

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
September 13, 2018 SESSION #288

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

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

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

**ROLL CALL:**

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

NAYS: None Absent: 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 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.

NAYS: None Absent: 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.

NAYS: None ABSTAIN: Trustees White Absent: 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.

NAYS: None Absent: 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.

NAYS: None Absent: 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.

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

