

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
January 14, 2016 SESSION #230

Minutes of the 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 14th day of January, 2016

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:

ROLL CALL:

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

NAYS: None **Absent:** This constituted a quorum.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on December 10, 2015, Session #229.

The motion to approve the minutes as read of the Regular Board Meeting held on December 10, 2015, Session #229, was made by Trustee Wiggins, second by Trustee Turner.

ROLL CALL:

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

NAYS: None **Absent:** Motion Carried: 6-0

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca informed the residents that the Clerk's Office and Water Department will be closed Monday January 18, 2016 in observance of Martin Luther King Jr.'s Birthday.

MAYOR'S REPORT:

Mayor Denson wished everyone a Happy New Year and commended the Trustees on a great year and all the major accomplishments in 2015.

ATTORNEY'S REPORT:

A Motion to adopt Ordinance 16-1139 "An Ordinance repealing and replacing all provisions of Ordinance No. 08-968 of the Village of Calumet Park, Cook County, Illinois Establishing Residential Rental License Regulation (Crime Free Housing) was made by Trustee Turner second by Trustee Wiggins. Officer Phillip Johnson gave a presentation on Crime Free Housing.

ROLL CALL:

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

NAYS: None **Absent:** Motion Carried: 6-0

A Motion to adopt Ordinance 16-1140 "An Ordinance No. 15-1125, regarding "Licensing and Regulating the Sale at Retail and Dispensing of Alcoholic Liquor and Providing Penalties for the Violation thereof, in the Village of Calumet Park, Count of Cook and State of Illinois" was made by Trustee Laskey second by Trustee Wiggins.

Trustee Wiggins explained the ordinance.

ROLL CALL:

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

NAYS: None **Absent:** Motion Carried: 6-0

A Motion to adopt Ordinance 16-1141 "An Ordinance Authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) It Successors and assigns, to construct, operate and maintain a gas distributing system in and

through the Village of Calumet Park, Cook County, Illinois” was made by Trustee Hampton Sr. second by Trustee Potts. Trustee Potts explained the ordinance.

ROLL CALL:

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

NAYS: None Absent: Motion Carried: 6-0

TREASURER’S REPORT:

Treasurer Bedford read the Payroll report for the month of December 2015.

The motion to approve the Payroll report as read for the month of December 2015, was made by Trustee White second by Trustee Wiggins.

ROLL CALL:

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

NAYS: None Absent: Motion Carried: 6-0

Treasurer Bedford read the Cash Disbursement report for the month of December 2015.

The motion to approve the Cash Disbursement report as read for the month of December 2015 was made by Trustee Laskey second by Trustee Turner.

ROLL CALL:

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

NAYS: None Absent: Motion Carried: 6-0

Treasurer Bedford read the Treasurer’s report for the month of December 2015.

The motion to approve the Treasurer’s report as read for the month of December 2015, was made by Trustee Laskey second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: Motion Carried: 6-0

TRUSTEE’S REPORT:

Trustee Laskey had no report.

Trustee Turner wished everyone a Happy New Year.

Trustee Wiggins read the Fire Dept. monthly statistical report.

Trustee Potts read the Police Department monthly statistical report and reminded CAPS Meetings are now at 6:00pm.

Trustee White explained the focus of the CRC committee.

Trustee Hampton, Sr. gave his condolences to Officer Peters on the passing of his father.

DEPARTMENT HEADS:

Village Manager informed the residents of the combined Village and District 132 safety meeting and its success.

Deputy Clerk Raney read a thank you letter from a resident. Mayor explained some of the appreciation efforts for seniors.

Mayor Denson commended Police Chief Mann on a good summer.

Fire Chief Howard thanked everyone on a successful toy drive.

Building Commissioner Corona read the monthly statistical report, thanked everyone for the work on the mobile homes.

Public Works Director Smith read the monthly statistical report.

Recreation Director Shaw thanked the Fire Dept. for their help with the toys and reviewed the new programs.

Cal-Comm Director Davis read the monthly statistical report.

Mayor Denson asked our new officer, Officer Biddings to introduce himself.

Mayor Denson requested the students to introduce themselves and their reason for attending, they did.

No public comments were made.

Mayor Denson called for a motion to adjourn the *January 14, 2016, Regular Board Meeting.*

The motion to adjourn the Regular Board Meeting of January 14, 2016, was made by Trustee Turner second by Trustee Wiggins.

ROLL CALL:

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

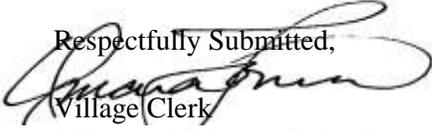
NAYS: None

Absent:

Motion Carried: 6-0

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,



Village Clerk

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