

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

February 8, 2018 SESSION #275

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 8th 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 January 25, 2018, Session #274.

The motion to approve the minutes as read of the Regular Board Meeting held on January 25, 2018, Session #274 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 advised the Board that due to pending inclement weather, the Village Hall will be closed tomorrow with the exception of the Village Clerk, Public Works, Police and Fire. He wants everyone to be safe with the pending snow storm.

VILLAGE ADMINISTRATOR REPORT: had no report

CLERK'S REPORT: had no report

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of January 2018.

The motion to approve the Treasurers report as read for the month of January 2018 was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Lorraine Toney read the Treasurers report for the month of January 2018.

The motion to approve the Treasurers report as read for the month of January 2018, was made by Trustee Laskey second by Trustee Hampton Sr.

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of January 2018.

The motion to approve the Payroll report as read for the month of January 2018, was made by Trustee Laskey 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 spoke on how approvals for all bills must be approved. The Village must watch every dollar spent. Mary Ryan and Lorraine must review each one.

TRUSTEE'S REPORT:

| | |
|-----------------------------|--|
| Trustee Laskey | No report |
| Trustee Turner | had no report. |
| Trustee Wiggins | gave the Public Works statistical report. |
| Trustee Potts | gave an update on Recreation Center and the CRC activities |
| Trustee White | Spoke on the CRC activities and accomplishments. |
| Trustee Hampton, Sr. | Read the Police Dept. statistical report and was asked by Mayor Denson to move the overseeing the 911 Center monthly reporting |

DEPARTMENT HEADS:

Village Administrator Ryan spoke on the inspections for the new insurance carriers

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

Mayor Denson called for a motion to adjourn the February 8, 2018, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of February 7, 2018, was made by Trustee White second by Trustee Wiggins.

ROLL CALL:

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

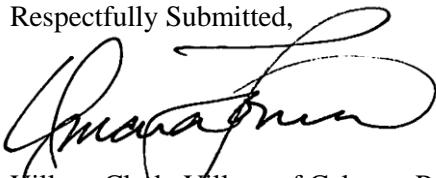
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 7:16 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 02/08/2018 Session #275