

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
December 10, 2015 SESSION #229

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 10<sup>th</sup> day of December, 2015.

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 Hampton Sr.

NAYS: None                      Absent: Trustee White                      This constituted a quorum.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on November 12, 2015, Session #228.

*The motion to approve the minutes as read of the Regular Board Meeting held on November 12, 2015, Session #228, was made by Trustee Wiggins, second by Trustee Potts.*

**ROLL CALL:**

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

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

**VILLAGE CLERK'S REPORT:**

Village Clerk Fonseca informed the residents that the Clerk's Office and Water Department will be closed December 25, 2015 in observance of the Christmas Holiday and January 1, 2016 in observance of New Years Day.

**MAYOR'S REPORT:**

Mayor Denson commended Chief Mann and Village Clerk Omara Fonseca on the use of the Code Red System. He informed the residents that there will be a Senior Luncheon, Sat. December 12, 2015 and the Calendars will be disturbed soon with additional helpful Village information.

**ATTORNEY'S REPORT:**

Attorney Keller read the following:

A Motion to adopt Ordinance 15-1137 "An Ordinance levying taxes in the Village of Calumet Park for the fiscal year was made by Trustee Laskey second by Trustee Turner. Trustee Turner explained the Ordinance.

**ROLL CALL:**

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

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

A Motion to adopt Ordinance 15-1138 "An Ordinance Authorizing an addendum to the Mutual Aid Box Alarm System Agreement", was made Trustee Wiggins second Trustee Potts. Chief Fisher explained the Ordinance.

**ROLL CALL:**

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

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

Swearing in of the Police and Fire Commission Board Members:

Norman Edwards

Marty Sosnowski

Diana Peyton

**TREASURER'S REPORT:**

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

*The motion to approve the Payroll report as read for the month of November 2015, 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                      Motion Carried: 5-0

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

*The motion to approve the Cash Disbursement report as read for the month of November 2015 was made by Trustee Hampton Sr., second by Trustee Turner.*

ROLL CALL:

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

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

Treasurer Bedford read the Treasurer's report for the month of November 2015.

*The motion to approve the Treasurer's report as read for the month of November 2015, was made by Trustee Laskey second by Trustee Hampton Sr.*

ROLL CALL:

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

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

**TRUSTEE'S REPORT:**

**Trustee Laskey** thanked Public Works for maintaining such a clean village.

**Trustee Turner** congratulated the Fire and Commission Board Members.

**Trustee Wiggins** read the Fire Dept. monthly statistical report.

**Trustee Potts** read the Police Department monthly statistical report and reminded everyone about the CAPS Meetings.

**Trustee Hampton, Sr.** wished everyone a happy holiday.

**DEPARTMENT HEADS:**

Building Commissioner Corona read the monthly statistical report.

Public Works Foreman Bailey read the monthly statistical report.

Chaplin Ross thanked the Village Staff for their genuine appreciation for being part of this Village.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda.

Former Mayor DuPar commended Mayor Denson and the Board for a job well done.

A student introduced herself and her purpose for being at the meeting.

Mayor Denson called for a motion to adjourn the *December 10, 2015, Regular Board Meeting.*

*The motion to adjourn the Regular Board Meeting of December 10, 2015, was made by Trustee Hampton second by Trustee Potts.*

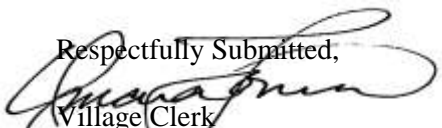
ROLL CALL:

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

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

The meeting was adjourned at 8:26 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 12/10/2015 Session #229