

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
January 25, 2018 SESSION #274

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 25th day of January, 2018.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 8:00 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 January 11, 2018. The motion *to approve the minutes as read of the Regular Board Meeting held on January 11, 2018, Session #273* was made by Trustee Hampton Sr. second by Trustee Laskey.

ROLL CALL:

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

MAYOR'S REPORT:

Mayor Denson welcomed all the students from District 132 Student Council

VILLAGE ADMINISTRATOR REPORT: Had no report.

CLERK'S REPORT: Clerk Fonseca administered the following:

Appointment of Pamela Hutchins-Whitt to the Community Relations Board of the Village of Calumet Park. Ms. Hutchins-Whitt introduced herself to the residents and trustees.

Appointment of Dale Rowlett to the Parks and Recreation Board of the Village of Calumet Park. Mr. Rowlett introduced himself to the residents and trustees.

TRUSTEE'S REPORT:

Trustee Laskey	Congratulated the new appointees.
Trustee Turner	Commended the Student Council on their work and congratulated the appointees. He also spoke on the new business in town.
Trustee Wiggins	Absent
Trustee Potts	Commented on the switching of Trustees and congratulated the students present
Trustee White	Spoke on the CRC activities and accomplishments and new mission statement
Trustee Hampton, Sr.	Invited everyone to the CAPS meeting and spoke on the importance of voting.

DEPARTMENT HEADS:

Clerk's Office Deputy Clerk Raney	Thanked the students for their participation
Police Department	Had no report
Fire Chief Fisher	Had no report
Building Commissioner Corona	Had no report
Public Works Foreman Bland	Had no report.
Parks and Recreation Director Shaw	gave an update on the work out facility.
Cal-Comm Director Corrigan	Had no report
Chaplain Ross	gave his words of encouragement.

Mayor Denson thanked Ms. Rivers, Government teacher from Calumet School for all her help and dedication. He told everyone it was he that brought Mr. Rowlett aboard. Mayor also gave an update of the vacant Ultra Food location, the Village finances and the CalComm Center.

Ms. Rivers introduced some of the staff involved with Student Council.
Norm Edwards gave an update of several events and programs.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda and none spoke.

Mayor Denson called for a motion to adjourn the January 25, 2018, Regular Board Meeting.
The motion to adjourn the Regular Board Meeting of January 25, 2018, was made by Trustee Laskey second by Trustee Turner.

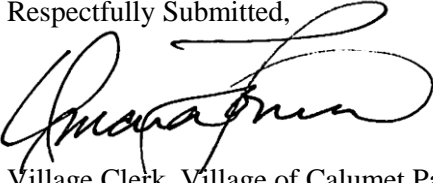
ROLL CALL:

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

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

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 01/25/2017 Session #274