

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
September 8, 2016 SESSION #245

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 8th day of September, 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:

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 Special Board Meeting held on August 11, 2016 Session #244.

The motion to approve the minutes as read of the Special Board Meeting held on August 11, 2016 Session #244, was made by Trustee Hampton, 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

MAYOR'S REPORT:

The following Police Officers were awarded Awards for Lifesaving from Mayor Denson and Chief Kenneth Mann for their acts of bravery on June 11, 2016, during a house fire when they rescued a homeowner from a fire.

1. Officer Darren Mines
2. Officer Phillip "PJ" Johnson
3. Officer Keith Willoughby, Jr

VILLAGE CLERK'S REPORT:

Clerk Fonseca congratulated the Police Officers on their awards.

ATTORNEY'S REPORT:

1. Motion to adopt Ordinance 16-1158, "An Ordinance amending Ordinance 16-1148 "An Ordinance Enforcing the State of Illinois Liquor Control Commission... assessing fines for violation of Ordinance 16-1148" was made by Trustee Laskey and second by Trustee Hampton.

ROLL CALL:

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

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

2. Motion to adopt Ordinance 16-1159, "An Ordinance approving the Train Station redevelopment project area redevelopment project and plan in the Village of Calumet Park, Cook County, Illinois" was made by Trustee White and seconded by Trustee Hampton.

ROLL CALL:

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

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

3. Motion to adopt Ordinance 16-1160, "An Ordinance designating the Train Station Redevelopment Project area in the Village of Calumet Park." was made by Trustee Laskey 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

4. Motion to adopt Ordinance 16-1161. "An Ordinance Adopting Tax Increment Allocation Financing for the Train Station Redevelopment Project Area in the Village of Calumet Park." Trustee Turner and second by Trustee White.

ROLL CALL:

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

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

5. Motion to adopt Ordinance 16-1162, "An Ordinance adopting the Nation Fire Protection Association Life Safety Code 2012 in the Village of Calumet Park, IL County of Cook, Illinois and providing penalties for violation thereof" was made by Trustee Hampton 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

6. Motion to adopt Resolution 16-354 "A Resolution to approve payment of \$136,760.00 to Santander Bank, N.A. for the purpose of financing a 2016 Medix MSV-11 170 Type III Ambulance on a 2016 Ford E450 Chassis" was made by Trustee Turner and 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 5-0-1

7. Finance Report

- a. Ella Bedford read the Accounts Payable Summary report for the month of August 2016.
The motion to approve the Treasurers report as read for the month of August 2016 was made by Trustee Turner 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 5-0-1

- b. Ella Bedford read the Treasurers report for the month of August 2016.
The motion to approve the Treasurers report as read for the month of August 2016 was made by Trustee White 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

- c. Ella Bedford read the Payroll report for the month of August 2016.
The motion to approve the Payroll report as read for the month of August 2016, 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 5-0-1

8. Trustees' Reports (in order of seniority)

- a. Trustee Laskey: "The Village continues to be the cleanest Village in the area"
b. Trustee Turner: Congratulated Police Officers and New Health Inspector hired
c. Trustee Wiggins: Absent
d. Trustee Potts: Read monthly report
e. Trustee White: Read CRC Report
f. Trustee Hampton, Sr.: Commented on the Baseball Wrap up meeting

9. Department Head Reports

- a. Clerk’s Office: Deputy Village Clerk Teri Raney commented on September 11th
- b. Police Department: Chief Mann reported on Community Unity Day September 28, 2016
- c. Fire Department: Chief Fisher read report
- d. Public Works: Foreman Jerry Bland Read Report
- e. Parks and Recreation Center: Director Shaw reported that the Computer Lab is open
- f. Cal-Comm Center: Director Davis Read the Cal-Comm report.
- g. Chaplain Ross: Chaplain Ross congratulated the Officers

10. Citizens wishing to address the Board with questions pertaining to Agenda Business only

- a. Maggie Smith Thanked the Public Works department for new signage and asked the Parks and Recreation Center to have something for the Senior Citizens
- b. Nell Mc Clendon commented on a FOIA request that was made
- c. Toni Harris commented on BASSET Training

11. Motion to Adjourn

Mayor Denson called for a motion to adjourn the *September 8, 2016* Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of September 8, 2016, was made by Trustee Laskey second by Trustee Hampton, Sr.

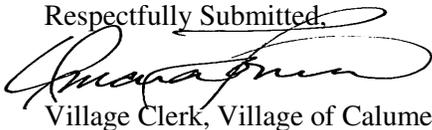
ROLL CALL:

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

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

The meeting was adjourned at 9:25 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 09/08/2016 Session #245.