

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
May 26, 2016 SESSION #239

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 26th day of May, 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 White, Trustee Hampton Sr.
This constituted a quorum. Absent: Trustee Wiggins, Trustee Potts

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on May 12, 2016 Session #238.

The motion to approve the minutes as read of the Regular Board Meeting held on May 12, 2016 Session #238, was made by Trustee Turner, second by Trustee Laskey.

ROLL CALL:

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

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

MAYOR'S REPORT: Had no Report.

VILLAGE CLERK'S REPORT: The Village Offices will be Closed on May 25, 2016 for Memorial Day Holiday

ATTORNEY'S REPORT:

- Approval needed for the Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Midlothian for the Provision of Emergency Response Communications and Dispatching Services. *The motion to approve the Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Midlothian for the Provision of Emergency Response Communications and Dispatching Services, was made by Trustee White, second by Trustee Turner.*

ROLL CALL:

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

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

- Administer the Oath of office for Assistant Fire Chief Brandon Gatewood by Attorney Luke Keller.

TRUSTEE'S REPORT:

Trustee Laskey had no report.

Trustee Turner Reminded residents to keep property up to code.
Garage lettering program will continue on Justine.
Spoke about the Veteran's Committee.
Spoke about the New LED Lighting in the Village from Com Ed

Trustee Wiggins Absent

Trustee Potts Absent

Trustee White CRC will be kicking off Home beautification program for 2016 on June 20th.
Movie Night June 25th at the Parks and Recreation Center.
Looking for Volunteers for the Beautification of Obama Drive.

Trustee Hampton, Sr. Calumet Park Baseball League will start in June. Games will be on Saturdays.
Have a safe Memorial Day! Keep our Veteran's in your prayers.

DEPARTMENT HEADS:

- Fire Department:** Introduced the new Fire Cadets:
Brandon Smith, Jordan Lloyd and Donald Toney
- Public Works:** Tree Line repairs will begin June 1, 2016
- Parks and Recreation:** Informed the residents of the upcoming events.
- Chaplain Ross:** Congratulated the New Assistant Fire Chief

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

- Resident asked who to call if a Light is out or a tree needs to cut- Mayor responded.
- Resident asked how many DUI's have been reported for 2016- AC Corrigan responded.
- Resident asked regarding a report given about her Block Club this is not on the Agenda- Mayor responded.

Mayor Denson called for a motion to adjourn the *May 26, 2016* Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of May 26, 2016, was made by Trustee White second by Trustee Hampton, Sr

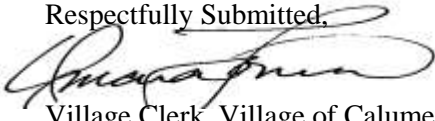
ROLL CALL:

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

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

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 05/26/2016 Session #239.