

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
September 22, 2016 SESSION #246

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 22nd 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 Wiggins, Trustee White, Trustee Hampton Sr.
This constituted a quorum. Absent: Trustee Potts

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on September 8, 2016 Session #245.

The motion to approve the minutes as read of the Regular Board Meeting held on September 8, 2016 Session #245, was made by Trustee White, second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Trustee Potts Motion Carried 5-0-1

MAYOR'S REPORT: Mayor Denson had no report

VILLAGE CLERK'S REPORT: Clerk Fonseca had no report

ATTORNEY'S REPORT: Attorney had no report

TRUSTEE'S REPORT:

Trustee Laskey No report.

Trustee Turner Veteran's Luncheon at Double Tree on October 13, 2016.
Retired Police Officer Felton Huggar passed away.
Community Unity Day September 28, 2016.

Trustee Wiggins No report.

Trustee Potts Absent.

Trustee White Halloween Party October 31, 2016, the CRC will be judging the Costume Contest.
4th Tuesday is the CRC Meetings at the Recreation Center.

Trustee Hampton, Sr. Reported on the Halloween Party on October 31, 2016.

DEPARTMENT HEAD REPORTS:

Don Garcia	Code Enforcement Officer	Introduced himself and stated his credentials
Jerry Bland	Public Works Foreman	October 22, 2016 Clean Up Day
Philar Abron	Parks and Recreation Supervisor	Read Report of upcoming events
Chaplain Ross	Thanked everyone for their dedication to the Village	
Visiting High School Students introduced themselves		

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

- Resident asked about Roller Skating at the Parks and Recreation Center
- Resident made a complaint about the Garbage Company
- Resident complimented the Police Department
- Resident complimented the Public Works Department

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 Hampton Sr. second by Trustee Wiggins.

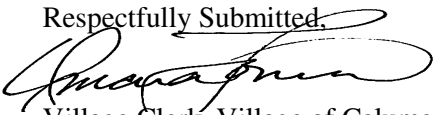
ROLL CALL:

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

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

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 09/08/206 Session #245.