

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

April 25, 2019 SESSION #304

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 April, 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 Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. This constituted a quorum.

Absent: Trustee Laskey

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the April 11, 2019, Regular Board Meeting, session #303. *The motion to approve the Regular Board Meeting minutes from April 11, 2019, was made by Trustee Wiggins second by Trustee Turner*

ROLL CALL:

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

NAYS: Absent: Trustee Laskey Motion Carried 5-0

MAYOR DENSON: Had no report

CLERKS REPORT: Village Clerk Fonseca had no report.

VILLAGE MANAGER: Village Manager Ryan had no report.

TRUSTEE’S REPORT:

- Trustee Turner spoke on the Vietnam Moving Wall and the special dedication for Trustee Laskey, May 8th.
- Trustee Wiggins had no report.
- Trustee Potts spoke on the upcoming CRC meeting and the Planters for Obama Drive. Mayor Denson spoke of the decorative garbage cans that will be placed along the same.
- Trustee Hampton Sr. Thanked Trustee White for his service and for the prayers for his mother in law.
- Trustee Turner commended Trustee White on his years of service.
- Mayor Denson spoke on the passing of Jimmy Ridel, former Treasurer for the Village. Trustee Turner also spoke on passing of Mrs. Talaski, honored that her 100th birthday was recently celebrated.
- Trustee White gave his parting words, in his final meeting as a current Trustee.

DEPARTMENT HEADS:

- Deputy Clerk Raney spoke on the upcoming event for Trustee Laskey, May 8th at 4pm, Aug. 2 Wall dedication.
- Public Works Foreman Bailey reminded everyone of the Spring Clean Up day, April 20, 2019
- Parks & Recreation Ms. Reed had no report.
- Chaplain Ross gave encouraging words to the departing Trustees.

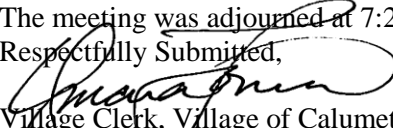
Mayor Denson asked if there were any citizens who wanted to speak.
One resident was addressed concerning the election.
One resident was addressed concerning the allowed uses of Village owned properties.

Mayor Denson called for a motion to adjourn the April 25, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of April 25, 2019, was made by Trustee Turner second by Trustee Wiggins.*

ROLL CALL:

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

NAYS: Absent: Trustee Laskey Motion Carried 5-0

The meeting was adjourned at 7:20 p.m.
Respectfully Submitted,

Village Clerk, Village of Calumet Park
Board Meeting 04/25/2019 Session #304