

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

January 10, 2019 SESSION #295

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 10<sup>th</sup> day of January, 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 Potts, Trustee Hampton Sr. This constituted a quorum. Absent: Trustee Wiggins

**Mayor Denson** called for a motion to approve the minutes as read of the Regular Board Meeting held on December 13, Session #294. *The motion to approve the minutes as read of the Regular Board Meeting held on December 13, 2018, Session #294* was made by Trustee White and second by Trustee Turner.

**ROLL CALL:**

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

NAYS: Abstain: Absent: Trustee Wiggins Motion Carried 5-0-0

**MAYOR'S REPORT:** Mayor Denson thanked the entire staff and Board Members for an outstanding. He let the residents know that there will be a renaming of the Public Works Building sometime this year.

**VILLAGE ADMINISTRATOR** requested the following:

A Motion to release the following ((3) Three Village owned vehicles as-is for junk to Airline Towing

- i. 2008 Dodge Charger VIN 2B3KA43G08H314360
- ii. 2008 Ford Crown Victoria VIN 2FAFP71V18X103696
- iii. 2009 Chevrolet Impala VIN 2G1WS57M691307872

Was made by Trustee Turner second by Trustee Potts, Mayor explained the Motion.

**ROLL CALL:**

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

NAYS: Abstain: Absent: Trustee Wiggins Motion Carried 5-0-0

**CLERK'S REPORT:** Clerk Fonseca reminded everyone that the Clerk's Office will be closed on January 21, 2019 in honor of Martin Luther King Jr. Day. Mayor Denson complimented the Clerk on a good job with the new responsibilities.

**FINANCE REPORT:**

Lorraine Toney read the Accounts Payable Summary report for the month of December 2018. *The motion to approve the Treasurers report as read for the month of December 2018* was made by Trustee Potts and second by Trustee Hampton Sr.

**ROLL CALL:**

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

NAYS: Abstain: Absent: Trustee Wiggins Motion Carried 5-0-0

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

**ROLL CALL:**

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

NAYS: Abstain: Absent: Trustee Wiggins Motion Carried 5-0-0

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

**ROLL CALL:**

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

NAYS: Abstain: Absent: Trustee Wiggins Motion Carried 5-0-0

**TRUSTEE'S REPORT:**

Trustee Laskey had no report  
Trustee Turner spoke on the Veteran's events including the Moving Wall coming in August.  
Trustee Potts Invited everyone to attend the CRC meetings on the 4<sup>th</sup> Wednesday of every month.  
Trustee White wished everyone Happy New Year, interesting New Year, report to follow.  
Trustee Hampton, Sr. wished everyone a Happy New Year and read the monthly Police statistical report.

