

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

March 14, 2019 SESSION #300

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 March, 2019.

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 Regular Board Meeting Minutes for the March 14, 2019, Regular Board Meeting, session #298. *The motion to approve the Regular Board Meeting minutes from March 14, 2019, was made by Trustee Wiggins second by Trustee Turner*

ROLL CALL:

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

NAYS: Abstain: Absent: Motion Carried 6-0

Mayor Denson called for a motion to approve the Special Board Meeting Minutes for the March 14, 2019, Regular Board Meeting session 299. *The motion to approve the Special Board Meeting minutes from March 14, 2019, 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: Abstain: Absent: Motion Carried 6-0

Attorney Norwell administered the Swearing in of Fire Chief Jimmy Ross as the new Calumet Park Part Time Fire Chief. Mayor spoke on the decision to hire him. Chief Ross was welcomed and introduced himself to all present.

Mayor Denson introduced Ron Smith, Village Engineer from Robinson Engineering Ron Smith, Village Engineer explained the resolution. A motion to adopt Resolution 19-376 "A Resolution authorizing the Village of Calumet Park's participation in the 2019 Program Year, Cook County Community Development Block Grant Program.", was made by Trustee Hampton Sr. second by Trustee Wiggins.

ROLL CALL:

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

NAYS: Abstain: Absent: Motion Carried 6-0

A Motion is needed to accept the Settlement Agreement between McAllistr and Irvin" was made by Trustee Wiggins second by Trustee Hampton Sr. Mayor explained the Police Chief's disagreement with the decision and the Village's position on the it. Mayor wanted to make it clear that there was no wrong doing from the Officers. Trustee White voiced his concern.

ROLL CALL:

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

NAYS: Trustee White Abstain: Absent: Motion Carried 5-1

CLERKS REPORT: Clerk Fonseca congratulated Chief J. Ross on his appointment

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of February 2019. *The motion to approve the Accounts Payable Summary report as read for the month of February 2019 was made by Trustee Wiggins and second by Trustee Potts*

ROLL CALL:

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

NAYS: Abstain: Absent: Motion Carried 6-0

Clerk Fonseca requested the names that motioned the settlement because I did not write it down. Motion redone.,

Lorraine Toney read the Treasurers report for the month of February 2019. *The motion to approve the Treasurers report as read for the month of February 2019, was made by Trustee Hampton Sr. second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: Abstain: Absent: Motion Carried

Lorraine Toney read the Payroll report for the month of January 2019. *The motion to approve the Payroll report as read for the month of January 2019, was made by Trustee Wiggins second by Trustee Turner*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
NAYS: Trustee White Abstain: Absent: Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Laskey had no report.
Trustee Turner congratulated the new Fire Chief and is thankful for the nice weather.
Trustee Wiggins read the monthly statistical for the Public Works Dept.
Trustee Potts spoke on the upcoming Game Night at the Recreation Center.
Trustee White had no report
Trustee Hampton Sr. read the Fire Department month statistical report.

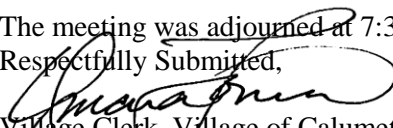
DEPARTMENT HEADS:

Village Administrator wished everyone a Happy St. Patrick's Day.
Deputy Clerk spoke on the premium credit from IPRF and the Citizen's Forum March 30, 2019
Police Chief Mann read the monthly statistical report.
Building Com. Corona read the monthly statistical report.
Public Works Director Smith no report
Parks & Recreation Dir. Shaw spoke on the Recreation Center Events. Thanked the Mayor for his support
CalComm Supervisor Stacey was commended by Mayor Denson on a great job. She read the monthly statistical report for Cal Comm. Spoke on the importance of the emergency contact forms.
Chaplain Ross gave very encouraging words and spoke on the Saturday event with all the Calumet Park Churches.

Mayor Denson called for a motion to adjourn the March 14, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 14, 2019, 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: Abstain: Absent: Motion Carried 6-0

The meeting was adjourned at 7:37 p.m.
Respectfully Submitted,

Village Clerk, Village of Calumet Park
Special Board Meeting 03/14/2019 Session #300