

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

November 15, 2018 SESSION #293

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 15<sup>th</sup> 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: 0

**Mayor Denson** called for a motion to approve the minutes as read of the Regular Board Meeting held on November 8, 2018, Session #292. *The motion to approve the minutes as read of the Regular Board Meeting held on November 8, 2018, Session #292* was made by Trustee Turner and second by Trustee Wiggins. Trustee White was addressed with his concern.

**ROLL CALL:**

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

NAYS: Trustee White

Abstain:

Motion Carried 5-1-0

**MAYOR'S REPORT:** Mayor Denson thanked the Police and Fire Departments for their actions at Sgt. Rigoni's service. Mayor Denson also addressed a previous concern regarding the amount of liquor licenses in town.

**VILLAGE ADMINISTRATOR** requested the following:

A motion is to adopt Ordinance No. 18-1214 "An Ordinance Authorizing and Providing for a \$500,000 General Obligation Taxable Note Series 2018 of the Village of Calumet Park, Cook County, Illinois" was made by Trustee White second by Trustee Wiggins.

**ROLL CALL:**

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

NAYS: None

Absent:

Abstain:

Motion Carried 6-0-0 A motion is to adopt

A motion needed to authorize Robinson Engineering to submit an application to the Illinois Environmental Protection Agency for the low interest loan water supply project was motioned by Trustee Laskey second by Trustee Potts. Trustee Turner express his delight in the IEPA project

**ROLL CALL:**

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

NAYS: None

Absent:

Abstain:

Motion Carried 6-0-0

**CLERK'S REPORT:** Village Clerk Fonseca Village Hall Offices will be closed on November 22<sup>nd</sup> & 23<sup>rd</sup> for Thanksgiving. Mayor Denson wanted to thank the Board and Staff for an amazing job this year.

**FINANCE REPORT:**

Lorraine Toney read the Accounts Payable Summary report for the month of November 2018. *The motion to approve the Treasurers report as read for the month of November 2018* was made by Trustee Hampton and seconded by Trustee Wiggins.

**ROLL CALL:**

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

NAYS: None

Absent:

Abstain:

Motion Carried 6-0-0

Lorraine Tone requested to Table the Treasurers report for the month of November 2018.

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

**ROLL CALL:**

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

NAYS: None

Absent:

Abstain:

Motion Carried 6-0-0

Mayor requested for clarity sake a roll call to table the Treasurers report. Two reports will be read at the next meeting.

**ROLL CALL:**

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

**TRUSTEE’S REPORT:**

Trustee Laskey                      thanked the Police Dept. for a great job.  
Trustee Turner                      thanked the Mayor and all the Veteran’s for the Veteran’s Day Celebration  
Trustee Wiggins                      had no report  
Trustee Potts                      CRC meeting has been cancelled for the Holidays.  
Trustee Hampton, Sr.              wished everyone a Happy Thanks Giving

**DEPARTMENT HEADS:**

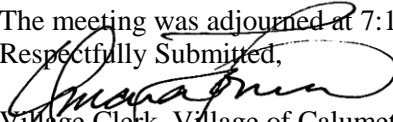
Parks & Recreation              Director Shaw spoke on the improvements to the center.  
CalComm                              Director Corrigan wished everyone a Happy Thanksgiving. Mayor Denson spoke on the 911 conference and complimented Dir. Corrigan on a job well done.  
Chaplain Ross                      Gave warm and encouraging remarks.

**Mayor Denson** asked if there were any citizens who wanted to speak, none spoke

**Mayor Denson** called for a motion to adjourn the November 15, 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of November 15, 2018, was made by Trustee Turner second by Trustee Wiggins*

**ROLL CALL:**

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

The meeting was adjourned at 7:18 p.m.  
Respectfully Submitted,  
  
Village Clerk, Village of Calumet Park  
Board Meeting 11/15/2018 Session #293