### VILLAGE OF CALUMET PARK REGULAR BOARD MEETING September 13, 2018 <u>SESSION #288</u>

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 13<sup>th</sup> day of September, 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 Potts, Trustee White, Trustee Hampton, Sr. This constituted a quorum. Absent: Trustee Wiggins

**Mayor Denson** called for a motion to approve the minutes as read of the Regular Board Meeting held on August 9, 2018, Session #287. *The motion to approve the minutes as read of the Regular Board Meeting held on August 9, 2018, Session #287* was made by Trustee Hampton, Sr and

second by Trustee Potts.

### **ROLL CALL:**

AYES:<br/>NAYS:Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.AAYS:<br/>NoneAbsent: Trustee WigginsMotion Carried 5-0-1

Mayor Denson request a Motion to adjourn to Executive Session. Motion

**ROLL CALL:** 

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: Trustee Wiggins Motion Carried 5-0-1

MAYOR'S REPORT: Mayor Denson had no report

### VILLAGE ADMINISTRATOR'S REPORT: Read by Deputy Village Clerk, Teri Raney

Motion to adopt Ordinance 18-1204 "An Ordinance of the Village of Calumet Park Approving the Renewal of Class 8 Incentive Classification for the Real Estate identified by PIN 25-31-204-029-0000." *Motion to approve Ordinance 18-1204 was made by Hampton, Sr. and second by Trustee Turner.* 

### **ROLL CALL:**

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr. NAYS: None Absent: Trustee Wiggins Motion Carried 5-0-1

Motion Carried 5-0-1 Motion Carried 5-0-1 Motion to adopt Ordinance 18-1205 "An Ordinance establishing certain rules for the conduct of Village Board Meetings in the Village of Calumet Park, Cook County, Illinois." *Motion to adopt Ordinance 18-1205 by Trustee White and seconded by Trustee Hampton, Sr.* 

# **ROLL CALL:**

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

<u>NAYS:</u> None <u>Absent</u>: Trustee Wiggins Motion Carried 5-0-1

Motion to adopt Ordinance 18-1206, "An Ordinance amending ordinance No 16-1140 "An Ordinance amending Ordinance No. 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, County of Cook, State of Illinois." *Motion to adopt Ordinance 18-1206 by Trustee Laskey and seconded by Trustee Turner*.

# **ROLL CALL:**

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

<u>NAYS:</u> None <u>ABSTAIN:</u> Trustees White <u>Absent:</u> Trustee Wiggins Motion Carried 5-0-1-1 Motion to adopt Ordinance 18-1207, "An ordinance creating section 4, Article 1, of the Village Code to be entitled, "Registration of Rental Property." *Motion to adopt Ordinance 18-1207 by Trustee Turner and seconded by Trustee Potts* 

# **ROLL CALL:**

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

<u>NAYS:</u> None <u>Absent</u>: Trustee Wiggins Motion Carried 5-0-1

Mayor Denson request a Motion to adjourn to Executive Session for collective bargaining. *Motion Trustee Turner and second by Trustee Potts* 

# **ROLL CALL:**

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

<u>NAYS:</u> None <u>Absent</u>: Trustee Wiggins Motion Carried 5-0-1

Mayor Denson request a Motion to return to regular session for collective bargaining. *Motion Trustee Turner and second by Trustee Potts* ROLL CALL: AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.<u>NAYS:</u> None<u>Absent:</u> Trustee WigginsMotion Carried 5-0-1

### VILLAGE ADMINISTRATOR'S REPORT: Read by Deputy Village Clerk, Teri Raney

"Motion to direct the Village Attorney to draft a contract with Kurtz Paramedic Service, Inc. for ambulance and fire suppression services for full-time, dedicated fire and paramedic services for the Village, after completing impact bargaining with SEIU." *Motion to direct the Village Attorney to draft a contract with Kurtz Paramedic Service, Inc. by Trustee Turner and seconded by Trustee Potts* 

#### **ROLL CALL:**

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: Trustee Wiggins Motion Carried 5-0-1

CLERK'S REPORT: Girl Scouts of America Letter to hold Cookie Sales and Fall Product Sales for 2018-2019

#### FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of August 2018. *The motion to approve the Treasurers report as read for the month of August 2018* was made by Trustee Hampton and seconded by Trustee Turner. **ROLL CALL:** 

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.

<u>NAYS:</u> None <u>Absent</u>: Trustee Wiggins Motion Carried 5-0-1

Lorraine Toney read the Treasurers report for the month of August 2018. *The motion to approve the Treasurers report as read for the month of August 2018*, was made by Trustee Hampton, Sr. seconded by Trustee Potts.

### **ROLL CALL:**

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0-1

Lorraine Toney read the Payroll report for the month of August 2018. *The motion to approve the Payroll report as read for the month of August 2018,* was made by Trustee Hampton, Sr. second by Trustee Wiggins.

### **ROLL CALL:**

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

| <u>NAYS:</u> None | Absent: Trustee Wiggins | Motion Carried 5-0-1 |
|-------------------|-------------------------|----------------------|
|                   |                         |                      |

### **TRUSTEE'S REPORT:**

| Trustee Laskey       | Read Public Works Report August 2018             |
|----------------------|--|
| Trustee Turner       | Reported about the Business Walk                 |
| Trustee Wiggins      | Absent   |
| Trustee Potts        | Park's and Rec floor will be fixed this month.   |
| Trustee White        | No Report  |
| Trustee Hampton, Sr. | Read the Fire Department Report for August 2018. |

### **DEPARTMENT HEADS:**

| Clerk's Office     | Flu Shots on October 4, 2018, through Walgreens  |
|--------------------|--|
| Police Department  | Read Report August 2018  |
| Fire Department    | No report  |
| Building Report    | Commissioner Corona read report for August 2018  |
| Public Works       | Fall Clean up on September 23, 2018  |
| Parks & Recreation | Remolding will begin in September  |
| Cal Comm           | Read Report for August 2018  |
| Chaplain Ross      | Gave warm remarks and reminded us about loss and how blessed we are as a Village Family. |

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, Firefighter Rita spoke regarding the Fire Department.

Mayor Denson called for a motion to adjourn the September 13, 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 13 2018, was made by Trustee Laskey second by Trustee Turner.* **ROLL CALL:** 

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent:</u> Trustee Wiggins Motion Carried 5-0-1

The meeting was adjourned at 8:09 p.m. Respectfully Submitted,

Village Clerk, Village of Calumet Park - Board Meeting 09/13/2018 Session #288