

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

February 28, 2019 SESSION #298

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 28th day of February, 2019.

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

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on February 14, 2019 Session #297. *The motion to approve the minutes as read of the Regular Board Meeting held on February 14, Session #297* was made by Trustee Turner and second by Trustee Hampton Sr.

ROLL CALL:

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

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

Mayor Denson read:

A motion to accept the License Agreement between the Catholic Bishop of Chicago and the Village of Calumet Park for the property located at 12400 S. Ada for the use of the parking lot, was made by Trustee White second by Trustee Wiggins. Mayor Denson explained the agreement

ROLL CALL:

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

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

A Motion to accept the Lease Agreement between the Catholic Bishop of Chicago and the Village of Calumet Park for the use of the property located at 12400 S. Ada, was made by Trustee Turner second by Trustee Potts. Mayor explained the agreement.

ROLL CALL:

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

NAYS: Absent: Trustee Hampton Sr. Motion Carried 4-1

A proclamation to declare March 13, 2019, Intellectual and Disability Awareness Day in the Village of Calumet Park, Illinois, was made by Trustee Wiggins second by Trustee Potts. Deputy Clerk Raney read the proclamation and spoke of the March 13 event.

ROLL CALL:

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

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

CLERK'S REPORT: Clerk Fonseca welcomed the students present and read the notice from PACE concerning the cancellation of Bus Route 348 on Saturdays.

TRUSTEE'S REPORT:

Trustee Laskey	had no report.
Trustee Turner	spoke the National Disabilities Act.
Trustee Wiggins	had no report.
Trustee Potts	spoke the movie night and commended the Recreation Staff. There will be having a flea market soon. Mayor spoke on the upgrades to the recreation center
Trustee White	asked and was explained what a flea market is. Spoke on former Chief Fisher and Mayor Denson addressed the concerns.

DEPARTMENT HEADS:

Clerk's Office	reminded everyone about the March 30, 2019 forum and that CMAP will be present.
Public Works	Foreman Bailey had no report
Parks & Recreation	gave their report
Chaplain Ross	spoke on his pending visitations of the Churches around Calumet Park. Mayor spoke on the meeting on Saturday for the Churches at the Calcomm Center.

Monique Washington spoke on the sale of a vacant parcel and possibly the sale of the property on Ashland.

Mayor Denson explained to Ms. Washington the lease of the Church property.

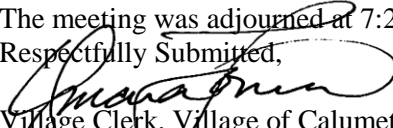
Mayor requested each student present introduce themselves and they did.

Trustee Turner remarked that history will be made soon in the City of Chicago.

Mayor Denson called for a motion to adjourn the February 28, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of February 28, 2019, was made by Trustee Turner second by Trustee Potts*

ROLL CALL:

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White	
<u>NAYS:</u>	<u>Abstain:</u> <u>Absent:</u> Trustee Hampton Sr. Motion Carried 5-0

The meeting was adjourned at 7:23 p.m.
 Respectfully Submitted,

 Village Clerk, Village of Calumet Park
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