

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

June 14, 2018 SESSION #284

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 14th day of June, 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 White, Trustee Hampton Sr. This constituted a quorum. Absent: None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on May 24, 2018, Session #283. *The motion to approve the minutes as read of the Regular Board Meeting held on May 24, 2018, Session #283* was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

MAYOR'S REPORT: No Report

VILLAGE ADMINISTRATOR REPORT

A Motion is needed to adopt Ordinance 18-1203, "An Ordinance adopting the International Fire Code of 2018 and repealing Ordinance 09-0992 Entitled an Ordinance Adopting the International Fire Code of 2009 of Calumet Park, County of Cook, State of Illinois", was made by Trustee Laskey second by Trustee Wiggins. Chief Fisher explained the ordinance.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 5-0

Trustee Potts stepped out momentarily

A Motion is needed to adopt Resolution 18-366, "A Resolution Authorizing the approval and execution of a Collective Bargaining Agreement by and between the Village of Calumet Park and Teamsters Local Union No. 700 Law Enforcement Division effective May 18, 2018 through April 30, 2021", was made Trustee Laskey second by Trustee Turner. Village Administrator Ryan explained the Resolution.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

CLERK'S REPORT: Village Hall will be closed on July 4, 2018, (Independence Day)

Mayor Denson requested a motion to approve the Library Board. Trustee White requested to table the appointments. Mayor requested a second motion which was made by Trustee Laskey.

ROLL CALL:

AYES: Trustee White, Trustee Laskey

NAYS: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr. Absent: None

Motion Denied 4-2

Mayor Denson requested a motion to accept the Library Board was made by Trustee Hampton Sr. second by Trustee Wiggins. Trustee White expressed his exception to the hiring process of the Library Board. Mayor explained that the process was previously approved in the previous meeting.

ROLL CALL:

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

NAYS: Trustee White Absent: None Motion Carried 5-1

Mayor explained his selection process.

Village Clerk Fonseca administered the swearing in of the Appointed Library Trustees

2 year Trustees Joyce Holmes and Frankie Denson

4 year Trustees Deborah Hampton and Deborah Blue

6 year Trustees Archie Tolar, Crystal Holmes, Gwen Miller

Each appointee gave a speech. Ms. McCarter also gave her approval and is looking forward their assistance and working together.

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of May 2018.
The motion to approve the Treasurers report as read for the month of May 2018 was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of May 2018.
The motion to approve the Payroll report as read for the month of May 2018, was made by Trustee Laskey second by Trustee Potts

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Treasurers report for the month of May 2018.
The motion to approve the Treasurers report as read for the month of May 2018, was made by Trustee Hampton Sr. second by Trustee Turner.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
ABSTAINED: Trustee White Absent: Motion Carried 5-1

TRUSTEE'S REPORT:

Trustee Laskey	Believes the Library Board will do a great job!
Trustee Turner	Congratulated the new Library Board, read the monthly statistical report for Building. He also spoke on the garage numbering program.
Trustee Wiggins	Congratulated the Library Board.
Trustee Potts	Congratulated the Library Board and wants everyone to support the baseball league.
Trustee White	Spoke on the CRC events, beautification project, best home contest, etc.
Trustee Hampton, Sr.	Read the monthly statistical report for the Fire Dept.

DEPARTMENT HEADS:

Deputy Clerk Raney	Updated the Vehicle Sticker Sales and Aug. 4 th is the Community Festival Day.
Police Dept. Asst. Chief Curtis	Read the monthly statistical report. Mayor spoke on the hiring of a new officer and additional new hires soon. Trustee Hampton Sr. spoke on the safety of the Village
Fire Dept. Chief Fisher	Spoke on the Kids Academy
Public Works Shon Bailey	Gave the Public Works report and other Public Works issues.
Parks & Recreation Dir. Shaw	Reported on events and programs for the department
Chaplin Ross	gave his words of inspiration

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, two spoke in favor of the new Library Board and hope for the ability to work together with the schools.

Mayor Denson called for a motion to adjourn the June 14, 2018, Regular Board Meeting.
The motion to adjourn the Regular Board Meeting of June 14, 2018, was made by Trustee Wiggins second by Trustee Laskey.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: None Motion Carried 6-0

The meeting was adjourned at 7:39 p.m.
Respectfully Submitted,
Village Clerk, Village of Calumet Park - Board Meeting 06/14/2018 Session #284

