

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
February 11, 2016 SESSION #232

Minutes of the 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 11<sup>th</sup> day of February, 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:

**ROLL CALL:**

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

**NAYS:** None                      **Absent:**                      This constituted a quorum.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on January 28, 2016, Session #231.

*The motion to approve the minutes as read of the Regular Board Meeting held on January 28, 2016, Session #231, 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:**                      Motion Carried: 6-0

**VILLAGE CLERK'S REPORT:**

Village Clerk Fonseca informed of CEDA's program for assistance in paying their water bills.

**MAYOR'S REPORT:**

Mayor Denson had no report.

**ATTORNEY'S REPORT:**

Attorney Frazier requested a Motion to adopt Ordinance 16-1143 "An Ordinance approving the Class 8 Incentive Classification for the Real Estate Located at 12700 South Ashland Avenue, Calumet Park, Cook County, Illinois, Identified by PINS 25-31-204-009, -013, -018, & -019" was made by Trustee Turner second by Trustee Hampton Sr. Trustee Hampton Sr. stated that this will allow McDonald's to do a major renovation.

**ROLL CALL:**

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

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

A Motion to adopt Resolution 16-350 "A Resolution of the Village of Calumet Park, Cook County, Illinois, approving a Tax Escrow Agreement for the Village of Calumet Park TIF District No. 2 with Amalgamated Bank of Chicago", was made by Trustee Hampton Sr. second by Trustee Potts

**ROLL CALL:**

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

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

**TREASURER'S REPORT:**

Treasurer Bedford read the Payroll report for the month of January 2016.

*The motion to approve the Payroll report as read for the month of January 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:**                      Motion Carried: 6-0

Treasurer Bedford read the Cash Disbursement report for the month of January 2016.

*The motion to approve the Cash Disbursement report as read for the month of January 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:                      Motion Carried: 6-0

Treasurer Bedford read the Treasurer’s report for the month of January 2016.

*The motion to approve the Treasurer’s report as read for the month of January 2016, was made by Trustee White second by Trustee Potts.*

ROLL CALL:

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

NAYS: None                      Absent:                      Motion Carried: 6-0

**TRUSTEE’S REPORT:**

**Trustee Laskey** had no report.

**Trustee Turner** gave an update on the Veteran’s events and meetings schedules.

**Trustee Wiggins** advised that the lights on Ashland and 127<sup>th</sup> have been repaired and read the Fire Dept. report.

**Trustee Potts** read the Police Department monthly statistical report and reminded CAPS Meetings are now at 6:00pm.

**Trustee White** reminded everyone about the CRC meeting and Mayor Denson requested the Trustee hand in their meeting minutes from their meetings.

**Trustee Hampton, Sr.** informed the residents that the Books to Baseball program will be starting up soon.

Mayor Denson requested that the trustees look into a more efficient way of using the Code Red alert messages for meetings.

**DEPARTMENT HEADS:**

Building Commissioner Corona read the monthly statistical report and informed the Board of the fence being placed around the former trailer park for safety reasons.

Public Works Foreman gave a report concerning upcoming classes.

Recreation Director Shaw said March 2, 2016 will be the dedication ceremony for the art mural at the Recreation Center

Cal-Comm Director Davis read the monthly statistical report.

Chief Mann informed the Mayor of the call tracking system being tested for non-emergency lines.

No public comments were made.

Mayor Denson called for a motion to adjourn the *February 11, 2016, Regular Board Meeting.*

*The motion to adjourn the Regular Board Meeting of February 11, 2016, was made by Trustee Turner second by Trustee Wiggins.*

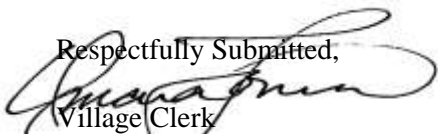
ROLL CALL:

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

NAYS: None                      Absent:                      Motion Carried: 6-0

The meeting was adjourned at 8:19 p.m.

Respectfully Submitted,



Village Clerk

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