

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

November 8, 2018 SESSION #292

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 November, 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 Wiggins, Trustee Potts, Trustee Hampton, Sr. This constituted a quorum. Absent: Trustee White

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on October 25, 2018, Session #291. *The motion to approve the minutes as read of the Regular Board Meeting held on October 25, 2018, Session #291* was made by Trustee Turner and second by Trustee Wiggins.

ROLL CALL:

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

NAYS: None Absent: Trustee White Abstain: Motion Carried 5-0-0

MAYOR'S REPORT: *Mayor Denson requested a moment of silence for Sgt. John R. Rigoni who passed suddenly.*

Mayor Denson requested the following:

A motion is to adopt Resolution No. 18-371 "A Resolution commemorating the 100th Birthday of Barbara Rose Talaski." was made by Trustee Laskey second by Trustee Turner. Village Clerk Fonseca read Resolution No. 18-371.

ROLL CALL:

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

NAYS: None Absent: Trustee White Abstain: Motion Carried 5-0-0

Ms. Barbara Talaski thanked everyone and was honored by all present.

CLERK'S REPORT: Village Clerk Fonseca welcomed the Students in the audience. Village Hall Offices will be closed on November 22nd & 23rd for Thanksgiving. The Finance Meeting scheduled for November 6, 2018, will be rescheduled to November 13, 2018 and the second Board meeting is scheduled for November 15, 2018.

VILLAGE ATTORNEY'S REPORT: Attorney Odelson read and explained the following:

A motion to approve the Separation Agreements with all SEIU part-time firemen, and to enter into a contract with Kurtz to provide all fire suppression and ambulance services to the Village of Calumet Park was made by Trustee Wiggins second by Trustee Turner. Trustee Hampton Sr. the continuing excellent service the Village will have.

ROLL CALL:

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

NAYS: None Absent: Trustee White Abstain: Motion Carried 5-0-0

VILLAGE ADMINISTRATOR'S REPORT: Administrator Ryan commended Attorney Odelson on his work.

TRUSTEE'S REPORT:

Trustee Laskey had no report.
Trustee Turner congratulated all on the historic moment for all with the Fire Dept. Regrets to the Rigoni family. He also congratulated Ms. Barbara Rose Talaski on her 100th birthday and invited any veteran's to attend the Veteran's Day Celebration
Trustee Wiggins read the Public Works monthly statistical report.
Trustee Potts welcomed all the students and spoke on the Halloween Celebration and CRC meeting.
Trustee Hampton, Sr. addressed the residents concerning the current state of affairs with mass shootings, etc. Mayor Denson also addressed the issue.

DEPARTMENT HEADS:

Police Department Chief Mann gave the monthly statistical report.
Fire Department Chief Fisher mentioned the Toy Drive for the Holiday Season.
Building Department Commissioner Corona read the monthly report and sent his condolences to the Rigoni Family.
Public Works had no report
Parks & Recreation Athletic Director Abron updated the residents on current programs.
CalComm Director Corrigan gave the monthly statistical report and condolences to the Rigoni Family
Chaplain Ross Gave warm and encouraging remarks.

Mayor Denson requested each student present to introduce themselves and they did.

Mayor Denson asked if there were any citizens who wanted to speak.

One resident was addressed concerning a police matter

Mayor Denson called for a motion to adjourn the November 8, 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of November 8, 2018, was made by Trustee Laskey. second by Trustee Wiggins*

ROLL CALL:

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

NAYS: None

Absent: Trustee White

Abstain:

Motion Carried 5-0-0

The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park

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