VILLAGE OF CALUMET PARK REGULAR BOARD MEETING October 13, 2016 SESSION #247

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 13th day of October, 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:

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

This constituted a quorum. Absent: None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on September 22, 2016 Session #246.

The motion to approve the minutes as read of the Regular Board Meeting held on September 22, 2016 Session #246, was made by Trustee White, second by Trustee Wiggins.

ROLL CALL:

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

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

MAYOR'S REPORT: Mayor explained the absence of Treasurer Ella Bedford

Starting 2017 the Board Meetings will be at 7:00pm

VILLAGE CLERK'S REPORT: Clerk-Pro Tem Mary Ryan

a. National Prescription Drug Take Back Day is October 22, 2016

b. Calumet Public School Dist. 132 "State of the District Progress Report" will be October 27, 2016 at 6:00pm

ATTORNEY'S REPORT:

a. Motion to adopt Ordinance 16-1163, "An Ordinance Adopting the Prevailing Wage Standards in the Village of Calumet Park, Cook County, Illinois."

Motion was made by Trustees White and seconded by Trustee Potts

ROLL CALL:

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr. NAYS: None Absent: None Motion Carried 6-0-0

b. Motion to adopt Ordinance 16-1164 "An Ordinance of the Village of Calumet Park, Cook County, Illinois, approving the Interfund borrowing by the General Corporate fund from the TIF District No. 2 Special Tax Allocation Fund"

Motion was made by Trustees Laskey and seconded by Trustee Hampton ROLL CALL:

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

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

c. Motion to adopt Resolution 16-355 "A Resolution to Appoint a Local Government Director to the South suburban Land Bank and Development Authority."

Motion was made by Trustees Wiggins and seconded by Trustee Potts ROLL CALL:

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

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

Finance Report

a. Lorraine Toney read the Accounts Payable Summary report for the month of September 2016. The motion to approve the Treasurers report as read for the month of September 2016 was made by Trustee Wiggins second by Trustee Laskey

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr. NAYS: None

Absent: None

Motion Carried 6-0-0

b. Lorraine Toney read the Treasurers report for the month of September 2016.

The motion to approve the Treasurers report as read for the month of September 2016 was made by Trustee White second by Trustee Hampton, Sr.

ROLL CALL:

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

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

c. Lorraine Toney read the Payroll report for the month of September 2016.

The motion to approve the Payroll report as read for the month of September 2016, was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

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

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

TRUSTEE REPORTS:

Trustee Laskey No report.

Trustee Turner Veteran's Luncheon at Double Tree on October 13, 2016, was a success

Veteran's Planning meeting was held

Veteran's Memorial at Veterans Park is being planned

Trustee Wiggins Read Fire Department Report

Trustee Potts Read Police Department Report

CAPS Meeting October 26, 2016

Trustee White No Report

Trustee Hampton, Sr. No Report

DEPARTMENT HEAD REPORTS:

Mary Ryan No Report

Chief Mann Thanked everyone for the Support for Community Unity Day

Asst. Chief Gatewood New Ambulance will be here soon

Community Awareness Day October 20, 2016

Martin Corona Read Building Report

Marci Smith October 22, 2016 Clean Up Day

Read Public Works Report

Jonathan Shaw First Aid Certification October 22, 2016

Halloween Party October 31, 2016

Thanked Trustee Hampton for his support

Director Davis Read Cal Comm 911 Report

Chaplain Ross Extended condolences to Ella Bedford and her family

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, they concerns were addressed.

- Resident asked an explanation of Ordinance 16-1163
- Resident asked who to talk to about issues since the Citizens Concern meetings for November and December 2016, are cancelled and what are the procedures to talk to the Mayor
- Resident asked about Veterans Park updates
- Resident asked for an explanation of Ordinance 16-1164
- Resident asked for an explanation of what does the term "TIF" mean
- Resident stated that she is researching the developer Mack Industries
- Resident stated that she would like to know if there are jobs for teens in Calumet Park
- Resident had concerns regarding Video Gaming at Magnusson Hotel

Mayor Denson called for a motion to adjourn the October 13, 2016 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of October 13, 2016, was made by Trustee Wiggins. second by Trustee Hampton, Sr.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr. NAYS: None

Absent: None

Motion Carried 6-0-0

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Omara Fonseca, Village Clerk of Village of Calumet Park Board Meeting 10/13/2016 Session #247