, was made by Trustee Turner second by Trustee Hampton Sr.

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

Lorraine Toney read the Payroll report for the month of March 2018.

The motion to approve the Payroll report as read for the month of March 2018, was made by Trustee Wiggins second by Trustee Potts

**ROLL CALL:**

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

NAYS: None Absent: Trustee Laskey Motion Carried 5-0

**TRUSTEE'S REPORT:**

- Trustee Laskey was absent.
- Trustee Turner commended the students present.
- Trustee Wiggins read the Public Works monthly statistical report.
- Trustee Potts gave an update on Recreation Center events, Books to Baseball etc.
- Trustee White spoke on the CRC events.
- Trustee Hampton, Sr. gave the Fire Dept. monthly statistical report.

**DEPARTMENT HEADS:**

- Deputy Clerk Raney Business licenses, Vehicle Stickers and other office items.
- Police Dept. Chief Mann read the monthly statistical report for the Police Dept.
- Fire Dept. Chief Fisher had no report.
- Building Commissioner Corona gave the Building Dept. monthly statistical report.
- Public Works Director gave the Public Works monthly statistical report and spoke on Spring Cleaning
- Parks & Recreation Director Shaw spoke on the many programs and summer employment opportunities.
- Cal Comm. Director Corrigan 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 students to introduce themselves and they did.

Mayor Denson called for a motion to adjourn the April 12, 2018, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of April 12, 2018, was made by Trustee Turner 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 7:34 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 04/12/2018 Session #279