

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
June 11, 2015 SESSION #219

Minutes of the Special 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 11th day of June, 2015.

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:

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on May 28, 2015, Session #218.

The motion to approve the minutes as read of the Regular Board Meeting held on May 28, 2015, Session #218, 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 advised the residents that the Clerk's Office and Water Department will be closed on Friday, July 3, 2015 in observance of the 4th of July Holiday. Also, Vehicle Stickers are on sale at the Clerk's Office. The Clerk's office will be open until 7:00pm on Wednesday, June 17, 2015 and Thursday June 25, 2015 and Tuesday, June 30, 2015.

MAYOR'S REPORT: Mayor Denson had no report

ATTORNEY'S REPORT:

Attorney Frazier requested an approval to the trade of 2011 Ferrara 100' Platform VIN 44KFT6385BWZ22052 value \$431,000 for the following three (3) Apparatus:

1. 2001 E-ONE 75' VIN 4EN3AAA811003555 \$199,500
2. 2004 E-ONE Custom Pumper VIN 4EN3AAA8441008185 \$225,000
3. 2005 Ford Expedition 1FMPU16555LA59025 \$6,500

Mayor Denson requested Fire Chief Howard to explain the above trade, which he did. Trustee Wiggins approved the motion, second by Trustee White.

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 Ordinance 15-1123 "An Ordinance Abating the Tax Levy for the debt service on the \$210,000 General Obligation bonds, Series 2012 (SSJAWA) of the Village of Calumet Park, Cook County, Illinois as authorized under Ordinance No. 12-1062." was made by Trustee Laskey second by Trustee Hampton Sr.

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 May 2015.

The motion to approve the Payroll report as read for the month of May 2015, 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

Treasurer Bedford read the Cash Disbursement report for the month of May 2015.

The motion to approve the Cash Disbursement report as read for the month of May, 2015, was made by Trustee White, 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 April 2015.

The motion to approve the Treasurer's report as read for the month of April 2015, was made by Trustee Wiggins second by Trustee Laskey.

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 had no report.

Trustee Wiggins read the Fire Department activity report.

Trustee Potts read the Police Department activity report.

Trustee White gave an overview of the "Best Homes" contest, the winners will be presented at the August 15, 2015 Community Festival. Also the floral arrangements on Obama Drive have been completed. He requested the residents attend the Townships Family Movie in the Park.

Trustee Hampton, Sr. informed the residents that the mural for the Rec Center will be done in August and he hopes that the baseball field will be ready for the opening day on Saturday.

DEPARTMENT HEADS:

Deputy Village Clerk Raney gave a statistical report on vehicle stickers.

Fire Chief Fisher reported on a house fire.

Building Commissioner Corona read the Building Department activity report.

Public Works Director Smith read the Public Works activity report.

Director Shaw gave an update on the security cameras for the Recreation Center.

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

Mayor Denson called for a motion to adjourn the *June 11, 2015, Regular Board Meeting.*

The motion to adjourn the Regular Board Meeting of June 11, 2015, was made by Trustee Hampton Sr. second by Trustee Potts.

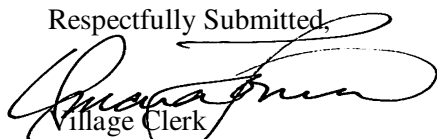
ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

The meeting was adjourned at 8:21 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 06/11/2015 Session #219