

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

April 14, 2016 SESSION #236

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 April, 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 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 April 14, 2016 Session #235.

The motion to approve the minutes as read of the Regular Board Meeting held on March 26, 2016 Session #235, 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: None

Absent: None

Motion Carried 6-0

MAYOR'S REPORT: Thanked the Leadership of the Village for their dedication to the Village.

VILLAGE CLERK'S REPORT: Proclamation for National 9-1-1 Telecommunicator First Week of April 2016

ATTORNEY'S REPORT:

- Swearing in of John Helzing as Lieutenant of the Calumet Park Fire Department
- Motion needed to adopt Ordinance No. 16-1146 "An Ordinance Amending Ordinance Number 15-1121 Appropriations for all Village purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2015 and Ending April 30, 2016"

Motion was made by Trustee Wiggins and seconded 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

- Motion needed to adopt Ordinance 16-1147 "An Ordinance approving the Class 8 Incentive Classification for the Real Estate located at 1727 West 127th Street, Calumet Park, Cook County, Illinois Identified by PIN 25-31-204-021-0000"

Motion was made by Trustee Laskey and seconded 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

- Motion needed to adopt Resolution No. 16-351 "A resolution Authorizing the Village of Calumet Park's participation in the 2016 Program Year, Cook County Community Development Block Grant Program"

Motion was made by Trustee Laskey and seconded by Trustee Wiggins.

ROLL CALL:

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

NAYS: None

Absent: None

Motion Carried 6-0

TREASURER’S REPORT:

- Treasurer Bedford read the Accounts Payable Summary report for the month of March 2016.
The motion to approve the Accounts Payable Summary report as read for the month of March 2016, was made by Trustee White seconded by Trustee Wiggins.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried: 6-0

- Treasurer Bedford read the Treasurers report for the month of March 2016.
The motion to approve the Treasurers report as read for the month of March 2016 was made by Trustee Laskey second by Trustee Turner.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried: 6-0

- Treasurer Bedford read the Payroll report for the month of March 2016.
The motion to approve the Payroll report as read for the month of March 2016, 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 Denson: thanked Ed Tracy from Seldon and Fox for helping the Village with the Appropriations for the Village.

TRUSTEE’S REPORT:

Trustee Laskey thanked Public Works for keeping the streets and alleys clear.

Trustee Turner Recognized Trustee Laskey for his service to the Village Calumet Park. Invited everyone to celebrate our Veteran’s on May7, 2016.

Trustee Wiggins read Fire Report

Trustee Potts reminded everyone about the CAPS meetings on the 4th Wednesday of each month at 6:00pm.

Trustee White April 16, 2016, will be the Adult Fun Night.

Trustee Hampton, Sr. Reported on the upcoming Books to Baseball Season

DEPARTMENT HEADS:

Village Administrator: Introduced Robin Streets and he spoke regarding the upcoming Housing Events on April 16, 2016 and April 30, 2016.

Deputy Clerk Raney: Visit the new Calumet Park Website at www.calumetparkvillage.org. Contest still ongoing for renaming of the Peace Pipe.

Police Chief Mann: The Mayor thanked the Police Department for their continued good work in the Village.

Fire Chief Fisher: Awarded Lt. Marvel with a service award for the Calumet Park Fire Department for dedication to the CFPD Fire Prevention Program

Commissioner Corona: Read Building Department Report

Director Smith: Read Public Works Department Report

Director Shaw: Read Parks and Recreation Report

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none responded.

Mayor Denson called for a motion to adjourn the *April 14, 2016* Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of April 14, 2016, was made by Trustee Turner second by Trustee Hampton, Sr

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 5-0

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

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 04/14/2016 Session #236.