

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

August 11, 2016 SESSION #244

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 11th day of August, 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:

Mayor Denson called for a motion to approve the minutes as read of the Special Board Meeting held on June 23, 2016 Session #241.

The motion to approve the minutes as read of the Special Board Meeting held on June 23, 2016 Session #241, was made by Trustee Wiggins, 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

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on July 14, 2016 Session #243.

The motion to approve the minutes as read of the Regular Board Meeting held on July 14, 2016 Session #243, 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

MAYOR'S REPORT: Mayor Denson commented on the Park Place Development.

VILLAGE CLERK'S REPORT:

Clerk Fonseca informed the residents that there will be no Board Meeting August 25, 2016. Rain Ready Meeting on Aug. 31, 2016 and The Clerk's Office will be closed September 5, 2016 in honor of Labor Day.

ATTORNEY'S REPORT: Attorney Frazier read the following:

A Motion to adopt Ordinance No. 16-1156 "An Ordinance between the Village of Calumet Park, Cook County, Illinois and Park Place Station, LLC with respect to the redevelopment of the property located on the east side of Ashland Avenue at 124th Street.", was made by Trustee Laskey 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

TREASURER'S REPORT:

- Ella Bedford read the Accounts Payable Summary report for the month of July 2016.
The motion to approve the Treasurers report as read for the month of July 2016 was made by Trustee White second by Trustee Hampton Sr.

