

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

February 22, 2018 SESSION #276

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 22<sup>nd</sup> day of February, 2018.

**Mayor Denson** led the assembly in the Pledge of Allegiance.

**Mayor Denson** called the meeting to order at 7:00 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 February 08 , 2018, Session #275.

*The motion to approve the minutes as read of the Regular Board Meeting held on February 08, 2018, Session #275 was made by Trustee Wiggins 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:**

A motion to ratify the "Collective Bargaining agreement between Village of Calumet Park and Service Employees International Union, Local 1, Firemen and Oilers Division effective May 1, 2017 through April 30, 2019." was made by Trustee Wiggins second by Trustee Laskey. Mayor Denson explained flooding and other Public Works issues. Also said that a "Code Red" will go out from now on for every emergency.

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried 6-0

**CLERK'S REPORT:**

A proclamation to Declare March 23, 2018 "Intellectual and Disability Awareness Day in Calumet Park, Illinois." was read by Village Clerk Fonseca.

**TRUSTEE'S REPORT:**

**Trustee Laskey**

talked about the flooding.

**Trustee Turner**

talked about Town Hall Meeting that was changed to May 5, 2018

**Trustee Wiggins**

spoke on the lighting in Village, she requested residents call in for any outage.

**Trustee Potts**

gave an update on Recreation Center and the CRC activities

**Trustee White**

Spoke on the CRC activities and accomplishments, spoke on Senior Day.

**Trustee Hampton, Sr.**

Spoke on a website Neighborhood Scout which rated our Village.

**DEPARTMENT HEADS:**

**Deputy Clerk Raney**

spoke on the Town Hall Meeting May 5, 2018

**Parks and Recreation**

Supervisor Abron spoke on current activities. Trustee Hampton Sr. spoke on the Calumet Park Jaguar accomplishments.

**Chaplin Ross**

gave his words of condolences for the victims of the Florida shooting. He also gave everyone encouraging words to all.

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

One spoke, commending the Village for the support that was given to the Fire Victims. Mayor spoke on the donations. Another spoke on the Code Red announcements.

The third one asked and received more details on the Senior Night and Disabilities Day.

Mayor Denson called for a motion to adjourn the February 22, 2018, Regular Board Meeting.

*The motion to adjourn the Regular Board Meeting of February 22, 2018, was made by Trustee Hampton Sr. second by Trustee Turner.*

**ROLL CALL:**

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

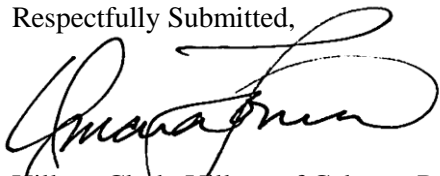
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 7:24 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Amanda Turner", is written over the text "Respectfully Submitted,".

Village Clerk, Village of Calumet Park - Board Meeting 02/22/2018 Session #276