

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
March 23, 2017 SESSION #256

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 23rd day of March, 2017.

Mayor Pro-Tem Turner led the assembly in the Pledge of Allegiance.

Mayor Pro-Tem Turner 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 Hampton Sr.
This constituted a quorum. Absent: Trustee White None

Mayor Pro-Tem Turner called for a motion to approve the minutes as read of the Regular Board Meeting held on March 9, 2017 Session #255.

The motion to approve the minutes as read of the Regular Board Meeting held on March 09, 2017 Session #255 was made by Trustee Hampton Sr., second by Trustee Laskey.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Hampton Sr.
NAYS: None Absent: Trustee White Motion Carried 5-0

MAYOR'S REPORT:

Mayor Pro-Tem Turner invited everyone to the Community Forum, April 8, 2017 at the Recreation Center from 1pm to 2:30pm.

VILLAGE CLERK'S REPORT:

Clerk Fonseca had no report.

ATTORNEY'S REPORT: Attorney Keller requested the following:

A motion to adopt resolution 17-359 "a resolution of the Village of Calumet Park, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure tax certificates of purchase for the nonpayment of real estate taxes on certain parcels of real property (vacant land)", was made by Trustee Laskey second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Hampton Sr.
NAYS: None Absent: Trustee White Motion Carried 5-0

A motion to adopt resolution 17-360 "a resolution authorizing the Village of Calumet Park's participation in the 2017 program year, Cook County Community Development Block Grant Program", was made by Trustee Wiggins second by Trustee Potts, explained by Village Manager Ryan and Trustee Turner.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Hampton Sr.
NAYS: None Absent: Trustee White Motion Carried 5-0

TRUSTEE REPORTS:

Trustee Laskey Thanked the Public Works Department for such a clean Village.
Trustee Turner Thanked the Public Works Department for a great job.
Trustee Wiggins had no report.
Trustee Potts Reminded everyone to attend the monthly CAPS Meeting. Trustee Turner reminded everyone to sign up for the Code Red alerts.

Trustee Hampton Sr. informed the residents that the Cook County President said there will be some help for the West Side of Calumet Park but we need to contact the State Representative. He also thanked all the participants of the Police Vs. Fire Game.

DEPARTMENT HEAD REPORTS:

Village Manager Ryan informed the residents that Midlothian and Posen will be joining our Cal-Comm Center.

Deputy Clerk Raney reiterated the importance of the Code Red service.

Police Department Representative Office Phillip Johnson reminded the residents to use the on line ordinance service.

Public Works Foreman Bland reminded the residents of the ongoing LED light project in town.

Mayor Pro-Tem Turner asked if there were any citizens who wanted to speak on items concerning the agenda, one was addressed concerning the Census.

Mayor Pro-Tem Turner called for a motion to adjourn the March 23, 2017 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of March 23, 2016, was made by Trustee Hampton Sr. second by Trustee Potts.

ROLL CALL:

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

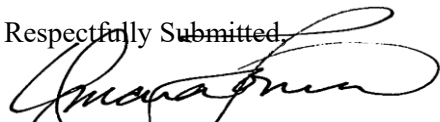
NAYS: None

Absent: Trustee White

Motion Carried 5-0

The meeting was adjourned at 7:23 p.m.

Respectfully Submitted,



Omara Fonseca, Village Clerk of Village of Calumet Park
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