

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
April 28, 2016 SESSION #237

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 28th day of April 28, 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 Potts, Trustee White, Trustee Hampton Sr.

This constituted a quorum. Absent: Trustee Turner, Trustee Wiggins

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on April 14, 2016 Session #236.

The motion to approve the minutes as read of the Regular Board Meeting held on April 14, 2016 Session #236 was made by Trustee White second by Trustee Laskey.

ROLL CALL:

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

NAYS: None Absent: Trustee Turner, Trustee Wiggins Motion Carried 4-0

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca welcomed the students from District 132 and had the student clerk read the Clerk's Week information.

MAYOR'S REPORT:

Mayor Denson had no report but verified with Trustee Turner the Veterans meeting for May 7, 2016

ATTORNEY'S REPORT:

Attorney Keller read the following:

Read the Proclamation for Municipal Clerk's Week May 1-7, 2016

A Motion to adopt Ordinance No. 16-1148 "An Ordinance enforcing the State of Illinois Liquor Control commission (ILCC) as required by 235 ILCS 5/3-12 (11.1) and 6-27 and Title 77 of Illinois Administrative Code, Chapter XVI, Section 3500." , was made by Trustee Laskey second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: Trustee Turner, Trustee Wiggins Motion Carried 4-0

TRUSTEE'S REPORT:

Trustee Laskey informed everyone that the clean-up day was a success.

Trustee Potts report was read by a student and then she reminded everyone about the CAPS meetings.

Trustee White had no report.

Trustee Hampton Sr. report was read by a student.

DEPARTMENT HEADS:

A reminder for the Veteran's Breakfast was read by a student.

Public Works Foreman Bailey advised the residents that the water passed all test.

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

Mayor Denson invited the students to return whenever they wanted.

Mayor Denson called for a motion to adjourn the *April 28, 2016* Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of April 28, 2016, was made by Trustee Turner second by Trustee Wiggins.

ROLL CALL:

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

NAYS: None Absent: Trustee Turner, Trustee Wiggins Motion Carried 4-0

The meeting was adjourned at 8:13 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 4/28/2016 Session #237.