

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING
September 12, 2019, SESSION #313

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 12th day of September, 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 Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards. This constituted a quorum.

Absent:

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the August 8, 2019, Regular Board Meeting, session #312. *The motion to approve the Regular Board Meeting minutes from August 8, 2019, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

Mayor Denson thanked Dir. J. Shaw for a great job on the Kaboom Grant/Project

Village Administrator Mary Ryan

A motion to table Ordinance 19-1220 “An Ordinance for the Amendment to the Current existing Cal Sag Enterprise Zone Act of the State of Illinois” was made Tabled by Trustee Turner second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

A motion to adopt Ordinance 19-1221 “An Ordinance directing the sale of property commonly known as 1436 West 127th Street in the Village of Calumet Park, IL” was made by Trustee Hampton Sr. second by Trustee Potts

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

A motion to accept the Lessee Resolution between Tax-Exempt Leasing Corp and the Village of Calumet Park for the purchase of a new ambulance, was made by Trustee Edwards second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

A Motion is needed to accept the Bill of Sale for the: 2000 Ford Crown Victoria, VIN 2FAFP71WX4X154813, as junk to Airline Towing, Inc., was made by Trustee Hampton Sr. second by Trustee Turner

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

Clerk’s Report: Clerk Fonseca welcomed the student present.

Finance Report:

Mayor Denson Called on Lorraine Toney

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

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

Finance Report continued:

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

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: Absent: Motion Carried 6-0

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

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: Absent: Motion Carried 6-0

Mayor Denson thanked the Finance Team for a job well done.

TRUSTEE’S REPORT:

- Trustee Turner had no report
- Trustee Wiggins read the monthly statistical report for Public Works and spoke on the lighting around the Village
- Trustee Potts thanked Dir. Shaw for a great project.
- Trustee Hampton Sr. read the Fire Dpt. Monthly statistical report.
- Trustee Duffin spoke on the prep day for the Kaboom project
- Trustee Edwards spoke on the safety improvement with the Bus Driveway and Dist. 132 will be at the center on build day.

DEPARTMENT HEADS:

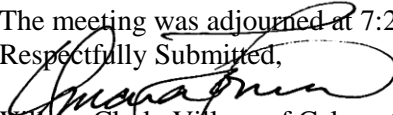
- Police Chief Mann read the monthly statistical report
- Building Com. Corona read the monthly statistical report
- Public Works Foreman Bland informed the residents of the Sept. 21, 2019 Clean up day.
- Parks & Recreation Dir. Shaw thanked everyone for the kind words and reminded all of the playground build days.
- CalComm Sue Stacey read the monthly statistical report
- Chaplain Ross gave encouraging words to all.

Mayor Denson asked if there were any citizens who wanted to speak.
One resident was addressed concerning the sale of a property.
One student introduced himself.

Mayor Denson called for a motion to adjourn the September 12, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 12, 2019, was made by Trustee Edwards second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: Absent: Motion Carried 6-0

The meeting was adjourned at 7:21 p.m.
Respectfully Submitted,

Village Clerk, Village of Calumet Park
Board Meeting 09/12/2019 Session #313